

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS HELD ON THE 19<sup>th</sup> DAY OF MARCH, 2019**

On the 19<sup>th</sup> day of March, 2019 the City Council of the City of Lufkin, Texas convened in a Regular Meeting in the Council Chambers of City Hall with the following members, thereof to wit:

Bob F. Brown	Mayor
Mark Hicks	Mayor Pro Tem
Guessippinna Bonner	Councilmember, Ward No. 1
Robert Shankle	Councilmember, Ward No. 2
Lynn Torres	Councilmember, Ward No. 3
Rocky Thigpen	Councilmember, Ward No. 5
Sarah Murray	Councilmember, Ward No. 6
Keith Wright	City Manager
Bruce Green	City Attorney
Jason Arnold	Assistant to the City Manager
Kara Andrepont	City Secretary
Rodney Ivy	Human Resource Director
David Thomas	Police Chief
Ted Lovett	Fire Chief
Dorothy Wilson	Assistant Director Planning&Zoning
Kevin Gee	Engineering Services Director
Barbara Thompson	Main Street Director
Michael Flinn	Parks & Recreation Director
Albert Duffield	Water & Sewer Director
Kent Havard	Solid Waste Director
Bob Samford	Economic Development Director

being present when the following business was transacted.

1. The meeting was opened with prayer by Pastor Brian Wiggins, First Presbyterian Church.
2. Mayor Bob F. Brown welcomed visitors and recognized Leadership Lufkin attendees present as well as those from Angelina College.
3. **MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MARCH 5, 2019 – APPROVED**

Councilmember Lynn Torres moved to approve the minutes of the meeting as presented. Councilmember Guessippina Bonner seconded the motion and a unanimous vote to approve was recorded.

4. **SECOND READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2018-2019 OPERATING BUDGET (BUDGET AMENDMENT NO. 15) APPROPRIATING THE FUNDING FOR A TEXAS LAW ENFORCEMENT OFFICER STANDARDS AND EDUCATION (LEOSE) GRANT FOR THE LUFKIN FIRE DEPARTMENT IN THE AMOUNT OF \$910.08 - APPROVED**

City Manager Wright stated that Staff recommended City Council approve on Second Reading an Ordinance authorizing Budget Amendment No. 15 appropriating the funding.

Councilmember Robert Shankle moved to approve the Ordinance as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

5. **SECOND READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2018-2019 OPERATING BUDGET (BUDGET AMENDMENT NO. 16) APPROPRIATING THE FUNDING FOR REIMBURSEMENT FUNDING FROM THE DEEP EAST TEXAS COUNCIL OF GOVERNMENT (DETCOG) IN THE**

**AMOUNT OF \$22,657.86 FOR THE LUFKIN POLICE DEPARTMENT COMMUNICATIONS DIVISION - APPROVED**

City Manager Wright stated that Staff recommended City Council approve on Second Reading an Ordinance authorizing Budget Amendment No. 16 appropriating the funding in from the Deep East Texas Council of Governments (DETCOG) in the amount of \$22,657.86.

Councilmember Robert Shankle moved to approve the Ordinance as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

**6. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS ESTABLISHING A COMPLETE COUNT COMMITTEE FOR THE COMPLETION OF THE 2020 CENSUS - APPROVED**

City Manager Wright stated that Mayor Brown had appointed a Complete Count Committee (CCC) that would work together as trusted voices in the community to spread the word about the importance of the 2020 Census and the value of being counted. City Manager Wright furthered that Committee members included experts in education, business, media, government, faith-based institutions and more. City Manager Wright stated that additionally, all six (6) wards and other strategic locations in the area were represented on the Committee. City Manager Wright furthered that the Complete Count Committee was key to creating awareness in communities. City Manager Wright stated that this was critical as studies showed when community members were informed they were more likely to respond to the Census. City Manager Wright furthered that getting an accurate count in 2020 could not be achieved without the establishment of the Committee. City Manager Wright concluded that Staff recommended City Council approve the Resolution of the City Council of the City of Lufkin, Texas establishing a Complete Count Committee for the completion of the 2020 Census.

Councilmember Robert Shankle moved to approve the Resolution as presented. Councilmember Guessippina Bonner seconded the motion and a unanimous vote to approve was recorded.

**7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS ADOPTING A HAZARD MITIGATION ACTION PLAN AND PROVIDING AN EFFECTIVE DATE- APPROVED**

City Manager Wright stated that the City of Lufkin, working in conjunction with Angelina County and other local municipalities, had updated its Hazard Mitigation Action Plan. City Manager Wright furthered that the plan would serve as a guiding document for local officials, emergency management, and the general public with the goal of preventing or reducing future impacts from natural hazards. City Manager Wright stated that the plan identified potential hazards for the community such as forest fires, flooding, hurricanes, and tornadoes and outlined methods to prevent the hazards when possible or mitigate the effects when unavoidable. City Manager Wright furthered that the Plan was developed in accordance with the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act), which was the primary authority for providing federal disaster recovery and hazard mitigation financial assistance to states and local governments. City Manager Wright stated that the Stafford Act mandated hazard mitigation plans be updated every five (5) years and that the update was in compliance with that schedule. City Manager Wright concluded that Staff recommended City Council approve the Resolution adopting a Hazard Mitigation Action Plan for the City of Lufkin.

Councilmember Lynn Torres moved to approve the Resolution as presented. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

**8. CITY MANAGER REPORT**

City Manager Wright reviewed the major funds and offered to answer any questions regarding the monthly Financial and Project Reports. There were none.

**9. ITEMS OF COMMUNITY INTEREST FROM MAYOR, CITY COUNCILMEMBERS AND STAFF.**

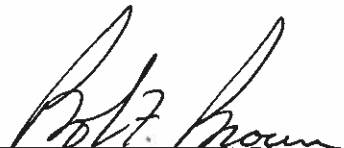
Mayor Bob Brown recognized that Councilmember Robert Shankle would be celebrating his birthday on March 27<sup>th</sup>.

10. There being no further business, Mayor Bob Brown adjourned the meeting at 5:12 p.m.



ATTEST:

  
Kara Andrepont City Secretary

  
Bob F. Brown, Mayor