

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
LUFKIN, TEXAS HELD ON THE 15th DAY OF DECEMBER, 2020**

On the 15th day of December, 2020 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
Mark Hicks
Guessippina Bonner
Lynn Torres
Trent Burfine
Bruce Green
Erika Neill
Jason Arnold
Kara Andrepont
Rodney Ivy
David Thomas
Buddy Cross
Jesse Moody
Jessica Pebsworth
Belinda Melancon
Kevin Gee
Gary Barton
Albert Duffield
Jarod Murphy

Mayor
Mayor Pro Tem
Councilmember, Ward No. 1
Councilmember, Ward No. 3
Councilmember, Ward No. 6
City Manager
Acting City Attorney
Assistant City Manager – Public Works
City Secretary
Human Resource Director
Police Chief
Assistant Police Chief
Fire Chief
Communications Director
Finance Director
Engineering Services Director
Water Distribution Director
Water & Sewer Director
Assistant Director Water & Sewer

being present: and

Robert Shankle
Rocky Thigpen

Councilmember, Ward No. 2
Councilmember, Ward No. 5

being absent when the following business was transacted.

INVOCATION – The meeting was opened with prayer by City Manager Bruce Green.

PUBLIC COMMENT – Mayor Brown opened the meeting for Public Comment on any posted agenda item at 5:01 p.m. There being no one who wished to speak, Mayor Brown closed the Public Comment portion of the meeting.

CONSENT AGENDA

1. **MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD DECEMBER 1ST, 2020 – APPROVED.**
2. **SECOND READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2020-2021 OPERATING BUDGET (BUDGET AMENDMENT NO. 7) APPROPRIATING FUNDING FOR PROJECTS TO BE COMPLETED FROM THE PREVIOUS FISCAL YEAR – APPROVED.**
3. **SECOND READING OF AN ORDINANCE AMENDING PENAL ORDINANCE NO. 438 REGARDING PROCEDURES AND REGULATIONS FOR PURCHASERS OF SECONDHAND GOODS – APPROVED.**
4. **FIRST READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2020 –2021 OPERATING BUDGET (BUDGET AMENDMENT NO. 8) APPROPRIATING FUNDING FOR ROLLOVER FUNDS FOR THE SOLID WASTE DEPARTMENT – APPROVED.**
5. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUFKIN CANCELLING THE JANUARY 5TH, 2021 REGULARLY SCHEDULED CITY COUNCIL MEETING – APPROVED.**

Mayor Brown stated all consent agenda items were considered routine by City Council and would be enacted by one motion due to their nature of being clerical, ministerial and/or routine. Mayor Brown furthered there would be no separate discussion of the items unless City Council requested an item be removed and considered separately. Mayor Brown stated prior to voting, City Council could add additional items that were listed on the agenda.

Councilmember Guessippina Bonner moved to approve all items on the Consent Agenda as presented. Councilmember Mark Hicks seconded the motion and a unanimous vote to approve was recorded.

BUSINESS AGENDA

6. FIRST READING OF AN ORDINANCE SETTING FORTH UNIFORM REQUIREMENTS FOR USERS OF THE PUBLICLY OWNED TREATMENT WORKS FOR THE CITY OF LUFKIN – APPROVED.

City Manager Bruce Green stated the Texas Commission on Environmental Quality (TCEQ) required all publicly owned wastewater treatment plants to periodically reassess local limits and modify pretreatment programs accordingly. City Manager Green furthered this was to prevent the introduction of pollutants into all the publicly owned treatment works that interfere with the operation. City Manager Green stated the City had been operating under the current pretreatment program since 2006. City Manager Green furthered the proposed Ordinance that established the procedures by which the City's pretreatment program would be operated had been included in the Council packet and the entire program document was available for review by request. City Manager Green noted that there was one modification in regards to the proposed Ordinance and it was found in Section 7.2 dealing with search warrants. City Manager Green explained the referenced paragraph authorized the City Manager to seek issuance of search warrants when they were necessary from the Lufkin Municipal Court. City Manager Green furthered that section had been changed in the proposed Ordinance to read "then the City Manager may seek issuance of a search warrant from an appropriate court of Angelina County, Texas". City Manager Green concluded Staff recommended City Council approve the First Reading of an Ordinance setting forth the uniform requirements for the City of Lufkin pretreatment program.

Councilmember Lynn Torres moved to approve the Ordinance as presented. Councilmember Guessippina Bonner seconded the motion. Councilmember Trent Burfine spoke and objected to Section 2.1 and Section 3.4 of the proposed Ordinance. Discussion ensued and Staff agreed to address the objections and review the requirements before the Second Reading of the Ordinance. A unanimous vote to approve was then recorded.

7. PURCHASE OF AN AMBULANCE REMOUNT FOR THE LUFKIN FIRE DEPARTMENT IN THE AMOUNT OF \$195,203.20 – APPROVED.

City Manager Bruce Green stated the purchase of an ambulance remount for the Lufkin Fire Department had been included in the 2021 Amortization Fund. City Manager Green furthered pricing for the equipment had been secured and the total cost of the ambulance remount with equipment would be \$195,203.20. City Manager Green stated detailed pricing information had been included in the Council packet for review. City Manager Green furthered the replacement ambulance was a Frazier Type I unit which would be mounted on a Dodge 5500 chassis with a Cummins diesel engine and would operate out of Fire Station No. 4. City Manager Green concluded Staff recommended City Council approve the purchase of an ambulance remount package in the amount of \$195,203.20.


Councilmember Guessippina Bonner moved to approve the purchase as presented. Councilmember Lynn Torres seconded the motion. Councilmember Guessippina Bonner spoke and thanked the Lufkin Fire Department for the care and the treatment she had received during a recent event. A unanimous vote to approve was then recorded.

8. FINANCIAL STATUS REPORT

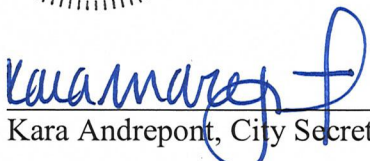
City Manager Bruce Green offered to answer any questions. There were none.

There being no further business, Mayor Bob Brown adjourned the meeting at 5:15 p.m.





Bob F. Brown, Mayor



Kara Andrepont, City Secretary