

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF LUFKIN, TEXAS HELD ON THE 20th, DAY OF AUGUST, 2013.**

On the 20th day of August, 2013, 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 Brown	Mayor
Lynn Torres	Mayor Pro-Tem
Victor Travis	Councilmember, Ward No. 1
Robert Shankle	Councilmember, Ward No. 2
Don Langston	Councilmember, Ward No. 4
Rufus Duncan	Councilmember, Ward No. 5
Sarah Murray	Councilmember, Ward No. 6
Paul L. Parker	City Manager
Keith Wright	Deputy City Manager
Bruce Green	City Attorney
Kara Atwood	City Secretary
Scott Marcotte	Police Chief
Gerald Williamson	Assistant Police Chief
Ted Lovett	Fire Chief
Rodney Ivy	Human Resources Director
Belinda Southern	Finance Director
Steve Floyd	Public Works Director
Chuck Walker	Public Utilities Director
Steve Poskey	Street Department Director
Barbara Thompson	Main Street Director
Mike Akridge	Parks & Recreation Director

being present when the following business was transacted.

1. The meeting was opened with prayer by Minister Marshall Coffey, Central Church of Christ.
2. Mayor Bob Brown welcomed visitors present.
3. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of August 6, 2013 were approved on a motion by Councilmember Lynn Torres and seconded by Councilmember Sarah Murray. A unanimous affirmative vote was recorded to approve the minutes as presented.

4. **PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING ZONING ORDINANCE NO. 3368 OF THE CITY OF LUFKIN, TEXAS, AMENDING ARTICLE XIX "SCHEDULE OF PERMITTED USES" TO INCLUDE DISTILLATION OF LIQUORS, SPIRITS, ETC. – CRAFT; PROVIDING DEFINITIONS AND PROVIDING AN EFFECTIVE DATE - APPROVED**

Mayor Bob Brown stated the next item was to conduct a Public Hearing and consider on Second Reading an Ordinance amending Zoning Ordinance No. 3368 of the City of Lufkin, Texas, amending Article XIX "Schedule of Permitted Uses" to include distillation of liquors, spirits, etc. – craft; providing definitions and providing an effective date.

City Manager Paul Parker stated this was the second reading of the item. City Manager Parker continued that a State law would go into effect on September 1st, 2013, which allowed for the operation of craft distilleries. City Manager Parker stated that Staff had reviewed the existing Zoning Ordinance and the areas that allowed distilleries. City Manager Parker stated the current Ordinance viewed a distillery as a large quantity manufacturer, and was only allowed in "Heavy Manufacturing" and "Light Manufacturing" zones. City Manager Parker stated the proposed change would allow for distilleries to be located in these areas as a general use, and in the "Commercial" and "Central Business" zones with a Special Use

Permit. City Manager Parker stated this was not for a particular location, but just to allow the use for these areas.

Mayor Brown opened the Public Hearing at 5:02 p.m. and asked that anyone who wished to speak to please step forward. There being no one who wished to speak, Mayor Brown closed the Public Hearing and asked for comments or questions from City Council.

Councilmember Victor Travis stated he thought this would be good for the downtown area and moved to approve the Second Reading an Ordinance amending Zoning Ordinance No. 3368 of the City of Lufkin, Texas, amending Article XIX "Schedule of Permitted Uses" to include distillation of liquors, spirits, etc. – craft; providing definitions and providing an effective date. Councilmember Lynn Torres seconded the motion. The motion was approved with a five (5) to two (2) vote; with Mayor Bob Brown, Councilmember Victor Travis, Councilmember Don Langston, Councilmember Lynn Torres and Councilmember Rufus Duncan voting to approve and Councilmember Robert Shankle and Councilmember Sarah Murray voting to deny.

5. **PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS BY CHANGING THE ZONING DESIGNATION TO A "COMMERCIAL" ZONING DISTRICT FOR PROPERTIES COMMONLY KNOWN AS 1308 AND 1318 EAST LUFKIN AVENUE AND A FUTURE LAND USE MAP CHANGE TO "RETAIL" – APPROVED.**

Mayor Bob Brown stated the next item was to conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by changing the zoning designation to a "Commercial" zoning district for properties commonly known as 1308 and 1318 East Lufkin Avenue and a Future Land Use Map change to "Retail".

City Manager Paul Parker stated this was the second reading of the item and the owner requested the zone change to "Commercial" to increase the business opportunities for this property. City Manager Parker continued that the Planning & Zoning Commission recommended approval of this item.

Mayor Brown opened the Public Hearing at 5:04 p.m. and asked that anyone who wished to speak to please step forward. There being no one who wished to speak, Mayor Brown closed the Public Hearing and asked for comments or questions from City Council.

Councilmember Robert Shankle moved to approve the Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by changing the zoning designation to a "Commercial" zoning district for properties commonly known as 1308 and 1318 East Lufkin Avenue and a Future Land Use Map change to "Retail". Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

6. **PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS, BY CHANGING THE DESIGNATION FROM "RESTRICTED PROFESSIONAL OFFICE" DISTRICT TO A "LOCAL BUSINESS" ZONING DISTRICT FOR TWO (2) LOTS, TOTALING 9.26 ACRES AND COMMONLY KNOWN AS 1702 AND 1822 SOUTH JOHN REDDITT DRIVE – APPROVED.**

Mayor Bob Brown stated the next item on the agenda was to conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the designation from "Restricted Professional Office" district to a "Local Business" zoning district for two (2) lots, totaling 9.26 acres and commonly known as 1702 and 1822 South John Redditt Drive.

City Manager Paul Parker stated the owner had requested the zone change in order to increase the marketability for the property. City Manager Parker stated that this was a large tract of property, and the owner had agreed to include a twenty-five foot (25') vegetation easement along the southwest and northwest property lines should the request be approved.

City Manager Parker stated the Planning & Zoning Commission and Staff recommended the approval of the change to "Local Business".

Mayor Brown opened the Public Hearing at 5:07 p.m. and asked that anyone who wished to speak to please step forward. There being no one who wished to speak, Mayor Brown closed the Public Hearing and asked for comments or questions from City Council.

Councilmember Don Langston moved to approve the Second Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the designation from "Restricted Professional Office" district to a "Local Business" zoning district for two (2) lots, totaling 9.26 acres and commonly known as 1702 and 1822 South John Redditt Drive. Councilmember Lynn Torres seconded the motion and a unanimous vote to approve was recorded.

7. **SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF LUFKIN, TEXAS; DESIGNATING AND ESTABLISHING AN INDUSTRIAL DISTRICT TO BE KNOWN AS LUFKIN INDUSTRIAL DISTRICT NO. 1; AUTHORIZING THE EXECUTION OF AGREEMENT WITH SAID DISTRICT BETWEEN THE CITY AND THE OWNER OF THE LAND; PROVIDING THAT ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH SHALL BE REPEALED; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE – APPROVED.**

Mayor Bob Brown stated the next item for consideration was the Second Reading of an Ordinance of the City Council of Lufkin, Texas; designating and establishing an Industrial District to be known as Lufkin Industrial District No. 1; authorizing the execution of agreement with said District between the City and the owner of the land; providing that all Ordinances or parts of Ordinances in conflict herewith shall be repealed; providing a savings clause; and providing an effective date.

City Manager Paul Parker stated this item had been discussed numerous times in conjunction with the recently proposed annexation. City Manager Parker stated this Industrial District Agreement would not be executed until City Council had finalized the annexation procedures on the surrounding property. City Manager Parker stated this agreement was with Verdant Industries, for the former Abitibi property. City Manager Parker concluded he would be happy to answer any questions. Mayor Brown commended Staff and City Attorney Bruce Green for their work on the annexation. Councilmember Don Langston confirmed this agreement was only for the old Abitibi property and did not affect the remainder of the property to be annexed. City Manager Parker stated that it was.

Councilmember Don Langston moved to approve the Second Reading of an Ordinance of the City Council of Lufkin, Texas; designating and establishing an Industrial District to be known as Lufkin Industrial District No. 1; authorizing the execution of agreement with said District between the City and the owner of the land; providing that all Ordinances or parts of Ordinances in conflict herewith shall be repealed; providing a savings clause; and providing an effective date. Councilmember Lynn Torres seconded the motion and a unanimous vote to approve was recorded. Mayor Brown thanked Staff for all of their hard work regarding the annexation.

8. **SECOND READING OF AN ORDINANCE OF THE CITY OF LUFKIN, TEXAS ESTABLISHING AN ACTIVE AND CONTINUING RECORDS MANAGEMENT PROGRAM; DESIGNATING A RECORDS MANAGEMENT OFFICER AND ADOPTING LOCAL RETENTION SCHEDULES IN ACCORDANCE WITH TITLE 6; SUBTITLE C, LOCAL GOVERNMENT CODE; REPEALING ALL CONFLICTING ORDINANCES AND PROVIDING AN EFFECTIVE DATE – APPROVED.**

Mayor Bob Brown stated the next item of business was to consider on Second Reading an Ordinance of the City of Lufkin, Texas establishing an active and continuing Records Management program; designating a Records Management Officer and adopting local retention schedules in accordance with Title 6; Subtitle C, Local Government Code; repealing all conflicting ordinances and providing an effective date.

City Manager Paul Parker stated this was the second reading of the ordinance that designated City Secretary Kara Atwood the Records Management Officer for the City of Lufkin, and would bring the Records Management for the City in compliance with State Law.

Councilmember Victor Travis moved to approve the Second Reading of an Ordinance of the City of Lufkin, Texas establishing an active and continuing Records Management program; designating a Records Management Officer and adopting local retention schedules in accordance with Title 6; Subtitle C, Local Government Code; repealing all conflicting ordinances and providing an effective date. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

NEW BUSINESS:

9. **PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS, BY CHANGING THE ZONING DESIGNATION FROM A "PLANNED UNIT DEVELOPMENT" TO A "COMMERCIAL" ZONING DISTRICT AND FROM A "RESIDENTIAL LARGE SINGLE FAMILY DWELLING" TO A "COMMERCIAL" ZONING DISTRICT FOR PROPERTIES COMMONLY KNOWN AS 503 AND 507 HARMONY HILL DRIVE AND CHANGING THE 2001 COMPREHENSIVE PLAN FUTURE LAND USE MAP TO "COMMERCIAL" AND AUTHORIZING THE CITY PLANNER TO MAKE SUCH CHANGES ON THE OFFICIAL MAP – APPROVED.**

Mayor Bob Brown stated the next item was to conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation from a "Planned Unit Development" to a "Commercial" zoning district and from a "Residential Large Single Family Dwelling" to a "Commercial" zoning district for properties commonly known as 503, 507 and 511 Harmony Hill Drive and changing the 2001 Comprehensive Plan Future Land Use Map to "Commercial" and authorizing the City Planner to make such changes on the official map.

City Manager Paul Parker stated that Texas National Bank had requested a zone change for this property to a "Commercial" zoning for future development of the property. City Manager Parker stated the original request was for 503, 507 and 511 Harmony Hill Drive. City Manager Parker stated the property at 503 Harmony Hill Drive was currently zoned as a "Planned Unit Development" and the properties at 507 and 511 Harmony Hill Drive were zoned "Residential Large Single Family Dwelling". City Manager Parker stated the surrounding properties to the north and west of the subject properties were zoned "Commercial" and northeast and southwest of the subject properties was zoned "Local Business". City Manager Parker continued that the property to the immediate east of the subject properties was zoned as a "Planned Unit Development" and the area to the south of the subject properties was zoned "Residential Large Single Family Dwelling". City Manager Parker furthered that the property to the southwest was zoned "Neighborhood Retail". City Manager Parker stated there were a variety of land uses in the area and the proposed tract totaled 9.612 acres as originally submitted. City Manager Parker stated that the Planning & Zoning Commission recommended that the request for 503 and 507 Harmony Hill Drive be approved, and the request for 511 Harmony Hill Drive be withdrawn in order to provide a buffer to the adjoining residential areas. City Manager Parker stated the Planning & Zoning Commission recommended that City Council approve the same.

Mayor Brown opened the Public Hearing at 5:02 p.m. and asked that anyone who wished to speak to please step forward. Mr. Ike Frazier, representative of the owner, stated that the owner concurred with the approval of the request for the change for 503 and 507 Harmony Hill Drive, and to exclude 511 Harmony Hill Drive.

There being no one else who wished to speak, Mayor Brown closed the Public Hearing and asked for comments or questions from City Council.

Councilmember Lynn Torres moved to approve the First Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation from a "Planned Unit Development" to a "Commercial" zoning district and from a "Residential

Large Single Family Dwelling” to a “Commercial” zoning district for properties commonly known as 503 and 507 (excluding 511) Harmony Hill Drive and changing the 2001 Comprehensive Plan Future Land Use Map to “Commercial” and authorizing the City Planner to make such changes on the official map. Councilmember Rufus Duncan seconded the motion and a unanimous vote to approve was recorded.

10. DISCUSSION AND APPROVAL OF THE FISCAL YEAR 2013-2014 TAX RATE – APPROVED.

Mayor Bob Brown stated the next item was to conduct a discussion and consider approval of the Fiscal Year 2013-2014 Tax Rate.

City Manager Paul Parker stated that the current tax rate was 0.5038 per \$100 valuation and divided into two portions; with 0.3338 designated for maintenance and operations, and 0.1700 designated for debt retirement. City Manager Parker stated the tax rate proposed in the 2013-2014 Annual Budget was 0.5038, or the existing tax rate. City Manager Parker stated the effective tax rate was 0.502078 and therefore, the proposed tax rate was approximately 0.0017 above the effective tax rate. City Manager Parker stated this would require a Special Council Meeting to hold the required Public Hearing. City Manager Parker stated that due to the budget being tightened over the last several years, Staff recommended that City Council approve the current tax rate of 0.5038.

Councilmember Don Langston stated that Staff had done a remarkable job with budgeting and kept the City from raising taxes. Councilmember Langston commended Staff and City Manager Paul Parker for their work on the budget.

Councilmember Don Langston moved to approve the current tax rate of 0.05038 for the Fiscal Year 2013-2014. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

11. PRESENTATION OF THE 2013-2014 DRAFT BUDGET AND A PUBLIC HEARING CONCERNING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014.

City Manager Paul Parker stated that this was a very lean budget and that Department Heads had done a great job in maintaining their expenditures and preparing their budgets. City Manager Parker commended Staff for making the budget process an easy one. City Manager Parker furthered that the budget was prepared with the existing tax rate of 0.5038 and without an increase in water, sewer or solid waste rates. City Manager Parker stated that Staff was hopeful that recent industrial prospects would offset the need for a rate increase in the future. City Manager Parker stated that solid waste rates had not been raised since 1999. City Manager Parker furthered that a 1.5% cost of living raise for employees was included in the budget as well as an infusion into the employee health plan. City Manager Parker then reviewed the significant changes to the proposed budget, which included the creation of a reserve of one million dollars (\$1,000,000) for the employee health plan. City Manager Parker stated he would be glad to answer any questions that City Council may have.

Mayor Brown opened the Public Hearing at 5:02 p.m. and asked that anyone who wished to speak to please step forward. There being no one who wished to speak, Mayor Brown closed the Public Hearing and asked for comments or questions from City Council.

12. ESTABLISHING SEPTEMBER 3RD, SEPTEMBER 10TH AND SEPTEMBER 17, 2013 AS CITY COUNCIL MEETING DATES TO CONDUCT PUBLIC HEARINGS, ESTABLISH A TAX RATE AND CONSIDER APPROVAL OF THE 2013-2014 FISCAL YEAR BUDGET FOR THE CITY OF LUFKIN – APPROVED.

Mayor Bob Brown stated the next item was to consider establishing September 3rd, September 10th and September 17, 2013 as City Council Meeting dates to conduct Public Hearings, establish a Tax Rate and consider approval of the 2013-2014 Fiscal Year Budget for the City of Lufkin.

City Manager Paul Parker stated that State law required that the City Council publicly set the meeting dates for the Public Hearings and approval of the tax rate and budget. City Manager Parker stated that Staff recommended that the Council approved the meeting dates of September 3rd, September 10th and September 17, 2013 as City Council Meeting dates to conduct Public Hearings, establish a Tax Rate and consider approval of the 2013-2014 Fiscal Year Budget for the City of Lufkin.

Councilmember Don Langston moved to approve establishing September 3rd, September 10th and September 17, 2013 as City Council Meeting dates to conduct Public Hearings, establish a Tax Rate and consider approval of the 2013-2014 Fiscal Year Budget for the City of Lufkin. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

13. **AWARD OF BID TO LANGSTON CONSTRUCTION, INC., IN THE AMOUNT OF ONE MILLION TWENTY-TWO THOUSAND NINE HUNDRED DOLLARS (\$1,022,900) FOR THE CONSTRUCTION OF THE MUNICIPAL COURT BUILDING AND A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2012/2013 OPERATING BUDGET (BUDGET AMENDMENT NO. 19), PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE 2010 CAPITAL IMPROVEMENTS AND 2012 CAPITAL IMPROVEMENTS FUNDS; AND PROVIDING AN EFFECTIVE DATE – APPROVED.**

Mayor Bob Brown stated the next item was to consider an award of bid to Langston Construction, Inc., in the amount of one million twenty-two thousand nine hundred dollars (\$1,022,900) for the construction of the Municipal Court Building and approval of a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 19), providing for the supplemental appropriation of funds in the 2010 Capital Improvements and 2012 Capital Improvements Funds; and providing an effective date.

City Manager Paul Parker explained that the increase in the cost from the original budget of eight hundred thousand dollars (\$800,000) was due to the decision to purchase the Story Wright building for renovation instead of an addition to the existing City Hall as originally planned. City Manager Parker stated that Staff also considered the construction of a new building on land purchased behind the Fire Administration building. City Manager Parker explained the expenditures on the project to date and stated that the new estimated cost of the project was one million two hundred sixty-nine thousand eight hundred ninety-nine dollars (\$1,269,899). City Manager Parker stated that the Jones Street Reconditioning Project (\$290,000) would be moved from the 2012 Capital Improvement Program (Fund 314) to the 2010 Capital Improvement Program (Fund 313) and this would allow sufficient funding in the 2013 Capital Improvement Program to cover the overage in the Municipal Court Building project.

City Manager Parker continued that this project was bid through the sealed bid process and five (5) bids were received. City Manager Parker stated the apparent low bidder was Langston Construction, Inc., in the amount of nine hundred seventy-five thousand dollars (\$975,000). City Manager Parker furthered that the base bids were relatively close on this project and ranged from nine hundred seventy-five thousand dollars (\$975,000) to one million eighty-seven thousand dollars (\$1,087,000). City Manager Parker continued that Staff also recommended the acceptance of alternates No. 4 (addition of pew seating); and No. 9 (Brick Veneer in lieu of EFIS exterior). City Manager Parker stated that the total of the base bid and the alternates was one million twenty-two thousand nine hundred dollars (\$1,022,900). City Manager Parker stated that both Staff and the Construction Committee recommended the award of the base bid and the two (2) recommended alternates to Langston Construction, Inc. Councilmember Rufus Duncan questioned what the plan was for the roof. Deputy City Manager Keith Wright stated the roof would be completely replaced.

Councilmember Don Langston recused himself from any discussion or vote on the item.

Councilmember Lynn Torres moved to approve the award of bid to Langston Construction, Inc., in the amount of one million twenty-two thousand nine hundred dollars (\$1,022,900) for the construction of the Municipal Court Building and approval of a Resolution authorizing an

amendment to the 2012/2013 Operating Budget (Budget Amendment No. 19), providing for the supplemental appropriation of funds in the 2010 Capital Improvements and 2012 Capital Improvements Funds; and providing an effective date. Councilmember Rufus Duncan seconded the motion. The motion passed on a four (4) to two (2) vote, with Mayor Bob Brown, Councilmember Rufus Duncan, Councilmember Lynn Torres and Councilmember Victor Travis voting to approve and Councilmember Robert Shankle and Councilmember Sarah Murray voting to deny.

14. **PURCHASE OF FIVE HUNDRED (500) TABLES FOR THE LUFKIN CONVENTION CENTER FROM MITY-LITE IN THE AMOUNT OF EIGHTY-ONE THOUSAND THREE HUNDRED TWENTY-FOUR DOLLARS (\$81,324) THROUGH THE TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) – APPROVED.**

Mayor Bob Brown stated the next item was to consider approval of the purchase of five hundred (500) tables for the Lufkin Convention Center from Mity-Lite in the amount of eighty-one thousand three hundred twenty-four dollars (\$81,324) through the Texas Multiple Award Schedule (TXMAS). City Manager Parker continued that Pricing had been secured from Mity-Lite through the Texas Multiple Award Schedule (TXMAS). City Manager Parker concluded that Staff recommended City Council approve the purchase of five hundred (500) tables from Mity-Lite through TXMAS in the amount of eighty-one thousand three hundred twenty-four dollars (\$81,324). Councilmember Don Langston questioned what would be done with the old tables. Public Works Director Steve Floyd stated they would be disposed of through the auction process. Councilmember Victor Travis questioned how they were being purchased. City Manager Parker explained the process of purchasing through the Texas Multiple Award Schedule. Councilmember Victor Travis asked what type tables were being purchased. Director Floyd stated that the round tables were white and the rectangular where laminate topped tables. Councilmember Travis stated that the cost of the tables was high. City Manager Parker stated that these tables were heavy duty and also very lightweight.

Councilmember Lynn Torres moved to approve the purchase of five hundred (500) tables for the Lufkin Convention Center from Mity-Lite in the amount of eighty-one thousand three hundred twenty-four dollars (\$81,324) through the Texas Multiple Award Schedule (TXMAS). Councilmember Sarah Murray seconded the motion and a unanimous vote was recorded.

15. **CITY MANAGER'S REPORT**

City Manager Paul Parker stated that the reports were in the Council Packet and he would be glad to answer any questions. City Manager Parker then asked Public Utilities Director Chuck Walker to provide an update on the Joyce Lane Street Reconstruction project. Director Walker stated the project should be completed by the first day of school. City Manager Parker stated that the old Fire Station No. 5 had been demolished and construction of the new station was underway.

16. **EXECUTIVE SESSION**

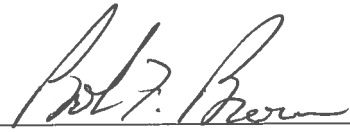
Mayor Bob Brown stated there would be no need for an Executive Session.

17. **DISCUSSION OF ITEMS OF COMMUNITY INTEREST, INCLUDING EXPRESSIONS OF THANKS, CONGRATULATIONS OR CONDOLENCE; INFORMATION REGARDING HOLIDAY SCHEDULES; HONORARY RECOGNITIONS OF CITY OFFICIALS, EMPLOYEES OR OTHER CITIZENS; REMINDERS ABOUT UPCOMING EVENTS SPONSORED BY THE CITY OR OTHER ENTITY THAT IS SCHEDULED TO BE ATTENDED BY CITY OFFICIALS OR EMPLOYEES; AND ANNOUNCEMENTS INVOLVING IMMINENT THREATS TO THE PUBLIC HEALTH AND SAFETY OF THE CITY.**

City Manager Paul Parker highlighted the upcoming meetings and events on the calendar. City Manager Parker reminded City Council that Monday, September 2, 2013 was a City Holiday. City Manager Parker also noted that Council needed to confirm their attendance at

the Texas Municipal League Convention in October 2013. Mayor Bob Brown read a letter of commendation from a citizen regarding Animal Control Director Aaron Ramsey.

18. There being no further business for consideration, the meeting adjourned at 5:52 p.m.



Bob F. Brown, Mayor



Kara Atwood, City Secretary

SEAL