

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF LUFKIN, TEXAS HELD ON THE 3RD, DAY OF DECEMBER, 2013.**

On the 3RD day of December, 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 F. 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
Rodney Ivy	Human Resources Director
Scott Marcotte	Police Chief
Gerald Williamson	Assistant Police Chief
Ted Lovett	Fire Chief
Belinda Southern	Finance Director
Steve Floyd	Public Works Director
Steve Poskey	Street Department Director
Chuck Walker	Public Utilities Director
Mike Akridge	Parks & Recreation Director
Barbara Thompson	Main Street Director
Dale Allred	Inspection Services Director
Lorraine Simoneau	KML Director

being present when the following business was transacted.

1. The meeting was opened with prayer by Pastor Stephen Lantis, First Christian Church.
2. Mayor Bob Brown welcomed visitors present. Councilmember Lynn Torres thanked Lufkin Fire Department and the Lufkin Police Department for their assistance with the incident on US Highway 59.

3. APPROVAL OF MINUTES

Minutes of the Regular Meeting held November 19th, were approved on a motion by Councilmember Sarah Murray and seconded by Councilmember Lynn Torres. A unanimous affirmative vote was recorded to approve the minutes as presented.

NEW BUSINESS:

4. PRESENTATION OF THE ANNUAL REPORT FROM THE KURTH MEMORIAL LIBRARY BOARD.

Mayor Bob Brown stated the first item on the agenda was the presentation of the annual report from the Kurth Memorial Library Board.

Kurth Memorial Library Director Lorraine Simoneau stated that the report covered the activities for fiscal year 2013 and was submitted by the Board of Directors of the Kurth Memorial Library. Director Simoneau continued by highlighting the number of library patrons, circulation numbers and in-house material use. Director Simoneau also highlighted the expansion of the Library's collection and purchases of new equipment, fixtures and furniture. Director Simoneau furthered that the Library provided educational programs over six thousand (6,000) students from school districts in Angelina County. Director Simoneau continued that the Board's annual budget for the Library for the upcoming fiscal year was one hundred eighty-three thousand dollars (\$183,000), which was slightly down from the

previous year. Director Simoneau also stated that the Board wished to commend the Staff at the Library for their work and service provided to the citizens.

Councilmember Lynn Torres commended Director Simoneau for her service and the Library for the increase in the age of the collection at the Library.

5. **ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF LUFKIN, TEXAS, TAX AND WATERWORKS AND SEWER SYSTEM (LIMITED PLEDGE) REVENUE CERTIFICATES OF OBLIGATION, SERIES 2013", INCLUDING THE ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION – APPROVED.**

Mayor Bob Brown stated that the next item of business was to consider all matters incident and related to the issuance and sale of "City of Lufkin, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2013", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

City Manager Paul Parker stated that Mr. Jason Hughes of First Southwest, the City's financial advisor was present to report on the sale of the Certificates of Obligation in the approximate amount of \$5.1 million dollars for funding for numerous water and sewer projects.

Mr. Hughes stated he would review the report on the sale and answer any questions City Council may have. Mr. Hughes continued that the Certificates were sold through a competitive sale and the City received six (6) bids from qualified investment banks. Mr. Hughes furthered that the successful bidder was FTN Financial Capital Markets with an initial rate of 3.0735%, with a final true interest cost (TIC) rate of 3.0639%, based on a twenty (20) year repayment. Mr. Hughes also highlighted the City's credit rating through both Moody's and Standard & Poor, and stated the City had a quality rating due to strong fiscal reserves and excellent management of the City.

Councilmember Lynn Torres moved to approve all matters incident and related to the issuance and sale of "City of Lufkin, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2013", including the adoption of an ordinance authorizing the issuance of such certificates of obligation. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

6. **RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2013/2014 OPERATING BUDGET (BUDGET AMENDMENT NO. 4), PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE GENERAL OBLIGATION DEBT SERVICE FUND AND THE 2013 WATER/SEWER CERTIFICATES OF OBLIGATION PROJECTS FUND; AND PROVIDING AN EFFECTIVE DATE – APPROVED.**

Mayor Bob Brown stated the next item was to consider approval of a Resolution authorizing an Amendment to the 2013/2014 Operating Budget (Budget Amendment No. 4), providing for the supplemental appropriation of funds in the General Obligation Debt Service Fund and the 2013 Water/Sewer Certificates of Obligation Projects Fund; and providing an effective date.

City Manager Paul Parker stated this Budget Amendment simply allocated the funding from the sale of the Certificates of Obligation into the project funds.

Councilmember Robert Shankle moved to approve a Resolution authorizing an Amendment to the 2013/2014 Operating Budget (Budget Amendment No. 4), providing for the supplemental appropriation of funds in the General Obligation Debt Service Fund and the 2013 Water/Sewer Certificates of Obligation Projects Fund; and providing an effective date.

Councilmember Don Langston stated that he wished commend the management of the City for its strength and that the Staff and management was of excellent quality. Councilmember Langston continued that the City was blessed with its Staff and management.

7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A WATER SUPPLY CONTRACT WITH ANGELINA WATER SUPPLY CORPORATION – APPROVED.

Mayor Bob Brown stated that Item No. 7 was to consider approval of a Resolution of the City Council of the City of Lufkin, Texas, authorizing the City Manager to execute a Water Supply Contract with Angelina Water Supply Corporation.

City Manager Paul Parker stated that the City currently had water contracts with several entities in the area and this contract was similar in nature as those in place. City Manager Parker furthered that the only difference was the term of the contract; this contract was limited to a three (3) year term per bond regulations. City Manager Parker furthered this contract was the standard contract for the sale of water from the City of Lufkin at wholesale rates. City Manager Parker highlighted the water district area as shown on the provided map. City Manager Parker concluded that Staff recommended approval of the contract as presented.

Councilmember Rufus Duncan questioned how the connection would be made and who was responsible for the cost. Deputy City Manager Keith Wright stated that the City was already connected to the Corporation for emergency purposes; however, the connection would be moved in the future to the proposed twenty-four inch (24") line and the Corporation would incur the cost for that connection. Councilmember Victor Travis questioned how many entities the City currently sold water to. City Manager Parker stated that there were currently five (5) entities. Councilmember Travis asked if the City's water supply was adequate for this. City Manager Parker stated that the City had ample water supply.

Councilmember Victor Travis moved to approve a Resolution of the City Council of the City of Lufkin, Texas, authorizing the City Manager to execute a Water Supply Contract with Angelina Water Supply Corporation. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

8. PURCHASE OF A 2015 CHEVROLET 3500 BRUSH TRUCK FOR THE LUFKIN FIRE DEPARTMENT IN THE AMOUNT OF NINETY-THREE THOUSAND EIGHT HUNDRED TWENTY-THREE DOLLARS AND SIXTY-FOUR CENTS (\$93,823.64) FROM CALDWELL COUNTRY CHEVROLET THROUGH THE BUY BOARD – APPROVED.

Mayor Bob Brown stated the next item was to consider approval of the purchase of a 2015 Chevrolet 3500 Brush Truck for the Lufkin Fire Department in the amount of ninety-three thousand eight hundred twenty-three dollars and sixty-four cents (\$93,823.64) from Caldwell Country Chevrolet through the Buy Board.

City Manager Paul Parker stated that the current brush, a retrofitted vehicle, had reached the end of its usable life. City Manager Parker stated that the quote had been received through the Buy Board for the purchase of the new truck. City Manager Parker furthered the old truck would be sold through the auction process and Staff recommended approval.

Councilmember Robert Shankle moved to approve the purchase of the Brush Truck for the Lufkin Fire Department as stated. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

9. PURCHASE OF THREE (3) 2014 CHEVROLET TAHOE POLICE PACKAGE VEHICLES IN THE AMOUNT OF ONE HUNDRED THIRTY THOUSAND NINE HUNDRED NINETY DOLLARS AND TWENTY-SIX CENTS (\$130,990.26) FROM CALDWELL COUNTRY CHEVROLET THROUGH THE TARRANT COUNTY INTERLOCAL AGREEMENT – APPROVED.

Mayor Bob Brown stated the next item was to consider approval of the purchase of three (3) 2014 Chevrolet Tahoe Police Package Vehicles in the amount of one hundred thirty thousand nine hundred ninety dollars and twenty-six cents (\$130,990.26) from Caldwell Country Chevrolet through the Tarrant County Interlocal Agreement.

City Manager Paul Parker stated this item was in conjunction with Item No. 10. City Manager Parker stated this bid included three (3) completely outfitted police vehicles, other than the computer and video recording systems. City Manager Parker explained that the purchase price was less than the budgeted amount; however, the remainder would be used for the purchase of the equipment as outlined in Item No. 10. City Manager Parker continued that this purchase would replace one (1) existing patrol car and the two (2) other units would be for new patrol officers. City Manager Parker concluded that Staff recommended approval of the purchase of the police vehicles as outlined. Councilmember Don Langston questioned whether the two (2) additional units had been budgeted. City Manager Parker confirmed that purchase and maintenance costs had been included.

Councilmember Don Langston moved to approve the purchase of three (3) new police vehicles from Caldwell County Chevrolet for the Lufkin Police Department. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

10. PURCHASE OF COMPUTER AND VIDEO RECORDING EQUIPMENT FOR SIX (6) LUFKIN POLICE DEPARTMENT VEHICLES IN THE AMOUNT OF SEVENTY-THREE THOUSAND SIX HUNDRED FORTY-FIVE DOLLARS AND FORTY-SEVEN CENTS (\$73,645.47) FROM PORTABLE COMPUTER SYSTEMS – APPROVAL.

Mayor Bob Brown stated the next item was to consider approval of the purchase of computer and video recording equipment for six (6) Lufkin Police Department vehicles in the amount of seventy-three thousand six hundred forty-five dollars and forty-seven cents (\$73,645.47) from Portable Computer Systems

City Manager Paul Parker stated this was the computer and video equipment for the three (3) new vehicles and for three (3) existing vehicles. City Manager Parker stated this equipment was beneficial to the City in dealing with complaints and incidents. City Manager Parker furthered that a portion of the funding needed would come from the residual of the purchase of the vehicles and the Police Department budget. City Manager Parker concluded that Staff recommended City Council approve the purchase of the equipment as stated.

Councilmember Robert Shankle moved to approve the purchase of the equipment for six (6) Lufkin Police Department vehicles. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

11. AWARD OF BID TO CENTRISYS CENTRIFUGE SYSTEMS IN THE AMOUNT OF TWO HUNDRED NINETY-NINE THOUSAND EIGHT HUNDRED FORTY-SIX DOLLARS AND THIRTY-FIVE CENTS (\$299,846.35) FOR THE PURCHASE OF A CENTRIFUGE AND CONVEYANCE EQUIPMENT FOR THE HURRICANE CREEK WASTEWATER TREATMENT PLANT – APPROVED.

Mayor Bob Brown stated the next item was to consider an award of bid to Centrisys Centrifuge Systems in the amount of two hundred ninety-nine thousand eight hundred forty-six dollars and thirty-five cents (\$299,846.35) for the purchase of a centrifuge and conveyance equipment for the Hurricane Creek Wastewater Treatment Plant.

City Manager Paul Parker stated that funds were allocated to replace the belt press at the Wastewater Treatment Plant, which aided in the removal of water from the sludge. City Manager Parker stated that Staff determined this centrifuge and equipment would outperform the existing belt press and could also be serviced locally by Dolphin Services. City Manager Parker concluded that Staff recommended City Council approve the award of bid for the centrifuge and equipment.

Councilmember Rufus Duncan questioned what the life expectancy of the equipment was. Public Utilities Director Chuck Walker stated the life span was fifteen (15) to twenty (20) years and could be rebuilt at that point by the local distributor.

Councilmember Don Langston moved to approve the award of bid to Centrisys Centrifuge Systems for the purchase of the equipment. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

12. EXECUTIVE SESSION

Mayor Bob Brown stated there was no need for City Council to recess into Executive Session.

13. 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 thanked Main Street Director Barbara Thompson for her work on the Christmas Parade. City Manager Parker highlighted upcoming events and meetings on the calendar including the ADAC groundbreaking, First Friday Luncheon, Employee Christmas Banquet, Pines Theater events and upcoming City Holidays. City Manager Parker also reminded City Council of the Concerned Black Men's Annual Gala. Deputy City Manager Keith Wright stated the Texas Department of Public Safety had called to commend the City for their efforts during the incident on Highway 59 South.

14. There being no further business for consideration, the meeting adjourned at 5:41 p.m.



Bob F. Brown, Mayor



Kara Atwood

Kara Atwood, City Secretary



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