

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 5TH DAY OF AUGUST, 1986, AT 5:00 P.M.

On the 5th day of August, 1986, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Pitser Garrison	Mayor
Don Boyd	Commissioner, Ward No. 2
Jack Gorden	Commissioner, Ward No. 5
Louis Bronaugh	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Brian Boudreaux	Assistant City Manager
Ron Wesch	Public Works Director
Nick Finan	City Planner
Bob Flournoy	City Attorney
Atha Stokes	City Secretary

being present, and

Percy Simond	Commissioner, Ward No. 1
Pat Foley	Commissioner, Ward No. 4
Danny Roper	Commissioner, Ward No. 3

being absent, when the following business was transacted:

1. Meeting was opened with prayer by Rev. John Zebelskas, Pastor, St. Patrick's Catholic Church.

2. Mayor Garrison welcomed visitors present.

3. APPROVAL OF MINUTES

Minutes of regular meeting of July 15, 1986 were approved on a motion by Commissioner Louis Bronaugh and seconded by Commissioner Don Boyd. A unanimous affirmative vote was recorded.

4. ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE REQUEST - DORIS STRANGE - 703 SOUTH FIRST STREET - RS TO LB, SU (ANTIQUE SHOP)

Mayor Garrison stated that the Commission now had for consideration Second Reading of Ordinance for Zone Change Request by Doris Strange covering property located at 703 S. First Street from Residential Small to Local Business, Special Use (Antique Shop).

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

5. ORDINANCE - APPROVED - FIRST READING - ZONE CHANGE REQUEST - MRS. L. D. BARRETT - 915 KILN STREET - RL TO RL, SU (DAY CARE)

Mayor Garrison stated that the Commission now had for consideration First Reading of Ordinance for Zone Change Request by Mrs. L. D. Barrett covering property located at 915 Kiln Street from Residential Large to Residential Large, Special Use (Day Care).

Mayor Garrison stated that the Zone Change Request had been heard before Planning and Zoning and was passed unanimously.

Motion was made by Commissioner Louis Bronaugh and seconded by Commissioner Jack Gorden that Ordinance be approved on First Reading as presented. A unanimous affirmative vote was recorded.

6. BIDS - APPROVED - CITY HALL FURNITURE - HODGES BUSINESS INTERIOR -
COUNCIL ROOM FURNITURE - HOOVER BROTHERS, INC.

Mayor Garrison recognized Jerry Hill, Architect, in representation of furniture bids for new City Hall. Mr. Hill stated that bids had been opened Friday, August 1, 1986, for furniture to be used in the new City Hall.

Mr. Hill stated that the present furniture would remain in the old building with the exception of the Commissioner's chairs which would be moved to the new building. Mr. Hill stated that dark mahogany would be used in the City's executive offices and medium oak would be used in the remaining offices. Mr. Hill stated that he had brought two chairs for display. One was a stack chair to be used in the meeting rooms and one was a side chair to be used in the offices. Mr. Hill stated that the chairs were constructed with wooden frames and very little upholstery. Mr. Hill stated that he had also brought a wooden file cabinet by the Kimball Company for the Commission's consideration. Mr. Hill stated that it is his recommendation to use all Condi furniture and fixtures. Mr. Hill stated that Crown Business Interiors in Tyler was the actual low bidder, but because of their refusal to accept liquidated damages, his firm could not recommend acceptance of their bid. Mr. Hill stated that the liquidated damages clause of \$50.00 per day had been included in the bid specifications.

Mr. Hill stated that \$200,000 had been set aside for furnishing every office in City Hall and there was a question as to whether some offices needed to be furnished at this time.

Mr. Hill stated that his firm recommended the bid from J. G. Furniture for the Council Room. Mr. Hill stated that the bid from Hoover Brothers, Inc. does not meet specifications. Mr. Hill stated that the J. G. seating had better springs and because of the 14 1/2" width of the seat, it would provide easier access to the aisles.

Mr. Hill stated that three different kinds of specifications were sent out to try to get variety and to have more selection to go by. Mr. Hill stated that the Condi furniture and fixtures was his first choice. Mr. Hill stated that the Kimball Company had just come out with plastic laminated fixtures and he had allowed them to be bid as an alternate. Mr. Hill stated that he personally preferred wood as opposed to laminated finish. Mr. Hill stated that the furniture was bid at 50% of the retail cost.

Motion was made by Commissioner Jack Gorden that bid for Kimball Fixtures in the amount of \$178,007.35 be accepted as the lowest and best bid. After discussion regarding the difference between wooden fixtures and laminated finished fixtures, Commissioner Gorden withdrew his motion.

Motion was made by Commissioner Louis Bronaugh and seconded by Commissioner Don Boyd that bid for Condi furniture from Hodges Business Interiors, Inc. in the amount of \$176,933.11 be accepted as the lowest and best bid. A unanimous affirmative vote was recorded.

Motion was made by Commissioner Louis Bronaugh and seconded by Commissioner Don Boyd that bid from Hoover Brothers, Inc. in the amount of \$8,949.85 for Council Room furniture be accepted as the lowest and best bid. A unanimous affirmative vote was recorded.

Mr. Hill stated that he has taken bids on telephone systems which need to be accepted at the bid opening next Tuesday.

City Manager Harvey Westerholm stated that the cost of installation of the system will cost more if it is done after the ceiling tiles are in

place. Mr. Hill stated that he had arranged to have the ceiling tiles installed after the telephone system installation.

Mayor Garrison stated that the telephone bid would be considered at the August 19, 1986 meeting of the City Commission.

7. RESOLUTION - APPROVED - CERTIFICATES OF OBLIGATION - TRIBBLE AND STEPHENS - NEW CITY HALL CONSTRUCTION

Mayor Garrison stated that the next item for consideration was a Resolution authorizing Certificates of Obligation for payment of invoice from Tribble and Stephens for new City Hall construction.

Mayor Garrison stated that he would like to see the invoice number and amount referred to in the Resolution since the exhibit could possibly become detached and the Resolution by itself would not be complete.

Motion was made by Commissioner Louis Bronaugh and seconded by Commissioner Don Boyd that Resolution be accepted as presented. A unanimous affirmative vote was recorded.

8. PRELIMINARY BUDGET DISCUSSED

City Manager Westerholm stated that since the preliminary budget had been distributed several changes had been made. City Manager Westerholm stated that it had been anticipated from earlier information received from the Central Appraisal District that the City's evaluation would be around \$860,000,000, and when the final evaluation was received, it had been lowered to \$781,342,094. City Manager Westerholm stated that to generate the same amount of taxes that the \$860,000,000 was supposed to, the tax rate will have to remain at 44¢ instead of being lowered to 40¢. City Manager Westerholm stated that by using the 44¢ tax rate, it will generate the same amount of tax that's in the budget minus approximately \$4,000.

City Manager Westerholm stated that the budget is basically a balanced budget, but only leaves an end-of-the-year balance in the general fund of \$25,737 and an end-of-the-year balance in the water and sewer fund of \$221,024.41.

City Manager Westerholm stated that since the end of July, it looks as if the general fund may have a beginning balance of \$8,000, and the utility fund may have a beginning balance of \$55,000.

City Manager Westerholm stated that the \$83,000 from TP&L as an incentive on the air conditioning unit had not been put in the budget. City Manager Westerholm stated that the additional funds would give a little more flexibility in considering the budget.

City Manager Westerholm stated that by delaying replacement of patrol units at a cost of \$96,939, omitting addition of four firemen for \$72,296, and by omitting sewer installation at Fuller Springs at \$100,000, a total of \$269,235 could be cut from the budget.

Mayor Garrison stated that the budget could be placed as the first item on the August 19, 1986 agenda for consideration.

City Manager Westerholm stated that the City has to give public notice ten days before September 2. City Manager Westerholm stated that the budget needed to be finalized by the September 16th meeting and has to be adopted by the City before September 29th.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Louis Bronaugh that Budget Work Shop Meeting be held at 3:00 P.M., August 19, 1986, prior to City Commission meeting. A unanimous affirmative vote was recorded.

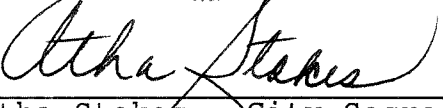
9. TML - ANNUAL CONFERENCE - HOUSTON

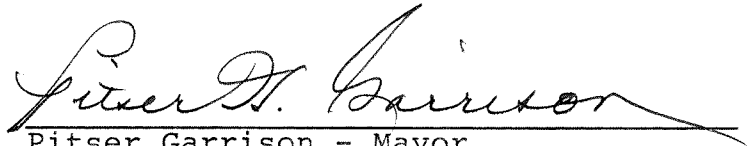
In response to question by Commissioner Louis Bronaugh, City Secretary Atha Stokes stated that reservations had been mailed for attendance at the TML Annual Conference in Houston, October 9 - 11, 1986.

10. There being no further business for consideration, meeting adjourned at 6:10 P.M.



ATTEST:


Atha Stokes - City Secretary


Pitser Garrison - Mayor