

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LUFKIN, TEXAS, HELD ON THE
5TH DAY OF JULY, 1995 AT 5:00 P. M.**

On the 5th day of July, 1995 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:

Louis Bronaugh
Percy Simond, Jr.
Betty Jones
Bob Bowman
Jack Gorden, Jr.
Tucker Weems
C. G. Maclin
Ron Wesch
Darryl Mayfield
Stephen Abraham
Bob Flournoy
Atha Stokes

Mayor
Councilmember, Ward No. 1
Councilmember, Ward No. 3
Councilmember, Ward No. 4
Councilmember, Ward No. 5
Councilmember, Ward No. 6
City Manager
Asst. City Manager/Public Works
Asst. City Manager/Finance
City Planner
City Attorney
City Secretary

being present, and

Don Boyd

Mayor pro tem

being absent when the following business was transacted.

1. Meeting was opened with prayer by Rev. Dwayne McAllister, Minister, Long Chapel CME Church.

2. Mayor Bronaugh welcomed visitors present.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Jack Gorden, Jr. that the minutes of the Regular Meeting of June 20, 1995 be approved as presented. A unanimous affirmative vote was recorded.

4. **PRESENTATION OF AWARD OF EXCELLENCE - SGT. HAROLD COTTLE - LUFKIN POLICE DEPARTMENT**

Mayor Bronaugh stated that the first item for consideration was presentation of an Award of Excellence to Sgt. Harold Cottle of the Lufkin Police Department. Mayor Bronaugh stated that this award was given to Sgt. Cottle by the East Texas Peace Officers Association for his work in forming a voluntary "Critical Incident Crisis Response Team" for Lufkin and the East Texas area.

4a. **BEAUTIFICATION AWARD - KEEP TEXAS BEAUTIFUL - CITY OF LUFKIN**

Mayor Bronaugh stated that the City of Lufkin won first place for cities in the 30,000-75,000 population range for the fourth time at the Keep Texas Beautiful Award presentation in Austin last Friday. Mayor Bronaugh stated that the City also won the 1995 Governor's Award of Excellence.

Mayor Bronaugh recognized Gig Langston, AB/C Vice Chairman, Johnnie Jones, past Chairman of AB/C, Debbie Johnston, Yana Pounders-Bullock, AB/C Executive Coordinator, Diana Fears and Dennis Webster, for the City of Lufkin's Recycling Program.

Mayor Bronaugh stated that cities are judged on beautification, recycling, law

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enforcement (illegal dumping), public awareness, education, fund raising, and clean up. Mayor Bronaugh stated the award this year is for \$60,000, which will be spent on beautification along a State highway in the City of Lufkin.

Ms. Pounders-Bullock stated that the third project of last year's award will be completed in September, and it is at Loop 287 and Highway 69 S. Ms. Pounders-Bullock stated that the AB/C Board will decide how the newly awarded money will be spent.

Mayor Bronaugh stated that the two awards had been displayed on the Council table and invited those present to examine them after the meeting. Mayor Bronaugh also stated that a banner proclaiming the City of Lufkin as the State winner was displayed in front of the Council table.

5. ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE - COMMERCIAL AND RESIDENTIAL LARGE TO LOCAL BUSINESS - LOOP 287 AND FM 58 - LOWE'S HOME CENTER

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance to change the zoning on approximately 17.891 acres of land located at the southwest corner of Loop 287 and FM 58 from Commercial and Residential Large zoning districts to a Local Business classification, and also approval of a proposed site plan as requested by Lowe's Home Center.

City Manager Maclin stated that this request came to City Council with a recommendation of approval from the Planning & Zoning Commission at the last Council meeting. City Manager Maclin stated that several items, including drainage, had been discussed at length. City Manager Maclin stated that, in his opinion, all the questions that were brought at that time were addressed and answered.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Tucker Weems that the Ordinance for a zone change for property at the southwest corner of Loop 287 and FM 58 from Commercial and Residential Large zoning districts to a Local Business classification to include approval of a proposed site plan as requested by Lowe's Home Center be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

6. ORDINANCE - TABLED - SECOND READING - CHAPTER 13 - CODE OF ORDINANCES - SOLID WASTE

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance amending Chapter 13 (Solid Waste) of the City of Lufkin Code of Ordinances.

City Manager Maclin stated that the City Attorney has requested more time on this Ordinance in that it represents a fairly comprehensive update from what for years had been the "bag collection service", and is now the "automated container collection service". City Manager Maclin stated that another reason to table this Ordinance is to allow Council further input regarding one of the issues that was probably the most sensitive at the last meeting and that being the movement of the containers from the street side off of the City right-of-way. City Manager Maclin stated that there was some confusion at the last meeting; Staff was only talking about that property which is City right-of-way (the 50' easement is 25' from the center line of the street) as far as removal. City Manager Maclin stated that the area that the Solid Waste Department has the most problems with from a safety standpoint is those people who do not have a curb and gutter street which does not allow them to set the container directly behind the curb, therefore it is in the edge of the street and can cause a traffic safety problem causing people to swerve around the container. City Manager Maclin stated that if the container is hit by a moving vehicle it can cause damage to the container and cause cost on the part of the City.

City Manager Maclin stated that another factor that the Solid Waste Director brought up is, if a container is constantly left out on the street side and has no garbage in it, then it wastes time to dump it, and it deteriorates or takes away the efficiency that automated collection has brought to collection service in Lufkin.

City Manager Maclin stated that his first comment was to clarify for everyone's understanding that staff was only referring in this Ordinance to that area that is on City right-of-way, once the container gets on private property it was not staff's intent to regulate this once it was off City property. City Manager Maclin stated that since the City Attorney had asked for more time to rewrite the Ordinance, it would also give some time to Council about this issue of having a penalty for the person who habitually leaves the container on the street side, someone who basically never moves the container. City Manager Maclin stated that he had received feedback from citizens on this issue both pro and con. City Manager Maclin stated that he had received postcards and phone calls from citizens saying that this was something they wanted to see City Council pursue so that it would improve the aesthetic quality of the neighborhood; other citizens indicated that this was an invasion of privacy and they did not think the Council should be involved. City Manager Maclin stated that what he is requesting from Council today is the input they had received from their constituency to give the City Attorney some direction in that area, and then allow him by tabling this issue, a little more time to complete a comprehensive review of this Ordinance.

In response to a question by the Mayor as to what other cities do that have this problem, Corlis Dobson, Solid Waste Superintendent, stated that he had polled several cities in close proximity. Mr. Dobson stated that the City of Beaumont holds a policy position requesting that citizens remove the containers in a timely manner; the City of Bryan allows very little flexibility with a progressive penalty; the City of College Station has an Ordinance and relies on voluntary compliance by the citizens. Mr. Dobson stated that violators of the City of Bryan's Ordinance can, after one reminder, have their container removed.

Mr. Dobson stated that the City of Bryan has tried to work with the Neighborhood Associations and attempted an education program through the citizenry, however, the general consensus is that there is always going to be a small nucleus of citizens who are not going to comply until there is something written that says they have to comply.

City Manager Maclin stated that some of the people who called him were concerned about senior citizens. City Manager Maclin stated that senior citizens are addressed through the Neighborhood Association groups or through a good neighbor who helps by rolling out their containers. In some instances, the route driver will roll the container out for the elderly or handicapped.

It was the consensus of opinion of the Council that education was the key to solving this problem. Councilmember Gorden stated that if the problem persists, then perhaps staff should take a look at the numbers and how they relate to the operation. City Manager Maclin stated that a copy of the Lufkin Letter had been placed on the Council table and the first page and a half were devoted to Solid Waste issues. City Manager Maclin stated that the request for voluntary compliance is on page 2. A copy of the newsletter will be sent to citizens next week.

Mayor Bronaugh stated that he would like to compliment the citizens who are participating in the recycling program.

Councilmember Jones stated that if the educational process does not work, then Council will need to take another look at the Ordinance.

Councilmember Simond stated that, in his opinion, cities could not legally refuse to pick up people's trash. Councilmember Simond stated that he is not in favor of writing Ordinances that penalize people.

Glenn Simmons, citizen, stated that, in his opinion, there would be more citizen compliance if this was in the form of a City Ordinance.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Jack Gorden, Jr. that Second Reading of the Ordinance be tabled at this time. A unanimous affirmative vote was recorded.

7. ORDINANCE - APPROVED - SECOND READING - AMENDMENT - CHAPTER 22 - STREETS, SIDEWALKS & OTHER PUBLIC PROPERTY

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance amending Chapter 22 of the City of Lufkin Code of Ordinances (Streets, Sidewalks, and Other Public Property).

City Manager Maclin stated that this was an item that was discussed in detail at last meeting, and was predicated on the opening of a sidewalk cafe in the downtown area.

Councilmember Bowman stated that he had visited the restaurant and, in his opinion, this was a very good use of downtown property.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Tucker Weems that the Ordinance amending Chapter 22 of the City of Lufkin Code of Ordinances (Streets, Sidewalks, and Other Public Property) be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

8. ORDINANCE - TABLED - ZONE CHANGE - RESIDENTIAL LARGE TO COMMERCIAL - LUFKIN AVENUE - LEWIS HOLLOWAY SURVEY - R. H. DUNCAN

Mayor Bronaugh stated that the next item for consideration was a request of Walter Borgfeld on behalf of R. H. Duncan to change the zoning on approximately 28.83 acres of land on Lufkin Avenue and known as Tracts 33 and 34 out of the Lewis Holloway Survey (Abstract No. 310) from a Residential Large zoning district to a Commercial zoning district.

City Manager Maclin stated that included in the packet was a letter from R. H. Duncan requesting that this item be tabled. This request will be presented to the Planning & Zoning Commission at their next meeting.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Tucker Weems that the Ordinance for a zone change from Residential Large to Commercial as requested by Walter Borgfeld on behalf of R. H. Duncan be tabled at this time. A unanimous affirmative vote was recorded.

9. OUTDOOR WATER USE RESTRICTIONS

Mayor Bronaugh stated that the next item for consideration was the possibility of restricting outdoor water use for three to five days within the next two weeks due to the installation of new well field line.

City Manager Maclin stated that this is a combination of a new well field line and a new pump. City Manager Maclin stated that included in Council's packet is a letter from Asst. City Manager Wesch and a letter from Wayne Stolz, Project Engineer with Everett Griffith & Associates. City Manager Maclin stated that the point he would like to make for clarity purposes is that this is more or less a one time situation, and does not reflect adversely on the City's ability to provide an adequate amount of water, and is a temporary timing situation predicated on these adjustments being made. City Manager Maclin stated that if there are more days

like today when there was a rain shower, chances of actually having to exercise this option will be minimized. City Manager Maclin stated that it is anticipated that during the last week of July this activity will take place, and predicated on weather conditions at that time, would determine whether or not the public would be asked to refrain from outdoor watering during that time period. City Manager Maclin stated that basically staff is just trying to be in a prepared mode so that when the timing arrives at the end of this month, staff would be able to handle the needs of the City in an appropriate manner. City Manager Maclin stated that this is a precautionary measure that staff wanted to bring to Council just to seek the option of restricting outdoor water uses, but it may or may not be necessary to exercise it.

In response to a question by Councilmember Simond, City Manager Maclin stated that there are emergency declaratory privileges that the Mayor has so that if there is an emergency, the Mayor could declare an emergency and the City could legally restrict water usage based on an emergency situation (when pumps go down, or a tornado hit a pump, etc.). City Manager Maclin stated that there is State law that allows some flexibility predicated on an emergency need.

In response to a question by Mayor Bronaugh, Wayne Stolz stated that the City's ground storage capacity is four million gallons, and the elevated storage capacity is also four million gallons.

Mr. Stolz stated that he wanted to point out to Council that there are some major changes being made at the Wastewater Treatment Plant. A new electrical service is being installed going from 2300 volts down to 480 volts, and all the motors are being changed out because of the electrical change over. Later this summer two new pumps will be installed which will give an additional pumping capacity of over three million gallons per day. Mr. Stolz stated that it is because of major renovations that this request is being made, and as the engineer for this project he wanted Council and the citizens of Lufkin to know what was going on.

In response to a question by Councilmember Gorden, City Manager Maclin stated that during this three to five day period, staff would request no outdoor watering and no car washing. Councilmember Gorden stated that, in his opinion, this is poor planning and as much water that is available for the City, without a major breakdown or a catastrophe, we should be embarrassed to propose this. Councilmember Gorden stated that there is a lot of water available to the City of Lufkin, and the people have paid to have it available to them, and to ask them to go without water for five days, in his opinion, the City should feel bad about it. City Manager Maclin stated that he did not disagree with Councilmember Gorden on the inconvenience of having water restricted, but the request is for a very limited amount of time.

In response to a question by Mayor Bronaugh, City Manager Maclin stated that staff is asking Council to be ready to restrict water usage for this period of time so that the essential needs are met. City Manager Maclin stated that staff is asking Council to approve this request in principle so that if it is needed, then staff can exercise the restriction.

Councilmember Bowman asked if by speeding up construction, could the three to five days be shortened. Mr. Stolz stated that the engineers are doing everything within their efforts and are demanding that the contractors also restrict that time frame to the shortest time possible. Mr. Stolz stated that the contractors could work on weekends in an effort to speed up the process. Councilmember Bowman asked if the crews could possibly work at night; Mr. Stolz replied, "If necessary".

In response to a question by Councilmember Weems, Mr. Stolz stated that if there was a consistent demand for water for the three to five days over the 9.2 million gallons storage, then a shortage situation could arise, and they are trying to avoid getting in that situation.

Mr. Stolz stated that in response to the timing, a lot of the plant site is torn up because of tie-ins being made at different points of the line, working inside as well as outside of the building. Mr. Stolz stated that if these repairs were being made in the winter months the repair work would be prolonged and would make construction a problem during the rainy season.

In response to a statement made by Councilmember Simond, Mayor Bronaugh stated that the City did address the security of the water system some ten years ago. City Manager Maclin stated that 24 hour security is available through infrared detectors, which would detect someone tampering with the system and send an alarm to the Police Department.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Betty Jones that the staff be authorized to call for a three to five day restriction on outdoor water uses if the need arises. A unanimous affirmative vote was recorded.

10. EXTENSION OF 12" WATER LINE - APPROVED - LOOP 287 FROM KURTH DRIVE TO ELLEN STREET

Mayor Bronaugh stated that the next item for consideration was the extension of a 12" water line around Loop 287 from Kurth Drive to Ellen Street.

City Manager Maclin stated that included in the Council packet is a letter from the Asst. City Manager of Public Works and the Project Engineer Wayne Stolz requesting the need to add this portion of 12" line, and also requesting a Change Order for the labor to an existing Contract with Oscar Crawford who was the low bid on a previous Contract, and the City will provide the labor.

Mr. Wesch stated that at the last meeting Council authorized acceptance of a contract with Crawford Construction Company to lay a 12" water line from Martin Luther King, Dr. around Loop 287 to Kurth Drive (Highway 69 North). Mr. Wesch stated that two weeks ago the Water & Sewer Superintendent approached him and stated that the water line along Loop 287 connecting Kurth Drive with the elevated storage tank on Ellen Street is only a 6" line. Mr. Wesch stated that the engineers for this project have recommended that the City authorize a Change Order to Crawford Construction Company in the amount of \$55,000 to extend the 12" water line on around Loop 287 to Ellen Street where it will interconnect with the 16" water line feeding the elevated storage tank. Mr. Wesch stated that the Change Order will be for the labor and machinery to lay the additional line around Loop 287, and the City will purchase the materials outright on a former bid that was awarded to Crawford Construction.

In response to a question by Councilmember Bowman, Mr. Wesch stated that the funds for this additional 2,900 linear feet of water line would come from the 1993 Water and Sewer Bond issuance. Mr. Wesch stated that there is a balance in this fund of approximately \$900,000. Mr. Wesch stated that once this project is completed, the City of Lufkin will have a minimum of a 12" water line completely around Loop 287.

In response to a question by Councilmember Weems, Mr. Wesch stated that this was not a part of the original bid and was an oversight on his part.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Betty Jones that Change Order in the amount of \$55,000 to a Contract with Crawford Construction Company be approved for the extension of a 12" water line around Loop 287 from Kurth Drive to Ellen Street. A unanimous affirmative vote was recorded.

11a. BIDS - APPROVED - FUEL AND LUBRICANT CONTRACT - POLK OIL COMPANY - OKAY FOOD COMPANY

Mayor Bronaugh stated that the next item for consideration was bids for the City's fuel and lubricant contract.

City Manager Maclin stated that there are two sections to the bid - (1) a bid for bulk delivery and (2) a bid for fuel for fleet vehicles. City Manager Maclin stated that Polk Oil Company was the only bidder to submit a complete bid for engine oil, hydraulic, unleaded, diesel and kerosene. City Manager Maclin stated that it is staff's recommendation to accept the bid of Polk Oil Company for the bulk delivery. City Manager Maclin stated that staff's recommendation for fuel for fleet vehicles is the bid of Okay Food Company.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Tucker Weems to award the low bid of Polk Oil Company for the bulk lubricant and the low bid of Okay Food Company for the rolling stock fuel as submitted. A unanimous affirmative vote was recorded.

11b. BID - APPROVED - PIPE - NORTH LOOP 287 - INTERNATIONAL SUPPLY OF LUFKIN

Mayor Bronaugh stated that the next item for consideration was bids for pipe for North Loop 287.

City Manager Maclin stated that staff's recommendation is to award the bid of International Supply of Lufkin in the amount of \$166,611.

Mr. Wesch stated that Council is approving a 24" water line that will go from Loop 287 up Martin Luther King, Jr. Drive to Kurth Drive. Mr. Wesch stated that this plastic water line will take the place of an existing 24" line and a 12" existing line. Mr. Wesch stated that the 24" line that is in place was put down in the early 1950's and is a cylinder line that is steel and concrete on the inside and concrete on the outside. Mr. Wesch stated that the 12" water line is cast iron with lead joints. Mr. Wesch stated that the City will be abandoning the 12" line completely and will never use it again. The 24" line will be abandoned and replaced with the new plastic 24" line. Mr. Wesch stated that the new 24" plastic line will carry as much water as the existing 24" cylinder line and the 12" cast iron line. Mr. Wesch stated that the City of Lufkin will install this 24" line.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Jack Gorden, Jr. that the bid of International Supply, Inc. in the amount of \$166,611 be approved as submitted. A unanimous affirmative vote was recorded.

12. CODE OF ETHICS POLICY

Mayor Bronaugh stated that the next item for consideration was the adoption of the Code of Ethics Policy. Mayor Bronaugh stated that this item had been discussed at the Retreat.

In response to a question by Mayor Bronaugh, City Manager Maclin stated that the Policy can be updated any time at the discretion of the Council.

Councilmember Simond stated that as long as Council considers the Policy as a working document, he would not have a problem with it, because it did not have any legal basis in fact. Councilmember Simond stated that he would have a problem, however, with someone limiting discussion on any matter that might come before the Council.

Councilmember Simond that Section I. A. (7) refers to "the Council Relations Committee", and he would like to know who is the Committee. City Manager Maclin stated that the Council would appoint members or persons to the Committee when and if there is a need. Councilmember Simond stated that, Council would be adopting this Policy as though there is already a Committee in place and, in his opinion, the Council should appoint the Councils Relation Committee before the Policy is adopted. Mayor Bronaugh stated that it says that the Mayor will serve as the mediator, or that he may designate the Council Relations Committee. Mayor Bronaugh stated that it could be changed to say that should a conflict arise, a vote of the Council would be taken. Mayor Bronaugh stated that since this is not a binding Policy, it could be changed at any time.

Councilmember Gorden suggested that each year the Policy might be reviewed for the benefit of the new Councilmembers.

Councilmember Jones asked for clarification of Section I. B (1) in regard to placing items on the agenda. Mayor Bronaugh stated that in the past the City Manager and his staff start putting the agenda together, the Mayor reviews the Agenda, and if there is a request from a citizen and he and staff did not feel that it was appropriate to be placed on the Agenda, it would not be on the Agenda. Mayor Bronaugh stated that the City Council would have the final say as to whether or not it would be on the Agenda.

Councilmember Jones asked about Section I. B (6) regarding limiting discussion. Mayor Bronaugh stated that this has not been done in the past. Councilmember Bowman stated that, in his opinion, this would probably refer to parliamentary procedure.

Councilmember Gorden asked for clarification of Section I B (5). It was the consensus of opinion that this referred to procedural matters. Councilmember Bowman stated that this Section needed further clarification.

In response to a question by Councilmember Jones, Mayor Bronaugh stated that in the event she had an item that she wanted to place on the Agenda she could make her request to the Council.

Councilmember Simond stated that, in his opinion, the majority of anybody is not always the right thing to do, just because it is the majority. Councilmember Simond stated that the minority has some protection also. Councilmember Simond stated that the majority does not always rule. Councilmember Simond stated that he would hope that the City Attorney would refine this document.

In response to question by Councilmember Simond, Mayor Bronaugh stated that the model for this Code of Ethics came from the City of College Station. Councilmember Simond stated that he objected to the City of Lufkin calling other cities every time we wanted an opinion on something. City Attorney Flournoy stated that this is a reciprocal policy between cities.

It was the consensus of opinion that the following sections be rewritten: Section I. A (7), Section I. B, 1, 5, 6 and 7. and, Section I. C. the second paragraph.

Mayor Bronaugh stated that the Council Relations Committee could be the full Council.

City Manager Maclin stated that the paragraph relating to "gifts" was voted on in the Charter Amendments, and that is why it was included in the Policy.

Councilmember Simond stated that in conjunction with this Policy, he would like to see some kind of statement that this Council can do something about City employees or others coming before the Council and telling them something that is

not true. City Manager Maclin stated that Section II. item #4 addresses that.

Mayor Bronaugh stated that the City Attorney will make the appropriate changes and this item will be on the agenda at next meeting.

13. EXECUTIVE SESSION

Mayor Bronaugh recessed Regular Session at 6:45 p.m. to enter into Executive Session. Regular Session reconvened at 7:18 p.m. and Mayor Bronaugh stated that appointments to Boards and Commissions and legal matters had been discussed.

14. APPOINTMENT - APPROVED - CIVIL SERVICE COMMISSION - BILL SHOOP

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Bob Bowman that Bill Shoop be reappointed to the Civil Service Commission. A unanimous affirmative vote was recorded.

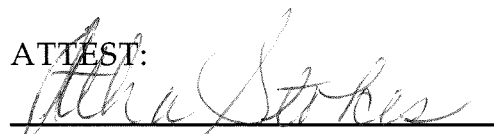
15. COMMENTS

City Manager Maclin stated that on the Council table is a proposed schedule for the budget workshops, and the suggested dates are July 21, 24 and 25. City Manager Maclin stated that the only Councilmember staff has not been able to talk with is Mr. Boyd, and he is out of the City at this time.

City Manager Maclin stated that last summer the City attempted to make an application to the Texas Capital Fund for improvements to Webber Street, which were part of the expansion to Pilgrim's Pride. The Fund ran out of money and staff was advised to reapply this summer. City Manager Maclin stated that the application would be for capital improvements to include Webber Street and a water line. City Manager Maclin stated that Pilgrim's Pride is looking at an expansion that would eventually create an additional 300 jobs and double their water consumption from one million gallons per day to 1.9 million gallons per day. City Manager Maclin stated that the water line and improvements to Webber Street would be essential to their expansion. City Manager Maclin stated that last year the grant was for \$800,000, but this year the ceiling is \$500,000. In a year's time the cost for streets and water lines has gone up by 13%, so the City's match on this grant application has more than doubled. City Manager Maclin stated that last year the City's part of the match was \$200,000; this year it is \$600,000. City Manager Maclin stated that there will be two Public Hearings required by the Texas Department of Commerce and they have been set for July 7th and July 18th. At the meeting on the 18th, which will be a regular Council meeting, Council will be asked for their comments in regards to this application and whether or not they feel comfortable coming up with the match. City Manager Maclin stated that the match could be spread out over two fiscal years. Businesses and industries in the area that will benefit from these improvements will also be invited to participate in this match. City Manager Maclin stated that Gary Traylor will be here on the 18th to provide more details.

16. There being no further business for consideration, meeting adjourned at 7:25 p.m.


Louis A. Bronaugh - Mayor

ATTEST:

Atha Stokes - City Secretary