

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF  
LUFKIN, TEXAS, HELD ON THE 19TH DAY OF JULY, 1988, AT 5:00 P.M.

On the 19th day of July, 1988, 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:

Louis A. Bronaugh	Mayor
Percy Simond, Jr.	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Danny Roper	Commissioner, Ward No. 3
Bob Bowman	Commissioner, Ward No. 4
Jack Gorden	Commissioner, Ward No. 5
Paul Mayberry	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Brian Boudreaux	Assistant City Manager
Ron Wesch	Public Works Director
Robert Flournoy	City Attorney
Atha Stokes	City Secretary

being present when the following business was transacted.

1. Meeting opened with prayer by Rev. John Zabelskas, Minister, St. Patrick's Catholic Church.

2. Mayor Bronaugh welcomed visitors present.

3. APPROVAL OF MINUTES

Minutes of regular meeting of July 5, 1988 and Ambulance Operations Workshop meeting of July 5, 1988 were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Jack Gorden. A unanimous affirmative vote was recorded.

4. ORDINANCE - APPROVED - SECOND READING - STREET CLOSING - MOORE  
OFF OF BYNUM - MEMORIAL MEDICAL CENTER OF EAST TEXAS

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance for Street Closing covering property located at the west end of Moore Street off of Bynum as requested by the Memorial Medical Center of East Texas.

City Manager Westerholm stated that the City's appraiser, David Cochran, and the hospital's appraiser, Jake Lyons, had agreed on a figure of \$13,000, and the City recommends that this be the value placed on the property.

Don Duran, Attorney, stated that the hospital has agreed to pay this amount for the property, and he will draw up a deed accordingly.

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

5a. INVOICES - APPROVED - EVERETT GRIFFITH & ASSOCIATES -  
PROFESSIONAL SERVICES - ANGELINA COUNTY WATER STUDY

Mayor Bronaugh stated that the next item for consideration was invoices for professional services for the Angelina County Water Study dated April 26 to May 28, 1988 and May 26 to June 25, 1988.

At the request of Commissioner Paul Mayberry, City Manager Westerholm agreed to sign future invoices verifying that the work has been done. Commissioner Mayberry stated that it is important also that the work is "spot audited".

Commissioner Danny Roper stated that he would also like for the contractor to supply supporting material (log sheets) with future invoices.

Motion was made by Commissioner Danny Roper and seconded by Commissioner Percy Simond that invoices from Everett Griffith & Associates in the amount of \$3,494.64 (April 26 - May 25, 1988) and \$10,854.20 (May 26 - June 25, 1988) for professional services for the Angelina County Water Study be approved as presented. A unanimous affirmative vote was recorded.

5b. INVOICE - APPROVED - EVERETT GRIFFITH & ASSOCIATES - LUFKIN  
STEP 3 PROJECT PERFORMANCE

Mayor Bronaugh stated that the next item for consideration was an invoice from Everett Griffith & Associates for professional services for Lufkin Step 3 Project Performance.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Danny Roper that invoice from Everett Griffith & Associates in the amount of \$585.36 be approved as presented. A unanimous affirmative vote was recorded.

6. CABLECOM - PERMIT RENEWAL - DATE SET FOR PUBLIC HEARING

Mayor Bronaugh stated that the next item for consideration was a request from Cablecom to discuss permit renewal for cable television service to the City of Lufkin.

Wayne Neal stated that Cablecom is requesting a 15-year renewal on their permit with some minor changes as outlined in a model ordinance.

City Attorney Flournoy stated that the City Commission needs to set a Public Hearing date at tonight's meeting, and can also consider First Reading of the Ordinance on that date.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Percy Simond that Public Hearing and First Reading of Ordinance for Cablecom permit renewal be set for Tuesday, August 16th at 5:00 P.M. A unanimous affirmative vote was recorded.

7. RESOLUTION - APPROVED - EMERGENCY 9-1-1 TELEPHONE PROGRAM

Mayor Bronaugh stated the next item for consideration was a Resolution for Emergency 9-1-1 Telephone Program.

City Manager Westerholm stated that under Article 1432f of the VTCS implementation of 9-1-1 allows for counties having a population of 120,000 or less to participate in the program. City Manager Westerholm stated that DETCOG will be responsible for developing plans with the telephone companies. The service fee is not to exceed 50 cents per local exchange access line.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Bob Bowman that Resolution be approved as presented. A unanimous affirmative vote was recorded.

8. BID - APPROVED - SANITATION TRUCK - BOND EQUIPMENT COMPANY OF DALLAS

Mayor Bronaugh stated that the next item for consideration was bids for a sanitation truck.

Ron Wesch, Public Works Director, stated that the low bid from Bond Equipment Company of Dallas was for a Crane Carrier cab and chassis with an E-Z Pack packer unit.

Commissioner Mayberry stated that he had received a telephone call from one of the bidders and he was concerned that specifications were not met on the engine. Commissioner Mayberry stated that on future bids he would like to see the term "or equal" added to the specifications.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Danny Roper that low bid of Bond Equipment Company of Dallas in the amount of \$78,922.00 be accepted as presented. A unanimous affirmative vote was recorded.

9. BUEL PURYEAR REQUEST - TABLED

Julie Owens, Attorney for Buel Puryear, requested that this item be tabled and rescheduled for August 2nd.

10. EXECUTIVE SESSION

Mayor Bronaugh stated that the City Commission would now adjourn to Executive Session. Regular session was adjourned at 5:54 P.M. Mayor Bronaugh reconvened regular session at 6:15 P.M. and stated that real estate matters had been discussed but no decisions had been made.

11. There being no further business for consideration, meeting adjourned at 6:17 P.M.

  
Louis A. Bronaugh, Mayor

ATTEST:

  
Atha Stokes, City Secretary