

MINUTES OF CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF
LUFKIN, TEXAS, HELD ON THE
20TH DAY OF NOVEMBER, 1998 AT 8:00 A. M.

On the 20th day of November, 1998 the City Council of the City of Lufkin, Texas, convened in a called meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis A. Bronaugh	Mayor
Jack Gorden, Jr.	Mayor pro tem
R. L. Kuykendall	Councilmember, Ward No. 1
Don Boyd	Councilmember, Ward No. 2
Betty Jones	Councilmember, Ward No. 3
Bob Bowman	Councilmember, Ward No. 4
Tucker Weems	Councilmember, Ward No. 6
C. G. Maclin	City Manager
James Hager	Asst. City Manager/Finance
Bob Flournoy	City Attorney
LaJune Yates	Administrative Secretary
Keith Wright	City Engineer
Kenneth Williams	Director of Public Works

being present when the following business was transacted.

1. Meeting was opened with prayer by City Manager Maclin.

Mayor Bronaugh read the following Proclamation:

"Whereas, Dan Jones has served the community well for many years in many capacities; and

Whereas, his career in law enforcement and County government has taken him from Texas State Trooper, Tax Assessor/Collector, County Judge, and investigator for the Texas Department of Protective and Regulatory Services; and

Whereas, he has served faithfully as a member and President of DETCOG and Chairman for the State wide Committee for Community Development Block Grants; and

Whereas, his work with the Lions Club and Boy Scouts has earned him the respect of a host of area residents representing all ages and walks of life; and

Whereas, on this occasion of his retirement, we the Mayor and City Council for the City of Lufkin, would like to honor and convey our heartfelt appreciation for his services to our community.

Now, therefore, I, Louis A. Bronaugh, Mayor of the City of Lufkin, do proclaim the 20th day of November, 1998 as Dan Jones Recognition Day in Lufkin and urge the appropriate recognition thereof."

Mayor Bronaugh presented the Proclamation to Councilmember Betty Jones.

Councilmember Jones stated that a retirement reception will be held in the Church Parlor at the First Baptist Church today from 2:00 p.m. until 4:00 p.m. and extended an invitation to the Mayor and Councilmembers.

2. BID - APPROVED - SEWER PROJECT - WEST LOOP 287 - MASONIC LODGE - EAST TEXAS CONSTRUCTION COMPANY

Mayor Bronaugh stated that the first item for consideration was to award a bid for sewer project for West Loop 287.

City Manager Maclin stated that included in the Council packet is a bid tabulation for all three of the items Council will be voting on, and on items 2, 3 and 4 the comparison of the bids is shown with bids from J & D Construction and East Texas Construction. City Manager Maclin stated that item 2 is to provide sewer service to the new Masonic Lodge facility located on Loop 287 just west of Highway 94. City Manager Maclin stated that staff is recommending the low bid of East Texas Construction in the amount of \$11,525.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Bob Bowman that the bid of East Texas Construction in the amount of \$11,525 to provide sewer service to the new Masonic Lodge facility on West Loop 287 be approved as submitted. A unanimous affirmative vote was recorded.

3. BID - APPROVED - SEWER PROJECT - CHESTNUT DRIVE - EAST TEXAS CONSTRUCTION

Mayor Bronaugh stated that the next item is to consider award of bid for the sewer project for the Chestnut Drive program.

City Manager Maclin stated that this project on Chestnut Drive just north of Card Drive, next door to Berry's Floral and Garden Company, is an extension of sewer service for a copy office supply facility. City Manager Maclin stated that the staff recommendation is the low bid of East Texas Construction in the amount of \$12,558.

In response to question by the Mayor, City Manager Maclin stated that the City is required by its Ordinance as an annexed area to provide service to the property line. City Manager Maclin stated that basically the City is extending sanitary sewer service on a lot that previously has had no service and it will be the responsibility of the property owner to pay for a tap and to extend the service from the property line to the building. City Manager Maclin stated that the City has been providing this service for years, but this is the first year that Council allocated a couple of hundred thousand dollars specifically for this. City Manager Maclin stated that in the past this money was taken out of fund balance, but because the City is growing so much and extending sewer service, Council was proactive enough to allocate funds for projects like this so that it did not adversely impact the audit in the future.

In response to question by Councilmember Gorden, Mr. Wright stated that every one of the lines are sized to handle additional areas, and staff looked at vacant lots in the area to be sure that they can all be picked up with the slopes, etc.

In response to question by Mayor Bronaugh, City Manager Maclin stated that the area for the next item is at the corner of FM 819 and the Loop, a place where TxDOT has stored some gravel when you turn off the Loop onto 819 like you are going to the Recycling Center or the back entrance to the College, on the left a truck wash will be going in on that corner. Mr. Wright stated that some apartments are also going in this area and they would take care of the service at that time. Mr. Wright stated that the truck wash already has their permit. Mr. Wright stated that water service was already there.

In response to statement by Mayor Bronaugh, Mr. Wright stated that the City Council voted to change the tap fees about two years ago to what it was actually costing the City to do the work, and before that the City was practically giving tap fees away. City Manager Maclin stated that these individuals will be paying a tap fee based on actual cost to the City. Mr. Wright stated that in a subdivision property is actually being subdivided and the City will run the line up to the first property line they come to and the developer will be responsible for running it to every lot in the subdivision, whether it is a commercial subdivision, a multi subdivision, or a three-lot subdivision.

Motion was made by Councilmember R. L. Kuykendall and seconded by

Councilmember Betty Jones that bid of East Texas Construction Company in the amount of \$ 12,558 to extend sewer on Chestnut Drive be approved as submitted. A unanimous affirmative vote was recorded.

4. BID - APPROVED - FM 819 - SEWER PROJECT - EAST TEXAS CONSTRUCTION COMPANY

Mayor Bronaugh stated that the next item for consideration was the award of bid for the sewer project on FM 819 north of Sandy Lane.

City Manager Maclin stated that this is the location discussed in item #3 at FM 819 and the Loop. City Manager Maclin stated that as the City Engineer pointed out this will give the City the capability to service an apartment complex that is looking at this vicinity. City Manager Maclin stated that the staff recommendation is the low bid of East Texas Construction Company in the amount of \$35,976.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Betty Jones that the bid of East Texas Construction Company in the amount of \$35,976 for the sewer project on FM 819 at the Loop be approved as submitted. A unanimous affirmative vote was recorded.

Councilmember Gorden stated that there is a lot of undeveloped property behind this site and asked if this sewer service would handle development on this property. Mr. Wright stated that this project will give the City sewer line from Hurricane Creek all the way along the north side of the road to the Loop. Mr. Wright stated that if the interior of this area is developed in this large area, then they will be responsible for running the sewer line into the interior.

In response to question by Mayor Bronaugh, Mr. Wright stated that there is a 42" sewer line running along Hurricane Creek.

Mr. Wright stated that he would like to add that there is already sewer service to the property across from this property, which is the site for a new funeral home. Mr. Wright stated that this property was recently subdivided by Mr. Maxwell, and he will be required on those lots to extend the sewer service to furnish the other two lots that he owns.

5. BID - APPROVED - COMPUTER CABLING PROJECT - DP SOLUTIONS

Mayor Bronaugh stated that the next item for consideration is a computer cabling project for City Hall.

City Manager Maclin stated that included in the Council packet is a memo from the Data Processing Director, Bill Cameron, that gives the detail of the bid tabulation. City Manager Maclin stated that four bids were received for this project, and staff recommendation is to award the bid of DP Solutions in the amount of \$17,092. City Manager Maclin stated that this cabling will provide the network for City Hall to be able to continue to grow and expand, add additional machines, and be able to allow buildings like Waste Water Treatment, Parks & Recreation, Zoo, and Animal Control to access the network. City Manager Maclin stated that part of any growth is to have adequate size cable to handle the flow of information and that is what this project will do. City Manager Maclin stated that this is part of the total project for Y2K compliance and upgrading the City's computer system to meet their needs.

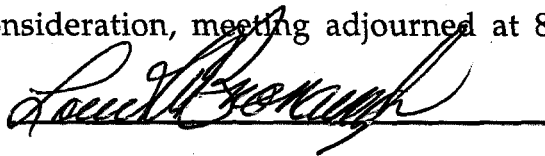
Mayor Bronaugh stated that Mr. Cameron has volunteered his services to Chief Collins for the 911 program, which is greatly appreciated by Council and staff.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Don Boyd that the bid of DP Solutions in the amount of \$17,092 for computer cabling for City Hall be approved as submitted. A unanimous affirmative vote was recorded.

6. COMMENTS

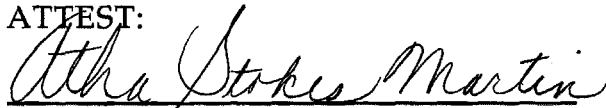
City Manager Maclin stated that the City holiday for Thanksgiving will be observed a week from yesterday, next Thursday, which means that the garbage pickup for Thursday will be on Wednesday, and Friday's schedule will be normal.

7. There being no further business for consideration, meeting adjourned at 8:25 a.m.



Louis A. Bronaugh
Mayor

ATTEST:



Atha Stokes Martin - City Secretary