

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 5TH DAY OF JANUARY, 1982, AT 7:30 P.M.

On the 5th day of January, 1982, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Room at City Hall with the following members thereof, to-wit:

Pitser H. Garrison
Don E. Boyd
Bob McCurry
Pat Foley
Richard Thompson
E. C. Wareing
Harvey Westerholm
Roger G. Johnson
Robert Flournoy
Ann Griffin

Mayor
Commissioner, Ward No. 2
Commissioner, Ward No. 3
Commissioner, Ward No. 4
Commissioner, Ward No. 5
Commissioner, Ward No. 6
City Manager
Assistant City Manager
City Attorney
City Secretary

being present, and

Percy A. Simond, Jr.

Commissioner, Ward No. 1

being absent when the following business was transacted.

1. Meeting opened with prayer by Commissioner Don Boyd.
2. Mayor Garrison welcomed visitors present.
3. Approval of Minutes

Minutes of regular meeting of December 15, 1981, were approved on motion by Commissioner Don Boyd. Motion was seconded by Commissioner Pat Foley, and a unanimous affirmative vote was recorded.

4. OPEN HEARING BY MAYOR - Annexation & Permanent Zoning - City of Lufkin - Kit McConnico Park - CLOSE HEARING BY MAYOR

Mayor Garrison stated that the City of Lufkin was asking for the Annexation & Permanent Zoning of property known as Kit McConnico Park located east of Loop 287 and north of Moffett Road to be zoned Residential Large to allow better supervision and control of the area by City Police Department.

Mayor Garrison officially opened hearing on Annexation & Permanent Zoning. There were no comments or opposition from persons present. Mayor Garrison officially closed hearing.

Motion was made by Commissioner Pat Foley and seconded by Commissioner E. C. Wareing that Annexation & Permanent Zoning of Kit McConnico Park be heard on first reading at next meeting of City Commission, January 19, 1982. A unanimous affirmative vote was recorded.

5. City Commission - Meeting Time Changed - January 19, 1982 - 4:30 p.m.

Mayor Garrison stated that the next meeting of City Commission on January 19, 1982, was also the date of the Chamber of Commerce Banquet, and perhaps the Commission would consider changing the time of the meeting from 5:00 p.m. to 4:30 p.m.

Motion was made by Commissioner Pat Foley and seconded by Commissioner E. C. Wareing that meeting on January 19, 1982, begin at 4:30 p.m. A unanimous affirmative vote was recorded.

6. Zone Change Application - Approved - Second Reading - J. P. Law, Jr. - RL to LB, SU(Professional Offices)

Mayor Garrison stated that zone change application by J. P. Law, Jr., covering property located at 1603 South Chestnut between Diana and Medford Drive from Residential Large to Local Business, Special Use, (Professional Offices) had been approved on first reading at last meeting of Commission. There was no opposition present.

Motion was made by Commissioner Pat Foley and seconded by Commissioner E. C. Wareing that zone change application be approved on second and final reading as recommended. A unanimous affirmative vote was recorded.

7. Zone Change Application - Approved - Second Reading - El Ray Lee-D to RS

Mayor Garrison stated that zone change application by El Ray Lee covering property located at 219 Booker Street between Kurth Drive and Country Club Drive from Duplex to Residential Small had been approved on first reading at last meeting of Commission. There was no opposition present.

Motion was made by Commissioner Pat Foley and seconded by Commissioner E. C. Wareing that zone change application be approved on second and final reading as recommended. A unanimous affirmative vote was recorded.

8. Lufkin-Diboll Water Study - Final Report - Received

Mayor Garrison stated that the Commission had given consideration to the future water supply of the City, and had elected to consider the cost of withdrawing water from Sam Rayburn Lake. Mayor Garrison further stated that Temple Associates had presented a well written report to the Commission for consideration.

Mayor Garrison recognized Billy Sims, representative of Temple Associates, who reviewed the previous two (2) reports presented to the City Commission on the water situation, and then briefly reviewed the contents of the new report.

Mr. Sims stated that retrieval of water from Sam Rayburn would necessitate construction of new facilities and updating of present water system at an estimated cost of \$25.8 Million, which would necessitate an increase of 282% over rates presently charged by the City. Mr. Sims further stated that the City of Lufkin had enjoyed low cost ground water, and as a result, water rates were low compared to other cities. Mr. Sims further stated that with the advent of higher water rates, the consumption would be reduced, and the life of the City's water supply would be extended. Mr. Sims further stated that the City must compare the cost of the new system to the need for an additional water supply, and any other possibilities for obtaining additional water should be explored. Mr. Sims stated that he would recommend the City raise water rates now to improve the bond rating, and begin accumulating funds for future construction.

Mayor Garrison stated that the City should consider other options, and the Mudd Creek project is being considered. Mayor Garrison further stated that if water rates were increased to the level suggested, and surplus monies placed in a sinking fund for expansion of the water system, over a period of time the accumulated funds plus interest would pay for the proposed water system.

Commissioner Pat Foley stated that he would be interested in an informal session with Mr. Sims to discuss in detail the options available to the City. Mayor Garrison stated that he would be interested in an estimate of the cost of using water from upstream and other options available.

Mayor Garrison stated that the Commission appreciated the fine work by Mr. Sims, and the City Commission would be in contact with Temple Associates.

9. Zone Change Application - Withdrawn - Tom Gann - RL to A

Mayor Garrison stated that zone change application by Tom Gann covering property located on John Redditt Drive between Allendale and Southwood Drive from Residential Large to Apartment has been withdrawn, and if Mr. Gann decides to pursue application at a later date, he will begin with the Planning & Zoning Commission.

10. Alley Closing - Approved - First Reading - First City Bank

Mayor Garrison stated that First City Bank had requested that the alley located behind Lots 1-12 of Original City of Lufkin between South First and South Second be closed.

Mayor Garrison recognized Bill Prince, representative of First City Bank, who stated that the alley would become a greenbelt in preparation for future expansion by the bank. There was no opposition present.

Motion was made by Commissioner Pat Foley and seconded by Commissioner E. C. Wareing that closing of alley be approved on first reading with the retention of an easement by the City because of an underground gas line. A unanimous affirmative vote was recorded.

11. Alley Closing - Approved - First Reading -Glenn Massingill

Mayor Garrison stated that Glenn Massingill and adjacent property owners had requested that alley located between lots 33 & 34 and lots 37 & 38 of East Townsend Addition between Mickey & Ralph Avenues be closed.

Mayor Garrison recognized Glenn Massingill who stated that the alley has been maintained by the property owners, and they were requesting the closing by the City. There was no opposition present.

Motion was made by Commissioner E. C. Wareing and seconded by Commissioner Bob McCurry that closing of alley be approved on first reading and Mayor Garrison be authorized to sign deeds on payment for appraised value. A unanimous affirmative vote was recorded.

12. Bids Approved - Fire Pumper Unit, Claude Wright & Associates - Petroleum Products, M.C. Hughes Oil Co. - Video Equipment, A&A Video, Inc. - Cab & Chassis, Greater Lufkin Ford

- a. Mayor Garrison stated that three (3) bids had been received for the purchase of a Fire Pumper Unit with Claude Wright & Associates being the low bidder in the amount of \$203,775.

City Manager Westerholm stated that Claude Wright & Associates had submitted an alternate bid in the amount of \$203,775 with the deletion of several minor items listed in the specifications. City Manager Westerholm further stated that the alternate bid was recommended with a delivery date of 90 days and the inclusion of a stainless steel frame.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Richard Thompson that alternate bid of Claude Wright & Associates in the amount of \$203,775 be approved. A unanimous affirmative vote was recorded.

- b. Mayor Garrison stated that three (3) bids had been received for the purchase of petroleum products for the Public Works Department, but the bid from Polk Oil Company was received a day late and could not be considered.

City Manager Westerholm stated that the bid of M.C. Hughes Oil Company in Corrigan was the low bidder in the following amounts:

Unleaded	\$1.14
Regular	\$1.10
#2 Diesel	\$1.05
Engine Oil	\$3.86
Hydraulic Oil	\$2.87

Motion was made by Commissioner Pat Foley and seconded by Commissioner Bob McCurry that bid of M.C. Hughes Oil Company be approved. A unanimous affirmative vote was recorded.

- c. Mayor Garrison stated that one (1) bid had been received for the purchase of Video Equipment for the Police Department from A&A Video, Inc., in the amount of \$3,715.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Don Boyd that bid be approved from A&A Video, Inc. A unanimous affirmative vote was recorded.

- d. Mayor Garrison stated that two (2) bids had been received for the purchase of a Cab & Chassis for use in the Street Department.

City Manager Westerholm stated that Greater Lufkin Ford was the low bidder in the amount of \$12,440.84

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Motion was made by Commissioner E. C. Wareing and seconded by Commissioner Pat Foley that low bid be approved. A unanimous affirmative vote was recorded.

13. Quotation Bid - Approved - Tracks for John Deere Backhoe - Water & Sewer Dept.- East Texas Welding & Press - Bidget Amended

Mayor Garrison stated that the tracks on the John Deere Backhoe need to be replaced, and three (3) quotes have been received.

City Manager Westerholm stated that the low quote of \$6,887.50 was received from East Texas Welding & Press in Nacogdoches, Texas.

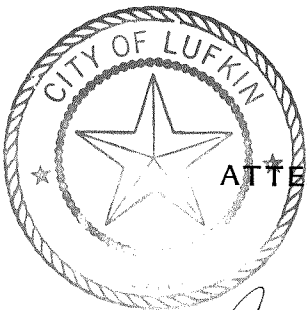
Motion was made by Commissioner Pat Foley and seconded by Commissioner Don Boyd that budget be amended to allocate money from the contingency fund into the Water & Sewer Department, and low quote be approved for purchase. A unanimous affirmative vote was recorded.

14. Expense Account - Approved - City Manager - Budget Amended

Mayor Garrison stated that City Manager Westerholm is the Public Relations man for the City of Lufkin, and he would be required to attend numerous public functions during the Centennial Year. Mayor Garrison stated that the City should provide the City Manager with an expense account of \$150 per month to defray the expenses he would incur during the year 1982.

Motion was made by Commissioner E. C. Wareing and seconded by Commissioner Don Boyd that budget be amended to provide an expense allowance of \$150 per month to the City Manager for the remainder of the fiscal year through September, 1982; and when budget is developed for next year, the decision of whether to continue same would be considered. A unanimous affirmative vote was recorded.

15. There being no further business for consideration, meeting adjourned at 9:05 p.m.



ATTEST:

Ann Griffin
City Secretary.

E. C. Wareing
E. C. Wareing, Mayor Pro Tem