

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON THE 17TH DAY OF AUGUST, 1982, AT
5:00 P.M.

On the 17th day of August, 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	Mayor
Don Boyd	Commissioner, Ward No. 2
Bob McCurry	Commissioner, Ward No. 3
Pat Foley	Commissioner, Ward No. 4
Richard Thompson	Commissioner, Ward No. 5
E. C. Wareing	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Robert Flournoy	City Attorney
Libby Sims	Assistant City Secretary

being present, and

Percy Simond	Commissioner, Ward No. 1
Ann Griffin	City Secretary

being absent, when the following business was transacted.

1. Meeting opened with prayer by Robert Flournoy, City Attorney, in the absence of pastor.
2. Mayor Garrison welcomed visitors present.
3. Approval of Minutes

Minutes of regular meeting of August 3, 1982, and Special Budget Workshop Meeting of August 10, 1982, were approved on motion by Commissioner E.C. Wareing and seconded by Don Boyd. A unanimous affirmative vote was recorded.

4. Zone Change Application - Approved - Second Reading - Steel-Martin Enterprises - C to C, SU (Item 6 Day Care Center)

Mayor Garrison stated that zone change application by Steel-Martin Enterprises covering property located at 1810 North Timberland, south of Lowery and north of Banks from Commercial to Commercial, Special Use (Item 6-Day Care Center) had been approved on first reading at last meeting of City Commission. There was no one present in opposition.

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

5. Alley Closing - Approved First Reading - Duncan Construction

Mayor Garrison stated Duncan Construction is requesting the alley located in Block 101, Original Townsite of Lufkin, between North Angelina and North First Street be closed. There was no opposition present to speak in regard to alley closing.

Mayor Garrison further stated that Roy Sinclair, City Tax Assessor, had completed the appraisal on the alley and Duncan Construction would have to pay the cost of \$510.00 before alley is closed.

Motion was made by Commissioner Don Boyd and seconded by Commissioner E.C. Wareing that ordinance for alley closing be approved on first reading. A unanimous affirmative vote was recorded.

6. Public Hearing Date Set - Approved - Tax Rate

Mayor Garrison stated a public hearing notice date was needed to be set for the purpose of the City Commission to meet and propose to adopt a certain tax rate. Mayor Garrison further stated this notice is published in order for the public to be

present and voice any complaints they may have on the tax rate.

Motion was made by Commissioner Richard Thompson and seconded by Commissioner Don Boyd that public hearing date be set for September 7, 1982, at 7:30 p.m., to discuss the tax rate adoption. A unanimous affirmative vote was recorded.

7. Bid - Propane Supply - Approved - Stafford Liquigas

Mayor Garrison stated that bids had been solicited for the propane gas and tank lease. City Manager Harvey Westerholm stated four bids were received and Stafford Liquigas was the lowest bid submitted. The bids were as follows:

Petrolane	LPG - .0885¢ per gallon Tank - \$9,000 per yr.
Par Gas	LPG - .60¢ per gallon Tank - \$8,000 per yr.
Gas Tec of Houston	LPG - .5795¢ per gallon Tank - \$460 per month
Stafford Liquigas	LPG - .56¢ per gallon Tank - \$1,600 per yr.

Motion was made by Commissioner Bob McCurry and seconded by Commissioner Pat Foley that low bid of Stafford Liquigas be accepted. A unanimous affirmative vote was recorded.

8. Bid - Repairs - Approved - Civic Center Telescopic Seating

Mayor Garrison stated that repairs were needed on the telescopic seating at the Civic Center and ask that City Manager Harvey Westerholm explain the memorandum to the ones present at the meeting.

City Manager Westerholm stated the telescopic bleachers were in need of repairs. The Central Distributing Company, who was the original installer of the equipment, was contacted for the repair work. City Manager Westerholm further stated this was the reason for only one bid and it was requested that authorization be given to enter into the agreement in the amount of \$4,819.00.

City Manager Westerholm stated a motorized dolly has been purchased to pull the seats out from the wall to minimize damage in the future.

Commissioner Pat Foley questioned as to where the funds would be coming from to pay for this expense.

City Manager Westerholm stated the funds would be coming out of the Civic Center Budget.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Bob McCurry that the bid be approved and the Civic Center budget be amended accordingly. A unanimous affirmative vote was recorded.

9. Water Pollution Control Plant - Modifications - Tabled

Mayor Garrison stated a letter had been submitted by City Manager Harvey Westerholm stating three (3) alternatives for modifying our Water Pollution Control Plant. Mayor Garrison further stated a decision was to be made as to which way to go on the matter and he was amazed to see the recommended amount to be over \$5,600,000.00. Mayor Garrison said he was not aware there was such a problem of this size.

Commissioner Pat Foley asked that a brief explanation be given of the problem.

City Manager Harvey Westerholm stated \$200,000.00 of our Revenue Sharing budget has been set aside to develop the plans and specifications for Step Two of our EPA grant. City Manager Westerholm further stated these plans will provide a new outfall line for the lift station at Copeland and Loop 287 to the Water Pollution Control Plant, rehabilitation of collection lines, and modifications to the WPCP as required under our Enforcement Order from the Texas Department of Water Resources.

Mayor Garrison stated he would like to see the study that was done by the previous engineering firm. Commissioner E.C. Wareing agreed with Mayor Garrison and stated he would like to see the three (3) alternatives clarified.

Commissioner Pat Foley asked if it would be possible to have a written guarantee that this would solve our problem at the plant.

Commissioner Richard Thompson stated he would like us to check and see if any other cities are having the same type of problem we are experiencing at our plant.

Motion was made by Commissioner E.C. Wareing and seconded by Commissioner Pat Foley to postpone this issue till a written summary of what each of these alternatives are and with a few definitions that would allow us to get the general idea of the matter. A unanimous affirmative vote was recorded.

10. Budget Matters - Discussed

Mayor Garrison stated another budget workshop is scheduled for August 24, 1982, at 5:00 p.m., but asked if anyone had any comments to make at this time.

No comments were made at this present time.

11. Comments - City Commission Members

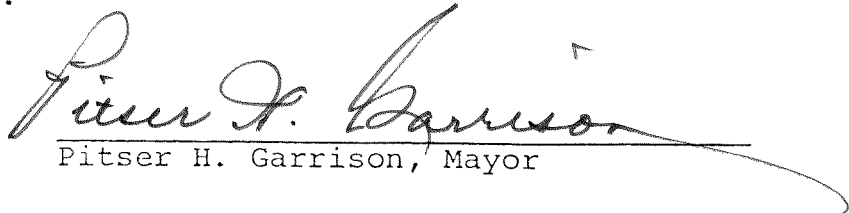
Mayor Garrison asked if anyone had any comments to make at this time.

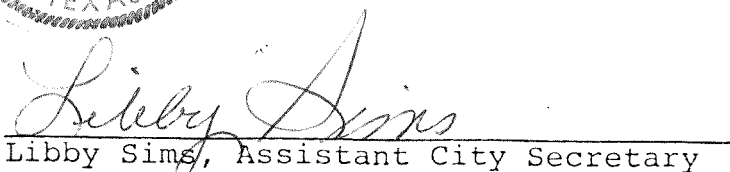
Commissioner E.C. Wareing stated he would like to see an official notice given to all the boys on the Dixie Pre-Majors World Champion Baseball Team. Commissioner Wareing further stated the boys and coaches were greeted as they arrived in Lufkin and each given a copy of the Proclamation to claim that day in their honor.

Mayor Garrison asked for a motion to have an official written notice given to each of the boys so they could keep it. Motion was seconded by Commissioner Pat Foley. A unanimous affirmative vote was recorded.

12. There being no further business for consideration, meeting adjourned at 6:00 p.m.




Pitser H. Garrison, Mayor


Libby Sims, Assistant City Secretary