

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 15TH DAY OF NOVEMBER, 1977, AT 5:00 PM

On the 15th day of November, 1977, 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:

R. A. Brookshire	Commissioner, Ward No. 1
Pat Foley	Commissioner, Ward No. 2
Jack McMullen	Commissioner, Ward No. 3
E. C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
E. G. Pittman	Commissioner at Large, Place B
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Royal Dunlap	Asst. City Manager

being present, and

Pitser H. Garrison	Mayor
Roger G. Johnson	Asst. City Manager

being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by City Manager Harvey Westerholm.
2. Mayor Pro Tem Wareing welcomed a small group of visitors who were present in connection with items on the agenda and as observers.

3. Approval of Minutes

Comm. E. G. Pittman made motion that minutes of regular meeting of November 1, 1977, be approved. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

4. Speed Zone Ordinance Approved 2nd Reading-Frank Avenue & Bynum Street

Comm. R. A. Brookshire made motion that recommendations from the Texas Department of Highways & Public Transportation regarding speed zone changes on Frank Avenue, Bynum Street and First Street be approved. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

5. Zone Change Approved 2nd Reading-Joennette Whisenant from D to D District, Special Use, Item 6 (Day Nursery)

Mayor Pro Tem Wareing stated that zone change application by Joennette Whisenant from D to D District, Special Use, Item 6 (Day Nursery), had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to application. Mrs. Whisenant was present and asked about constructing a 4x5-foot shingle-type sign to be placed at this location. City Manager Westerholm stated that a D zone does not permit a sign to be used; however, "special use" would take care of it. He further stated that the sign would have to be permitted and comply with City regulations.

Comm. W. O. Ricks, Jr., made motion that zone change application by Joennette Whisenant from D to D District, Special Use, Item 6 (Day Nursery), be approved on second and final reading with a stipulation that the maximum sign dimensions be 4' x 5' and it be permitted and comply with City regulations. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

6. Zone Change Approved 2nd Reading-Charles Fredrick from RL to C District

Mayor Pro Tem Wareing stated that zone change application by Charles Fredrick from RL to C District covering property located East of Highway 59 North, North of Loop 287 between Davisville Road and Highway 59 North, had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to application. Comm. Pat Foley made motion that zone change application by Charles Fredrick from RL to C District be approved on second and final reading. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

7. Zone Change Approved 2nd Reading-C. M. Hicks from LB & RS to CB District

Mayor Pro Tem Wareing stated that zone change application by C. M. Hicks from LB & RS to CB District covering property located North of Elm Street between Thompson & North Raguet Streets, being Lots 2, 3 and 4B, Block 2, Angelina County Lumber Company Addition, had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to application. Comm. Pat Foley made motion that zone change application by C. M. Hicks from LB & RS to CB District be approved on second and final reading. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

8. Zone Change Approved 2nd Reading-John W. Perkins & Ernie Teer from RL to C District

Mayor Pro Tem Wareing stated that zone change application by John W. Perkins & Ernie Teer from RL to C District covering property fronting on Loop 287, North of Highway 103 East, and East of Teer Street, had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to application. Comm. Pat Foley motion that zone change application by John W. Perkins & Ernie Teer from RL to C District be approved on second and final reading. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

9. Hearing Date for Annexation & Permanent Zoning Established-Sabine Investment Company for Crown Colony Subdivision Section 4

Mayor Pro Tem Wareing stated that the City Planning & Zoning Commission had recommended annexation and permanent zoning by Sabine Investment Company for Crown Colony Subdivision, Section 4, located South of existing Crown Colony Subdivision Section 3, East of U. S. Highway 59 South across from Angelina Junior College.

Comm. R. A. Brookshire made motion that a hearing date be established for the annexation and permanent zoning of property as proposed by Sabine Investment Company for Crown Colony Subdivision Section 4 at the first regular City Commission meeting in December. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

10. Street Name Change for Lufkin Avenue

Mayor Pro Tem Wareing stated that it was his understanding that the City Planning & Zoning Commission would probably recommend a former section of Lufkin Avenue, which is being replaced with a realigned section, be named Ford Chapel Road. Comm. W. O. Ricks, Jr., made motion that the former section of Lufkin Avenue be named Ford Chapel Road as it appeared to be an extension of the present Ford Chapel Road. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

11. Bids Awarded - Economy Size Pickups & Riding Mower

City Manager Westerholm explained that bid tabulations had been prepared for purchases of three economy-size pickups for several departments and a riding mower for the Parks Department. After some discussion Comm. Pat Foley made motion that the City accept the lower bid from Greater Lufkin Ford Sales of \$11,880.00 for three economy-size pickups. Motion was seconded by Comm. Jack McMullen and a unanimous affirmative vote was recorded.

City Manager Westerholm explained that two bids had been received on the front-cutting riding mower for the Parks Department. He further explained that the City staff was recommending that the bid of \$2,495.00 from Halsell Small Engine Service, even though it was \$100 higher than the bid from Goldthwaite's of Houston, Inc. City Manager Westerholm made reference to a letter from Max Griffin explaining his reasons for the recommendation of the Yazoo mower over the Grasshopper mower.

Comm. W. O. Ricks, Jr., made motion that the bid of \$2,495.00 from Halsell Small Engine Service on the Yazoo mower be accepted. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

4/15/77

12. Building Code Disc.-Portable Ground Signs Art. 23.01-2

City Manager Westerholm stated that before beginning to enforce this portion of the Building Code he felt that the City Commission should be advised and requested their action on establishing a policy since this type of sign was becoming quite common in our area. After considerable discussion, Mayor Pro Tem Wareing asked that the City Manager furnish a detailed explanation of this particular ordinance and regulations for the next regular City Commission meeting to be held in December.

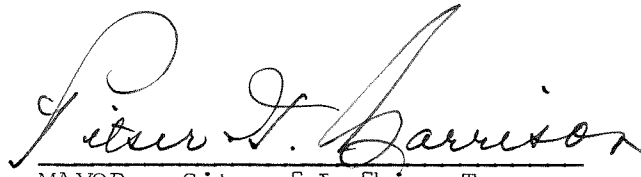
13. Authorization to Advertise for Bids-Shepherd Avenue Railroad Crossing to Join with Ellis Avenue

City Manager Westerholm stated that Griffith Engineers & Associates had completed plans and specifications for the new railroad crossing, Shepherd to Ellis, to replace the Kiln-Burke Street crossing. Jimmy Griffith was present and explained the plans from drawings which he had prepared. Comm. R. A. Brookshire made motion that Griffith Engineers & Associates, in behalf of the City, be authorized to advertise for bids for construction of the Shepherd Street railroad crossing to join with Ellis Avenue. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

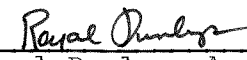
14. Adjournment to Executive Session-Appointment of City Board of Development Member

Regular meeting of the City Commission was adjourned by Mayor Pro Tem Wareing at 6:35 p.m. to consider replacement of Mr. Lester Adkison, a member of the City Board of Development, who had submitted his resignation on November 2, 1977. Meeting reconvened by Mayor Pro Tem Wareing at 6:50 p.m. and Mayor Pro Tem Wareing announced that the City Commission had discussed the replacement of Mr. Adkison as a member of the City Board of Development.

There being no further business for consideration, meeting adjourned at 6:52 p.m.

  
MAYOR - City of Lufkin, Texas

ATTEST:

  
Royal Dunlap, Asst. City Mgr.