

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LUFKIN, TEXAS, HELD ON THE
4TH DAY OF APRIL, 1995 AT 5:00 P. M.**

On the 4th day of April, 1995 the City Council of the City of Lufkin, Texas, convened in a regular meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis A. Bronaugh
Don Boyd
Percy Simond
Larry Kegler
Bob Bowman
Jack Gorden, Jr.
C. G. Maclin
Ron Wesch
Darryl Mayfield
Bob Flournoy
Atha Stokes

Mayor
Mayor pro tem
Councilman, Ward No. 2
Councilman, Ward No. 3
Councilman, Ward No. 4
Councilman, Ward No. 5
City Manager
Asst. City Manager/Public Works
Asst. City Manager/Finance
City Attorney
City Secretary

being present, and

Tucker Weems

Councilman, Ward No. 6

being absent when the following business was transacted.

1. Meeting was opened with prayer by Rev. Charles Treptow, Minister, Angel of Joy Lutheran Church.

2. Mayor Bronaugh welcomed visitors present. Mayor Bronaugh presented a 15 year pin to Mayor pro tem Don Boyd for his years of service on the City Council. Mayor Bronaugh stated that Mayor pro tem Boyd had accumulated many hours in meetings for the City Council, DETCOG, various workshops and committee meetings on behalf of the City of Lufkin.

3. **APPROVAL OF MINUTES**

Motion was made by Councilman Don Boyd and seconded by Councilman Jack Gorden, Jr. that minutes of Regular Meeting of March 21, 1995 and Town Hall Meeting of March 23, 1995 be approved as presented. A unanimous affirmative vote was recorded.

4. **PRESENTATION OF CERTIFICATES OF APPRECIATION - ADOPT-A-STREET PROGRAM**

Certificates of Appreciation for Adopt-A-Street participants were presented to: The Torch Club and Keystone Club of the Boys and Girls Club, the Predictions, and the Lufkin Day Care Center. Mayor Bronaugh expressed his appreciation to Frances Ripley, who is the City's coordinator of the Adopt-A-Street Program, and to Rev. Bettye Kennedy for her continued efforts in support of this program.

5. **VIDEO OF STREET PATCHING MACHINE**

Asst. City Manager of Public Works, Ron Wesch, presented a video of the street patching machine to the City Council members.

6. ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE - RESIDENTIAL LARGE TO LOCAL BUSINESS - TRACTS 109, 110, 113 AND 114 - J. A. BONTON SURVEY - PIN OAK LANE - WALTER L. BORGFELD

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance to change the zoning from Residential Large to Local Business on tracts of 109, 110, 113 and 114 of the J. A. Bonton Survey (Abstract No. 5) and more commonly known as 1901, 1902, 1904, and 1905 Pin Oak Lane as requested by Walter L. Borgfield, on behalf of the property owners.

Motion was made by Councilman Bob Bowman and seconded by Councilman Larry Kegler that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

7. PROCLAMATION - APPROVED - FAIR HOUSING MONTH

Mayor Bronaugh stated that the next item for consideration was to consider approval of Proclamation proclaiming the month of April 1995 as "Fair Housing Month".

City Manager Maclin stated that approval of this Proclamation will assist the City in their housing grants and applications and programs.

Motion was made by Councilman Larry Kegler and seconded by Councilman Jack Gorden, Jr. that Proclamation be approved as presented. A unanimous affirmative vote was recorded.

8. AUTHORIZATION - APPROVED - POLICE VEHICLE PURCHASE - HGAC

Mayor Bronaugh stated that the next item for consideration was authorization to purchase Police vehicles.

City Manager Maclin stated that he would like to give a brief update of what has transpired since the bids were awarded last December. City Manager Maclin stated that last December Council awarded a bid to Beaver Chevrolet for the purchase of nine (9) Police cars that were Police packages according to their specifications. City Manager Maclin stated that in the meantime General Motors had a strike which influenced their ability to get the transmissions to go in this particular unit. City Manager Maclin stated that included in the Councilmembers packets is a letter from General Motors to Beaver Chevrolet, and a letter from Beaver Chevrolet to David Cochran indicating their inability to deliver on those 9 Police vehicles. City Manager Maclin stated that when staff realized that Beaver Chevrolet would not be able to deliver the cars, they checked with the second low bidder, which was Arendale Ford, and they would not be able to get vehicles that met the City's specifications. City Manager Maclin stated that Mr. Cochran contacted the Houston-Galveston Area Council (HGAC), who on an annual basis does bid out numerous vehicles, and they indicated they would be able to provide the nine (9) vehicles and possibly have them by the end of this month. City Manager Maclin stated that the price on these units would be \$18,729.50. City Manager Maclin stated that staff is requesting authorization from Council tonight to purchase these nine (9) vehicles from HGAC.

Chief Sherman Collins stated that he wanted to apologize that he did not have the information he was about to present ready in time for it to be included in the Council packets. Chief Collins stated that he was before Council to amend his request. Chief Collins stated that the Department has a 1994 Chevrolet that was involved in an accident four weeks ago, with close to \$13,000 damage, that the insurance company is totalling out. Chief Collins stated that the Department also had a 1992 Ford, which was damaged in the recent flooding, and the insurance company is also totalling this vehicle out. Chief Collins stated that the payoff to the City from insurance will total a little over \$18,000. Chief Collins stated that he

will be losing two (2) vehicles out of the Department's fleet and he is requesting tonight that Council amend the request and allow him to purchase ten (10) patrol cars, which will be a net loss of one car. The 1992 vehicle will be dropped from the fleet and will not be replaced. Chief Collins stated that he would then have ten (10) 1994 Chevrolets and eleven (11) 1993 Fords in the fleet. Chief Collins stated that the money that will come from the insurance company is \$18,000, and the Chevrolet that will be totalled is around \$7,500, making the net gain to the City of approximately \$10,000. This will more than offset the additional lease purchase costs for the tenth car he is asking Council to consider tonight.

In response to question by Councilman Gorden, City Manager Maclin stated that the City will have to make up the difference on the contract for the second and third year.

Motion was made by Councilman Don Boyd and seconded by Councilman Bob Bowman for approval of request by the Police Department to purchase ten (10) vehicles from HGAC, as presented. A unanimous affirmative vote was recorded.

9. BID - APPROVED - COMPUTER COMPONENTS/MOTORS - WATER PRODUCTION PLANT - WATSON ELECTRIC SUPPLY COMPANY - ELLIOTT ELECTRIC SUPPLY, INC.

Mayor Bronaugh stated that the next item for consideration was bids for various computer components and motors for the Water Production Plant.

City Manager Maclin stated that included in the Council packet is a letter from the Asst. City Manager of Public Works giving an overview of this bid, and a letter from Wayne Stolz, the City's Engineers, which reiterates the bid tabulation. City Manager Maclin stated that these components are part of the Water Production facility improvements and the funds are coming from the revenue bonds issued a year and a half ago, along with the elevated storage tank on White House and the water lines on the Loop. City Manager Maclin stated that there are two different bids that staff is seeking Council's authorization on, the first is for the purchase of a motor control center and programmable logic controller from Watson Electric Company in the amount of \$113,000, and the second is a recommendation for pump motors from Elliott Supply in the amount of \$21,590. City Manager Maclin stated that this programmable logic controller is part of what was described to Council last year as the SCADA System, which will allow the City to use current technology to monitor the pumps and wells and reduce the number of employees at the Water Production facility. City Manager Maclin stated that this will eliminate the night shift from monitoring the gauges.

In response to question by Councilman Gorden, City Manager Maclin stated that these items are within the allocated amount that was budgeted.

Motion was made by Councilman Don Boyd and seconded by Councilman Bob Bowman that bid of Watson Electric Supply Company in the amount of \$113,000, and the bid of Elliott Electric Supply, Inc. in the amount of \$21,590 be accepted as submitted. A unanimous affirmative vote was recorded.

City Manager Maclin introduced Keith Wright, who had formerly worked for EGA, and is now the Environmental Abatement Coordinator, working for Bobby Mott at the Wastewater Treatment Plant.

10. EXECUTIVE SESSION

Mayor Bronaugh recessed Regular Session at 5:31 p. m. to enter into Executive Session. Regular Session reconvened at 5:45 p. m. and Mayor Bronaugh announced that the Council had discussed attorney-client matters and the demolition of dilapidated houses.

Recommendation was made by the City Attorney that the following houses be demolished:

1. 400 Red Town Road
2. 1516 Phelps Street
3. 1518 Phelps Street
4. 109 Persimmon
5. 1501 Paul Avenue
6. 433 Adams Street
7. 517 Lubbock
8. 1905 Keltys

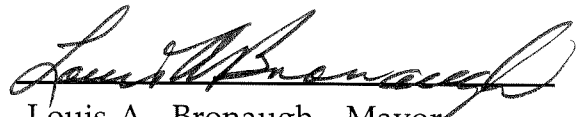
Motion was made by Councilman Percy Simond, Jr. and seconded by Councilman Don Boyd that houses recommended for demolition by the City Attorney be approved as presented. A unanimous affirmative vote was recorded.

11. COMMENTS

Mayor Bronaugh stated that in the Councilmember's handouts there is a graph that is titled "WWTP - Effluent vs the City's Potable Water", which indicates that there is infiltration from the rainfall at the Water Plant. City Manager Maclin stated that the City has an application in that will expand the Permit to 11.1 million gallons per day.

Mayor Bronaugh reminded Councilmembers of the First Friday luncheon at Crown Colony Country Club.

12. There being no further business for consideration, meeting adjourned at 5:50 p.m.


Louis A. Bronaugh - Mayor

ATTEST:


Atha Stokes - City Secretary