

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF LUFKIN, TEXAS HELD ON THE 6th DAY OF MARCH, 2018.**

On the 6th day of March, 2018 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:

Bob F. Brown	Mayor
Mark Hicks	Mayor Pro Tem
Guessippina Bonner	Councilmember, Ward No. 1
Robert Shankle	Councilmember, Ward No. 2
Lynn Torres	Councilmember, Ward No. 3
Rocky Thigpen	Councilmember, Ward No. 5
Sarah Murray	Councilmember, Ward No. 6
Keith Wright	City Manager
Bruce Green	Deputy City Manager/City Attorney
Seth Elmore	Assistant City Attorney
Jason Arnold	Assistant to the City Manager
Kara Atwood	City Secretary
Gerald Williamson	Police Chief
David Thomas	Assistant Police Chief
Ted Lovett	Fire Chief
Belinda Southern	Finance Director
Steve Poskey	Street Department Director
Dorothy Wilson	Planning & Zoning Director
Barbara Thompson	Main Street Director
Albert Duffield	Water & Sewer Director
Dale Allred	Inspection Services Director
Kent Havard	Solid Waste Director
Bob Samford	Economic Development Director

being present when the following business was transacted.

1. The meeting was opened with prayer by Pastor Randy Brown, Southside Baptist Church.
2. Mayor Bob F. Brown welcomed visitors present.

**3. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD FEBRUARY
20, 2018 – APPROVED**

Councilmember Lynn Torres moved to approve the minutes of the meeting as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

Due to one of the City of Lufkin Firefighters to be sworn in being out on a medical call, Mayor Brown moved to Agenda Item No. 5.

**5. BRAZOS TRANSIT DISTRICT PRESENTATION CONCERNING TRANSIT
ROUTES IN THE CITY OF LUFKIN AND PUBLIC HEARING REGARDING
THE SAME – NO ACTION**

Jo Penn, with Brazos Transit District, gave a presentation regarding proposed route changes to the transit service in the City of Lufkin. Ms. Penn also highlighted The District's new website and mobile app for users.

Mayor Brown opened the Public Hearing at 5:07 p.m. Dr. Patricia McKenzie, with Impact Lufkin, spoke in support of the proposed routes. Rita Seamans voiced questions regarding the new services. There being no one else who wished to speak, Mayor Brown closed the Public Hearing and requested comments from the City Council.

Both Councilmember Sarah Murray and Councilmember Robert Shankle made statements in support of the changes. No action was required for this item. Mayor Brown then moved to Item No. 4 on the Agenda.

4. OATH OF OFFICE – LUFKIN FIREFIGHTERS

Mayor Brown administered the Oath of Office to new Lufkin Firefighters Bryce McLeod, Robert Ford and Jerry Weems.

6. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS BY CHANGING THE ZONING TO “DUPLEX DWELLING” ON PROPERTY KNOWN AS 202 AND 204 TROUT STREET – APPROVED

City Manager Keith Wright stated the owner had requested a zone change to “Duplex Dwelling” with the intent to build residential housing. City Manager Wright detailed the location and condition of the property and stated the Planning and Zoning Commission unanimously approved this request during the meeting of February 12, 2018. City Manager Wright concluded that Staff recommended City Council conduct a Public Hearing and approve the Second Reading of the Ordinance as presented.

Mayor Brown opened the Public Hearing at 5:17 p.m. There being no one who wished to speak, Mayor Brown closed the Public Hearing and requested comments or motions from City Council.

Councilmember Lynn Torres moved to approve the Ordinance as presented. Councilmember Guessippina Bonner seconded the motion and a unanimous vote to approve was recorded.

7. ACCEPTANCE OF THE CERTIFICATION OF UNOPPOSED CANDIDATES AND FIRST READING OF AN ORDINANCE CANCELLING THE MAY 5, 2018 GENERAL ELECTION FOR THE OFFICE OF MAYOR AND COUNCILMEMBER FOR WARD NO. 4 - APPROVED

City Manager Keith Wright stated Staff recommended City Council approve the First Reading of an Ordinance cancelling the May 5, 2018 General Election for the office of Mayor and Councilmember Ward No. 4 and declare Bob Brown and Mark Hicks elected to the same respectively.

Councilmember Lynn Torres moved to accept the Certification and approve the Ordinance as presented. Councilmember Rocky Thigpen seconded the motion and a unanimous vote to approve was recorded.

8. ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LUFKIN AND LOCKHEED MARTIN CORPORATION - APPROVED

City Manager Wright stated that the Economic Development Corporation had received an application from Lockheed Martin, Inc. for Economic Development assistance. City Manager Wright continued that Lockheed Martin was a global security and aerospace company that was principally engaged in the research, design and development of advanced technology systems and services. City Manager Wright highlighted the terms of the agreement and the proposed expansion. City Manager Wright furthered that the agreement was approved by the 4B Corporation during the March 2, 2018 meeting. City Manager Wright concluded that Staff recommended approval of the proposed Economic Development Agreement with Lockheed Martin, Inc.

Councilmember Lynn Torres moved to approve the agreement as presented. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

9. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR STREET LIGHT SERVICE BETWEEN ONCOR AND THE CITY OF LUFKIN – APPROVED

City Manager Wright stated that ONCOR provided street lighting service in the City of Lufkin and that presently no written agreement existed providing for this service. City Manager Wright continued that the agreement would provide for the continuance of street light service as currently being provided. City Manager Wright concluded that Staff recommended City Council approve the Resolution authorizing the agreement as proposed.

Councilmember Robert Shankle moved to approve the Resolution as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

10. ACCEPTANCE OF A TEXAS LAW ENFORCEMENT OFFICER STANDARDS AND EDUCATION (LEOSE) GRANT TO THE LUFKIN FIRE DEPARTMENT IN THE AMOUNT OF \$911.24 AND A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2017-2018 OPERATING BUDGET (BUDGET AMENDMENT NO. 14) APPROPRIATING THE FUNDING - APPROVED

City Manager Wright stated that these grant funds would be used for educational and training opportunities by the Lufkin Fire Department. City Manager Wright concluded that Staff recommended City Council approve the acceptance of the grant and the Resolution authorizing the Budget Amendment appropriating the funding.

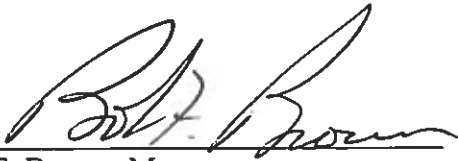
Councilmember Robert Shankle moved to accept the grant and approve the Resolution as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

11. ITEMS OF COMMUNITY INTEREST FROM MAYOR, COUNCILMEMBERS AND STAFF

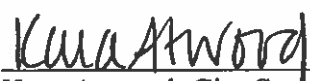
City Manager Wright stated that due to changes requested by the Police Department regarding the previously heard Ordinance regarding pawnbrokers, it would be included on an upcoming City Council agenda. City Manager Wright then highlighted upcoming meetings and events. Mayor Brown recognized reporter Steve Knight for his service with the Lufkin Daily News.

12. There being no further business to address, the meeting adjourned at 5:25 p.m.




Bob F. Brown, Mayor

ATTEST:


Kara Atwood, City Secretary