

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 5TH DAY OF FEBRUARY, 1991, AT 5:00 P.M.

On the 5th day of February, 1991, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis A. Bronaugh	Mayor
Percy Simond, Jr.	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Danny Roper	Commissioner, Ward No. 3
Bob Bowman	Commissioner, Ward No. 4
Jack Gorden	Commissioner, Ward No. 5
Paul Mayberry	Commissioner, Ward No. 6
C. G. Maclin	City Manager
Ron Wesch	Public Works Director/ Assistant to City Manager
Bob Flournoy	City Attorney
Atha Stokes	City Secretary
David Cochran	Purchasing Agent

being present when the following business was transacted.

1. Meeting was opened with prayer by Rev. Harold Edwards, Minister, Church of the Living God.

2. Mayor Bronaugh welcomed visitors present and recognized Jonathan and Roger Carlin, members of Boy Scout Troop 135, who are working on their Citizenship in the Community Badge.

3. APPROVAL OF MINUTES

Minutes of regular meeting of January 22, 1991 were approved on a motion by Commissioner Paul Mayberry and seconded by Commissioner Jack Gorden. A unanimous affirmative vote was recorded.

4. ORDINANCE - APPROVED - SECOND READING - STREET CLOSINGS - ARTHUR TEMPLE/CARROL ALLEN/ANN TEMPLE ALLEN - LUFKIN RETIREMENT VILLAGE, INC.

Mayor Bronaugh stated that the first item for consideration was street closings as requested by William R. Ricks, Agent and Attorney for Arthur Temple, Carrol Allen and Ann Temple Allen for the benefit of Lufkin Retirement Village for the dedicated but undeveloped portion of Carolyn Drive located south of Janeway Avenue; portion Arthur Avenue lying west of Tom Temple Drive; portion of Charlotte Drive lying south of Arthur Avenue; and portion of Tom Temple Drive located south of Arthur Drive.

There was no opposition present.

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

5. INVOICE - APPROVED - EGA - WASTEWATER TREATMENT PLANT RENOVATION

Mayor Bronaugh stated that the next item for consideration was invoice from EGA for Wastewater Treatment Plant renovation.

City Manager Maclin stated that the invoice is for engineering services for bids that were opened and tabulated at the last meeting.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd that invoice from EGA in the amount of

\$3,160.91 be approved as submitted. A unanimous affirmative vote was recorded.

6. INVOICE - APPROVED - DETCOG - 911 DATABASE SYSTEM

Mayor Bronaugh stated that the next item for consideration was an invoice from DETCOG for 911 Database System.

City Manager Maclin stated that the City committed \$6,010 toward the funding of the 911 Database Manager position and this invoice for \$3030.22 is for the first half of 1990. City Manager Maclin stated that the amount contributed will be reimbursed after all the 911 systems are operational and a positive cash flow is realized in the regional 911 fund.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd that invoice for the DETCOG 911 Database Manager position in the amount of \$3,030.22 be approved as submitted. A unanimous affirmative vote was recorded.

In response to question by Commissioner Simond as to how much money has been collected from each subscriber on their telephone bills, Chief Collins stated that he is on the committee for implementation of the system and he will have this information available at next meeting.

7. PUBLIC HEARING DATE - ANNEXATION/PERMANENT ZONING - BROOKHOLLOW ADDITION NO. 12

Mayor Bronaugh stated that the next item for consideration was setting the date for Public Hearing for Annexation and Permanent Zoning of Brookhollow Addition No. 12.

City Manager Maclin stated that the annexation and permanent zoning of this property has been recommended to the City Commission by the Planning and Zoning Commission.

City Manager Maclin stated that an on-site hearing was held on January 29th at the intersection of Copeland and Little Hollow.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Paul Mayberry setting the date for Public Hearing for annexation/permanent zoning of Brookhollow Addition No. 12 for February 19, 1991 at 5:00 p.m. A unanimous affirmative vote was recorded.

8. RESOLUTION - APPROVED - DEEP EAST TEXAS NARCOTICS TRAFFICKING TASK FORCE

Mayor Bronaugh stated that the next item for consideration was a Resolution authorizing participation in the Deep East Texas Narcotics Trafficking Task Force.

City Manager Maclin stated that this is the fourth year in which the City has participated in the Deep East Texas Narcotics Trafficking Task Force. City Manager Maclin stated that the City's cost to participate in this program is \$5,000, and these funds come from seized assets.

City Manager Maclin stated that it is the Chief's recommendation that the City participate through the authorization of this Resolution.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Jack Gorden that Resolution authorizing participation in the Deep East Texas Narcotics Trafficking Task Force be approved as presented. A unanimous affirmative vote was recorded.

9. MAINTENANCE CONTRACT - APPROVED - BASEBALL FIELDS - LUFKIN  
BASEBALL ASSOCIATION

Mayor Bronaugh stated that the next item for consideration was renewal of baseball field maintenance contract with Lufkin Baseball Association.

City Manager Maclin stated that this is a very thorough and detailed contract. City Manager Maclin stated this will be the third year for the Agreement, and that \$4,000 has been budgeted for the field maintenance contract.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Bob Bowman that renewal of baseball field maintenance contract with the Lufkin Youth Baseball Association be approved as submitted. A unanimous affirmative vote was recorded.

10a. BID - APPROVED - AIR HANDLING UNIT REPAIR - PAX-SUN -  
POLICE DEPARTMENT

Mayor Bronaugh stated that the next item for consideration was an amendment to the agenda for bids for repair of the air handling unit in the Police Department.

City Manager Maclin stated that this item was bid out several weeks ago, and only one bid was received. City Manager Maclin stated the item was rebid and three bids were received. The low bid was received from Pax-Sun in the amount of \$4,923.

City Manager Maclin stated that this item was being considered as an emergency item on the agenda because it will become a more costly problem the longer it takes to repair it.

Motion was made by Commissioner Jack Gorden and seconded by Commissioner Danny Roper that low bid of Pax-Sun in the amount of \$4,923 for repair of the air handling unit in the Police Department be approved as submitted. A unanimous affirmative vote was recorded.

10b. BID - APPROVED - STRIPER - STREET DEPARTMENT - LAKESIDE  
INDUSTRIAL

Mayor Bronaugh stated that the next item for consideration was bids for a stripier to be used in the Street Department.

City Manager Maclin stated that staff was recommending the low bid of Lakeside Industrial in the amount of \$2,450.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Jack Gorden that bid of Lakeside Industrial in the amount of \$2,450 be approved as submitted. A unanimous affirmative vote was recorded.

10c. BID - APPROVED - PERSONAL COMPUTER - FIRE DEPARTMENT -  
GATEWAY 2000

Mayor Bronaugh stated that the next item for consideration was bids for a personal computer to be used in the Fire Department.

City Manager Maclin stated that this item was not included in the 1990-91 budget and Chief Snyder was requesting that the computer be purchased with funds from the recent sale of a booster truck.

City Manager Maclin stated that the low bid had been received from Gateway Computers in the amount of \$2,465. City Manager Maclin stated that the Chief has had experience with Gateway Computers and has had excellent service.

Motion was made by Commissioner Danny Roper and seconded by Commissioner Paul Mayberry that bid of Gateway in the amount of

\$2,465 for a personal computer in the Fire Department be accepted as submitted. A unanimous affirmative vote was recorded.

10d. BID - APPROVED - PERSONAL COMPUTER - CAD - WATER DISTRIBUTION - TRIAD TYPEWRITER COMPANY

Mayor Bronaugh stated that the next item for consideration was bids for a personal computer to be used in the Water Distribution Department.

City Manager Maclin stated that the bid is for a Computer Aided Drafting System to be used in the Water Distribution Department. City Manager Maclin stated that the bid from Gateway did not meet the specifications.

The low bid was received from Triad Typewriter Company in the amount of \$4,293.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Percy Simond that bid of Triad Typewriter in the amount of \$4,293 be accepted as submitted. A unanimous affirmative vote was recorded.

11. EXECUTIVE SESSION

Regular meeting adjourned at 5:31 p.m. to enter into Executive Session. Mayor Bronaugh reconvened regular session at 5:50 p.m. and stated that appointment to the Angelina County/Cities Health District had been discussed.

12. APPOINTMENT - APPROVED - ANGELINA COUNTY/CITIES HEALTH DISTRICT

Mayor Bronaugh stated that the next item for consideration was appointment to the Angelina County/Cities Health District.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Percy Simond that Mayor Bronaugh be appointed to represent the City of Lufkin on the County/Cities Board of Health. A unanimous affirmative vote was recorded.

13. COMMENTS

Commissioner Mayberry suggested that the Commission be advised on a regular basis of the progress of the renovations at the Wastewater Treatment Plant. City Manager Maclin stated that staff will be bringing financing of the \$400,000 and other related items to the repairs at the plant to the Council either through a Workshop or on the agenda within the next 90 days.

Commissioner Mayberry stated that the Council had previously agreed to have a Workshop meeting at the end of each quarter prior to the regular meeting to consider the City's financial reports.

A Workshop meeting has been set for 4:00 p.m. on Tuesday, February 19th.

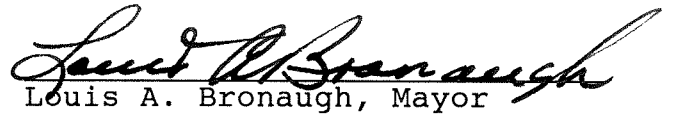
Commissioner Bob Bowman stated that he would like for the City Manager to check with Dr. Adair to see if there is a way for the City to participate in the Economic Resource Center that is being proposed at SFA by DETCOG and Deep East Texas Development Association.

Commissioner Gorden questioned property on McMullen Street as reported on the list of building permits.

City Manager Maclin stated that the City has planned a "Show Our Support" rally for February 20th at 4:00 p.m. at the Civic Center.

Mayor Bronaugh stated that he and Commissioners Roper and Gorden and City Manager Maclin had attended a TML legislative workshop yesterday in Austin and had visited with the State Representative, the State Senator and the EDA.

14. There being no further business for discussion, meeting adjourned at 6:03 p. m.

  
Louis A. Bronaugh, Mayor

ATTEST:

  
Atha Stokes, City Secretary