

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF LUFKIN, TEXAS HELD ON THE 7TH DAY OF MARCH, 2017.**

On the 7th day of March, 2017 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
Mark Hicks
Guessippina Bonner
Robert Shankle
Sarah Murray
Keith Wright
Steve Floyd
Bruce Green
Kara Atwood
Rodney Ivy
Gerald Williamson
David Thomas
Ted Lovett
Dorothy Wilson
Steve Poskey
Mike Akridge
Barbara Thompson
Jason Arnold
Dale Allred
Chuck Walker
Kent Havard
Nancy Windham

Mayor
Mayor Pro Tem
Councilmember, Ward No. 1
Councilmember, Ward No. 2
Councilmember, Ward No. 6
City Manager
Assistant City Manager
City Attorney
City Secretary
Human Resource Director
Police Chief
Assistant Police Chief
Fire Chief
Planning & Zoning Director
Street Department Director
Parks & Recreation Director
Main Street Director
Water & Sewer Director
Inspection Services Director
Solid Waste Director
Solid Waste Director
Economic Development Director

being present and;

Lynn Torres
Rocky Thigpen

Councilmember, Ward No. 3
Councilmember, Ward No. 5

being absent when the following business was transacted.

1. The meeting was opened with prayer by Pastor Stephen Lantis of First Christian Church.
2. Mayor Bob F. Brown welcomed Leadership Lufkin and the visitors present.
3. **MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD
FEBRUARY 21ST 2017 - 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.

4. **PRESENTATION OF THE ANGELINA COLLEGE SMALL BUSINESS
DEVELOPMENT CENTER ANNUAL REPORT**

Director Larry Cain reviewed the annual Angelina College Small Business Development Center Report. Director Cain highlighted the Capital Summary, Yearly Summary, Success Stories and the 2016 Budget. Director Cain offered to answer questions. There were none.

Mayor Brown introduced Economic Development Director Nancy Windham.

NEW BUSINESS

5. PUBLIC HEARING AND FIRST READING OF AN ORDINANCE OF THE CITY OF LUFKIN, TEXAS ADOPTING AND ENACTING A NEW CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE AMENDMENT OF SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE - APPROVED

City Manager Wright stated that the City Charter allowed for the codification of City Ordinances. City Manager Wright furthered that a codification of the City Ordinances had been completed in the past and the current codification was an update to the prior completed codification and would ensure State and Federal compliance. City Manager Wright stated that the codification was completed through Franklin Legal Publishing. City Manager Wright furthered that the codification of City Ordinances removed invalid ordinances and combined the applicable ordinances into one fluid document that offered ease of access to the public. City Manager Wright stated that a Public Hearing and City Council Work Session were conducted during the Regular City Council meeting of February 21st, 2017. City Manager Wright concluded that Staff recommended City Council conduct a Public Hearing and approve on First Reading an Ordinance adopting and enacting the City of Lufkin Code of Ordinances.

Mayor Bob F. Brown opened the Public Hearing at 5:13 p.m. There being no one who wished to speak Mayor Brown closed the Public Hearing and requested comments from City Council. There were none.

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

6. CERTIFICATION OF UNOPPOSED CANDIDATES AND FIRST READING OF AN ORDINANCE CANCELLING THE MAY 6, 2017 GENERAL ELECTION FOR THE OFFICES OF COUNCILMEMBER WARD NO. 5 AND COUNCILMEMBER WARD NO. 6 - APPROVED

City Manager Wright stated that Staff recommended City Council approve the First Reading of an Ordinance canceling the May 6, 2017 City of Lufkin General Election to elect a Councilmember for Ward No. 5 and a Councilmember for Ward No. 6 and declare Rocky Thigpen elected as the Councilmember for Ward No. 5 and Sarah Murray elected as the Councilmember for Ward No. 6.

Councilmember Shankle moved to approve the Ordinance as presented. Councilmember Shankle seconded the motion and a unanimous vote to approve was recorded.

7. TEXAS LAW ENFORCEMENT OFFICER STANDARDS AND EDUCATION (LEOSE) GRANT TO THE LUFKIN FIRE DEPARTMENT IN THE AMOUNT OF \$917.59 AND APPROVAL OF A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2016-2017 OPERATING BUDGET (BUDGET AMENDMENT NO. 13) APPROPRIATING THE FUNDING - APPROVED

City Manager Wright stated that the Lufkin Fire Department received a Texas Law Enforcement Officer Standards and Education (LEOSE) grant in the amount of \$917.59. City Manager Wright furthered that the funding would be placed in the Fire Prevention Training budget to fund additional educational opportunities throughout the year. City Manager Wright concluded that Staff recommended City Council accept the Texas Law Enforcement Officer Standards and Education (LEOSE) grant in the amount of \$917.59 and approve a Resolution authorizing Budget Amendment No. 13 appropriating the funding.

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

8. SALE OF A CITY OWNED HOME LOCATED ON CITY PROPERTY KNOWN AS 3110 SOUTHWOOD DRIVE IN THE AMOUNT OF \$44,768 - APPROVED

City Manager Wright stated that City Staff had been directed to sell specific City owned properties, alleys and abandoned and not in use right-of-way deemed surplus to the general public. City Manager Wright detailed the home and property under discussion on a map. City Manager Wright stated that the home totaled 1,829 square feet and was built in 1912. City Manager Wright furthered that the home currently located at 3110 Southwood Drive and was adjacent to the City's Waste Water Treatment Plant. City Manager Wright stated that following the requirements for sale of property to the public under the Texas Local Government Code, the home was offered for a minimum bid of forty-four thousand seven hundred and sixty-seven dollars and sixty cents (\$44,767.60). City Manager Wright furthered that the total sum included the appraisal value, as shown by William J. Lyon & Associates, Inc., as well as the appraisal cost, filing fee, and cost of advertisement. City Manager Wright stated that the high bid was for the total sum of forty-four thousand seven hundred and sixty-eight dollars (\$44,768.00). City Manager Wright furthered that upon payment, the City would issue a non-warranty deed for the home to Mrs. Debra Cassidy and Mrs. Cassidy would be given ninety (90) days to remove the home from the property. City Manager Wright concluded that Staff recommended City Council authorize the sale of the City owned home located on property known as 3110 Southwood Drive in the amount of forty-four thousand seven hundred and sixty-eight dollars (\$44, 768).

Councilmember Bonner moved to approve the sale of the home as presented. Councilmember Murray seconded the motion and a unanimous vote to approve was recorded.

9. RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2016/2017 OPERATING BUDGET (BUDGET AMENDMENT NO. 14) PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE ELLEN TROUT ZOO BUILDING FUND FOR THE COMPLETION OF THE ENGINEERING AND DESIGN OF THE ZOO MASTER PLAN - APPROVED

City Manager Wright stated that the funding for the engineering and design of the Ellen Trout Zoo Master Plan was included in the 2015-2016 Fiscal Year Budget; however, the project was not completed by the end of the fiscal year. City Manager Wright furthered that the funding in the amount of \$44,193 needed to be rolled over into the current fiscal year in order for the project to be completed. City Manager Wright stated that the funds were originally donated for the project by the Friends of the Ellen Trout Zoo. City Manager Wright concluded that Staff recommended City Council approve a Resolution authorizing Budget Amendment No. 14 appropriating the funding into the current fiscal year.

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

10. ITEMS OF COMMUNITY INTEREST FROM MAYOR, CITY COUNCILMEMBERS AND STAFF

City Manager Wright detailed various upcoming City sponsored and community events.

11. There being no more business to address the meeting was adjourned at 5:20 p.m.





Bob F. Brown, Mayor

ATTEST:



Kara Atwood, City Secretary