

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 16TH DAY OF OCTOBER, 1979, AT 5:00 P.M.

On the 16th day of October, 1979, 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:

E. C. Wareing	Mayor Pro Tem
Don E. Boyd	Commissioner, Ward No. 2 (new plan)
Pat Foley	Commissioner, Ward No. 4 (new plan)
W. O. Ricks, Jr.	Commissioner at Large, Place A (old plan)
Richard Thompson	Commissioner at Large, Place B (old plan)
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Roger G. Johnson	Assistant City Manager
Gayle Dickey	Assistant City Secretary

being present, and

Pitser H. Garrison	Mayor
Dayle V. Smith	Commissioner, Ward No. 2 (old plan)

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

1. Meeting opened with prayer by Rev. Jessie Pugh, Administrator of Pine Haven Nursing Home, Lufkin, Texas.

2. Approval of Minutes

Motion was made by Comm. Richard Thompson that minutes of regular meeting of October 2, 1979, be approved. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

3. Annexation & Permanent Zoning Approved 2nd Reading - Property Adjacent to Forest Hills & Kentwood Additions

Mayor Pro Tem Wareing stated that annexation and permanent zoning request by property owners adjacent to Forest Hills and Kentwood Additions, East of U. S. Highway 59 South between White House Drive and Harmony Hill Road, had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition. Motion was made by Comm. Richard Thompson that annexation of this property be approved on second reading of ordinance. Motion was seconded by Comm. Don E. Boyd.

Prior to vote on motion, discussion evolved regarding availability and costs of installation of City water and sewer service in the area. City Manager Westerholm presented members of Commission with copies of the City's policy regarding this service to newly annexed areas.

Following discussion, a unanimous affirmative vote was recorded to previous motion and second, with the exception of Comm. W. O. Ricks, who recused himself from voting due to family interests.

Motion was made by Comm. Richard Thompson and seconded by Comm. Don E. Boyd that permanent zoning of this property be approved on second reading of ordinance. A unanimous affirmative vote was recorded.

4. Annexation & Permanent Zoning Approved 2nd Reading - Lufkin Industrial Foundation

Mayor Pro Tem Wareing stated that annexation and permanent zoning request by Lufkin Industrial Foundation covering property located at the Northeast corner of intersection of Spence Street and Loop 287 had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition. Motion was made by Comm. W. O. Ricks and seconded by Comm. Pat Foley that annexation of this property be approved on second reading of ordinance. A unanimous affirmative vote was recorded.

Motion was made by Comm. W. O. Ricks and seconded by Comm. Pat Foley that permanent zoning of this property be approved on second reading of ordinance. A unanimous affirmative vote was recorded.

5. Zone Change Approved 2nd Reading - James R. Cornelius, et al, from RS to C & C District, Special Use (Item 18 - Parking)

Mayor Pro Tem Wareing stated that zone change application by James R. Cornelius, et al, from RS to C & C District, Special Use (Item 18 - Parking) covering property located between Chestnut and Church Streets, adjacent to and immediately West of Kornegay Street, had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition. Motion was made by Comm. Don E. Boyd that zone change application by James R. Cornelius, et al, from RS to C & C District, Special Use (Item 18 - Parking) be approved on second and final reading of ordinance. Motion was seconded by Comm. Richard Thompson and a unanimous affirmative vote was recorded.

6. Curb & Gutter Paving Petition Approved 2nd Reading - Circle Drive

Mayor Pro Tem Wareing stated that curb and gutter paving petition by property owners on Circle Drive had been approved on first reading at last regular meeting.

Motion was made by Comm. W. O. Ricks that curb and gutter paving ordinance for Circle Drive as described in petition by property owners be approved on second and final reading of ordinance. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

7. Bid Approved - New Roof for City Hall Building

City Manager Westerholm stated that bids had been received for replacement of the roof on the City Hall building, and W & W Roofing & Repair Service had submitted low bid in the amount of \$20,995.00. City Manager Westerholm stated that this company was relatively new in the area, but he would recommend they be awarded bid subject to submission of bond for the full amount of bid, in addition to a five-year warranty.

Discussion followed regarding Comm. Richard Thompson considering periodic inspections of this roof construction after work had begun to determine whether or not same was within the specifications as required inasmuch as this company was new to the area. Comm. Thompson agreed to make these inspections.

Following discussion, motion was made by Comm. Pat Foley that recommendation of City Manager be accepted and bid be awarded to W & W Roofing & Repair Service in the amount of \$20,995.00, subject to the company obtaining bond for the total amount of bid plus five-year warranty. Motion was seconded by Comm. W. O. Ricks and a unanimous affirmative vote was recorded.

8. Bid Approved - Repair of Roof for Parks & Recreation Downtown Center

City Manager Westerholm explained that W & W Roofing & Repair Service had also submitted low bid in the amount of \$4,500.00 for repair of roof on the Parks & Recreation Downtown Recreation Center building. City Manager Westerholm recommended this bid be accepted with same provisions as new roof construction at City Hall, to include bond for total amount plus five-year warranty.

Motion was made by Comm. W. O. Ricks that recommendation of City Manager Westerholm be accepted and bid be awarded to W & W Roofing & Repair Service for repair of roof on Parks & Recreation Downtown Recreation Center building, subject to this company obtaining bond for total amount of bid plus five-year warranty. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

9. Bid Awarded - Plastic Trash Liners - Sanitation Department

City Manager Westerholm stated that bids had been received by City staff and had been opened at 2:00 p.m., on this date for purchase of 1,250,000 plastic trash liners for the Sanitation Department. City Manager Westerholm recommended low bid submitted by Adams Industries, Inc., of Monroe Louisiana, be accepted in the amount of \$3.09 per roll, or total bid amount of \$77,250.00.

Motion was made by Comm. Pat Foley that recommendation of City Manager be accepted and bid awarded to Adams Industries, Inc., in the amount of \$77,250.00 for 1,250,000 plastic trash liners, and that price for sale of trash liners in the Utility Collections Department at City Hall be raised to \$3.25 per roll. Motion was seconded by Comm. Richard Thompson and a unanimous affirmative vote was recorded.

10. Authorization to Construct Educational Pavilion Approved - Ellen Trout Zoo

City Manager Westerholm stated that authorization was being requested from the City Commission to accept the low bid of Larry Allen in the amount of \$4,825.00 to construct an educational pavilion facility at Ellen Trout Zoo. Mr. Westerholm further explained that funds for construction of this facility were available to include \$1,700.00 in the new budget, \$1,600.00 from a Southland Paper Mill Foundation Grant, and \$1,525.00 from the Zoo Building Fund.

Mayor Pro Tem Wareing then recognized Mr. Gordon Henley, Zoo Director, who stated that bid had been received from Mr. Larry Allen in the amount of \$4,825.00 for construction of this pavilion. Mr. Henley further explained that construction of the building would be in the same style as the Small Animal Building at the Zoo.

Motion was made by Comm. W. O. Ricks that authorization be approved to construct an educational pavilion at Ellen Trout Zoo, in the amount of \$4,825.00, with financing from funds as stated above. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

11. Executive Session - Members Reappointed & New Member Appointed to Examining & Supervising Board of Electricians

Mayor Pro Tem Wareing adjourned regular meeting at 5:30 p.m., to Executive Session for the purpose of discussing reappointments of members and appointment of new member to Examining & Supervising Board of Electricians.

Mayor Pro Tem Wareing reconvened regular meeting at 5:45 p.m., and stated that three members of the Examining & Supervising Board of Electricians had been reappointed to three-year terms, to include Jerry Vail, Don Cutler, and Robert Beddingfield, and that these three individuals had agreed to continue service on this Board. Mayor Pro Tem Wareing further stated that an individual had been selected for appointment to this Board to replace Robert Sisk (deceased), and this individual would be contacted to determine if he would be willing to serve on this Board.

Motion was made by Comm. W. O. Ricks that three members of Examining & Supervising Board of Electricians, Don Cutler, Jerry Vail, and Robert Beddingfield, be reappointed to serve three-year terms. Motion was seconded by Comm. Don E. Boyd and a unanimous affirmative vote was recorded.

12. Meeting Time Changed for City Commission Meeting on November 6, 1979

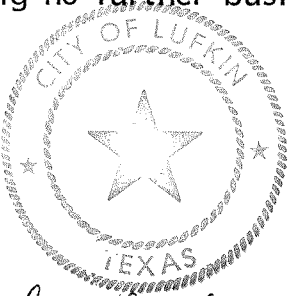
Suggestion was made by Comm. Richard Thompson that in order to avoid conflict with Community Concert Program at next regular meeting date of November 6, 1979, that regular time be changed from 7:30 p.m. to 5:00 p.m.

Following discussion it was unanimously agreed by members of Commission that next regular meeting of November 6, 1979, be held at 5:00 p.m., as suggested by Comm. Richard Thompson.

13. Adjournment

There being no further business for consideration, meeting adjourned at 6:00 p.m.

ATTEST:



Gayle Dickey
Assistant City Secretary

Peter H. Garrison
MAYOR - City of Lufkin, Texas