

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 3RD DAY OF APRIL, 1979, AT 7:30 P.M.

On the 3rd day of April, 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:

Pitser H. Garrison	Mayor
Jack McMullen	Commissioner, Ward No. 3
E. C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
Richard Thompson	Commissioner at Large, Place B
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Roger G. Johnson	Assistant City Manager
Gayle Dickey	Assistant City Secretary

being present, and

R. A. Brookshire	Commissioner, Ward No. 1
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being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Rev. Al Thomas, Pastor of Unity Baptist Church, Lufkin, Texas.
2. Welcome of Visitors and Presentation of Honor Awards to Lufkin High School Class AAAA State Basketball Champions

Mayor Garrison stated that members of the Lufkin High School Class AAAA High School Basketball Championship Team were present and the City Commission, in recognition, had prepared special proclamation awards of honor to coaches and players. A copy of proclamations issued by Mayor Garrison is attached to minutes for permanent record.

Mayor Garrison stated that members of this team had won the State AAAA Championship against considerable odds and very few teams in a division with as much competition as AAAA basketball were fortunate enough to win the State Championship. Mayor Garrison stated that it was indeed an honor for the City of Lufkin to bring home a State AAAA Championship for the first time and proper recognition should be given to all participants in this accomplishment. Mayor Garrison further stated that proclamations presented declared March 3, 1979, as "Lufkin Panther Day" as being the day of the State Championship victory.

Mayor Garrison then presented each member of the team who was present a copy of the proposed proclamation and thanked them for a job well done.

3. Zone Change Approved Second Reading - Richard Johnson from RS to A District

Mayor Garrison stated that zone change application by Richard Johnson from RS to A District covering property located in Tract B, Block 24 of the A. Campbell Addition between Moody and Montrose Streets had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to zone change application. Comm. Jack McMullen made motion that zone change application by Richard Johnson from RS to A District be approved on second and final reading of ordinance. Motion was seconded by Comm. Richard Thompson and a unanimous affirmative vote was recorded.

4. Zone Change Approved Second Reading - K. D. Maberry from RL District, Special Use (Day Nursery) to RL & LB District, Special Use (Antique Shop)

Mayor Garrison stated that zone change application by K. D. Maberry from RL District, Special Use (Day Nursery) to RL & LB District, Special Use (Antique Shop) covering property located at Southwest corner of intersection of California Boulevard and North Raguet Street being Lot 1, Block 1 of the Glenn Addition had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to zone change application. Comm. Jack McMullen made motion that zone change application by K. D. Maberry from RL District, Special Use (Day Nursery) to RL & LB District, Special Use (Antique Shop) be approved on second and final reading of ordinance. Motion was seconded by Comm. Richard Thompson and a unanimous affirmative vote was recorded.

5. Copeland Street Bridge - Approval of Recommendation to Repair

City Manager Westerholm reported that recommendations for a possible solution to the Copeland Street Bridge repair had been submitted to members of Commission from Griffith Engineers and from George Herrick, City Street Superintendent. City Manager Westerholm stated that in reviewing these recommendations he was of the opinion that a good investment and recommendation would be to consider proposal submitted by George Herrick due to the relatively short period of time work repairs could be accomplished for considerably less money. City Manager Westerholm stated that this proposal had been estimated at a repair cost of approximately \$8,925.00.

Comm. Richard Thompson expressed his opinion that this type repair essentially would be postponing the bridge replacement and a repair of this type would constrict the flow of water due to the existing width of the bridge. Comm. Thompson also stated that a bridge downstream from this location at Southridge Subdivision was 60 feet in width and he would not personally recommend a repair of this type from an engineering standpoint but same would resolve the City's present problem.

Comm. W. O. Ricks inquired as to the expected lifespan of the bridge. It was determined by members of Commission that this type repair was only temporary in nature.

Comm. Richard Thompson made motion that members of Commission approve recommendation of City Manager Westerholm to accept proposal submitted by Street Superintendent George Herrick in accordance with costs and time schedule as presented. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

6. Annexation & Permanent Zoning Ordinances Approved First Reading - Sabine Investment Company - Crown Colony Subdivision Section V-A

Mayor Garrison stated that hearing had been held at last regular meeting on annexation and permanent zoning request by Sabine Investment Company in the Crown Colony area concerning Section V-A development located East of U. S. Highway 59 South. There were no persons present appearing in opposition to annexation and permanent zoning request.

Comm. W. O. Ricks made motion that annexation of this property be approved on first reading of ordinance. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

Motion was made by Comm. E. C. Wareing that permanent zoning of this property as advertised and recommended by City Planning & Zoning Commission be approved on first reading of ordinance. Motion was seconded by Comm. Richard Thompson and a unanimous affirmative vote was recorded.

7. State Department of Highways & Public Transportation - Approval of Proposal for Warning Devices at Public Railroad Grade Crossings

City Manager Westerholm stated that an ordinance resolution had been submitted by the State Department of Highways & Public Transportation for consideration by members of Commission for approval to provide more adequate protection at railroad crossings for warning devices at public railroad grades.

City Manager Westerholm stated that the construction of these passive devices would be completed by the State Department of Highways & Public Transportation at no cost to the City and same would be later maintained by the City.

Comm. W. O. Ricks made motion that the City of Lufkin be authorized to accept the State Department of Highways & Public Transportation proposal for placement of passive warning devices at public railroad grade crossings. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

8. Water Improvements - Approval of Soil Testing

City Manager Westerholm stated that it was necessary to have the soil tested at the City's proposed new ground storage tank and at the elevated storage tanks for the engineers to prepare specifications for fittings, etc. City Manager Westerholm further reported that this work required an expenditure exceeding \$2,000, which under the City's present Charter involved approval by City Commission. City Manager Westerholm stated that a copy of the invoice had been furnished members of Commission for their consideration.

City Manager Westerholm stated that this invoice was only \$15.00 over the engineering estimates.

Motion was made by Comm. Jack McMullen that soil testing invoice in the amount of \$4,515.50 be approved. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

9. Approval of Bids - Purchase of City Ice Machine

City Manager Westerholm stated that members of Commission had discussed the purchase of an ice machine at last regular meeting and since this time bids and various phone quotations had been received for purchase of this equipment. City Manager Westerholm stated that members of Commission had requested consideration for purchase of a new ice machine comparable to the one presently offered by Dorsett Refrigeration, Inc., for \$4,000. City Manager Westerholm stated that the results of bids submitted and quotations secured from various companies had been furnished members of Commission for review. City Manager Westerholm stated that the low bid for the same ice machine was from Dorsett Refrigeration, Inc., and was only \$5.00 less than the bid Comm. Brookshire had indicated at last regular meeting.

City Manager Westerholm recommended that bid from Warren Refrigerators on a new machine in the amount of \$3,107.00 be approved as the best bid submitted and present contract be discontinued.

Motion was made by Comm. Jack McMullen to approve bid submitted by Warren Refrigerators in the amount of \$3,107.00 in accordance with recommendation by City Manager Westerholm. Motion was seconded by Comm. W. O. Ricks and a unanimous affirmative vote was recorded.

10. City Street Construction - Comparison of Asphalt and Concrete Materials - Recommendation for Further Study

Comm. W. O. Ricks made reference to previous discussions concerning comparison of concrete and asphalt materials for street construction and recommended his personal preference for consideration of concrete by City street crews in the future when possible. City Manager Westerholm stated that concrete could be delivered for on-site construction projects to the City whereas asphalt had to be hauled by City equipment. City Manager Westerholm also made reference to considerable lost time by City employees in waiting for asphalt materials.

Comm. W. O. Ricks recommended that City Manager Westerholm prepare recommendations for review at next regular meeting concerning street construction materials.

11. Adjournment

There being no further business for consideration, meeting adjourned at 8:10 p.m.

ATTEST



Peter W. Harrison
MAYOR - City of Lufkin, Texas

Joel Johnson
Assistant City Manager