

MINUTES OF REGULAR MEETING OF CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD ON THE 4TH DAY OF JANUARY, 1983, AT 7:30 P.M.

On the 4th day of January 1983, 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
Percy Simond	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Bob McCurry	Commissioner, Ward No. 3
Pat Foley	Commissioner, Ward No. 4
Richard Thompson	Commissioner, Ward No. 5
Harvey Westerholm	City Manager
Robert Flournoy	City Attorney
Brian Boudreaux	Assistant City Manager
Ann Griffin	City Secretary

being present and,

E.C. Wareing	Commissioner, Ward No. 6
Libby Sims	Assistant City Secretary

being absent when the following business was transacted.

1. Meeting opened with prayer by Rev. Stephen Bancroft, Pastor of St. Cyprian's Episcopal Church, Lufkin.
2. Mayor Garrison welcomed visitors present.
3. Approval of Minutes

Minutes of regular meeting of December 21, 1982, were approved on motion by Commissioner Pat Foley and seconded by Commissioner Don Boyd. A unanimous affirmative vote was recorded.

4. Open Hearing - Reinvestment Zone - Tax Abatement Program - John Sloan

Mayor Garrison stated that John Sloan is requesting that his property at 303 - 305 Frank Street be designated as a reinvestment zone to qualify for the Tax Abatement Program. Mayor Garrison officially opened public hearing and recognized Mr. John Sloan in representation of reinvestment zone.

Mr. Sloan stated that this business venture was being conducted solely by him and not by the firm, of Burke, Leach, and Sloan. Mr. Sloan further stated that this would be a great improvement to the present building and the surrounding area. Mr. Sloan stated that the property qualified for the Tax Abatement Program and would be used as an office building. There was no opposition present, and Mayor Garrison officially closed public hearing.

Commissioner Pat Foley stated that he was pleased to see the progress that is continuing in the downtown area subsequent to City Commission actions to assist in the renovations.

5. Ordinance Approved - First Reading - Reinvestment Zone #6- John Sloan

Mayor Garrison stated that the City Commission had before them the Ordinance designating the property at 303 - 305 Frank Street as Reinvestment Zone #6.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Pat Foley that Ordinance be approved on first reading as presented. A unanimous affirmative vote was recorded.

6. Zone Change Application - Approved - Second Reading - Florine Rhodes Konetzke - RL to C, SU (Item 26F - Thoroughfare Development Policy)

Mayor Garrison stated that zone change application by Florine Rhodes Konetzke covering property located North of Ford Chapel Road and east of Loop 287 from Residential Large to Commercial, Special Use (Item 26F- Thoroughfare Development Policy) had been approved on first reading at last meeting of City Commission. There was no opposition present.

Motion was made by Commissioner Richard Thompson and seconded by Commissioner Pat Foley that zone change application be approved on second and final reading as presented. A unanimous affirmative vote was recorded.

7. Raguet Paint and Body Shop - Approved - City Wrecker Service

Mayor Garrison stated that bids had been taken for the annual wrecker service for the City of Lufkin with only one (1) bid being received from Raguet Paint and Body Shop.

City Manager Westerholm stated that the wrecker service was designated for abandoned vehicles on the City streets and storing of same. City Manager Westerholm further stated that other wrecker services in the City of Lufkin are called on a rotating basis to remove damaged vehicles from wreck sites.

After further discussion, motion was made by Commissioner Pat Foley and seconded by Commissioner Richard Thompson that Raguet Paint and Body Shop be approved as the City Wrecker Service at a cost of \$47.50 per vehicle on a one (1) year basis. A unanimous affirmative vote was recorded.

8a. Bids - Approved - Trucks for Public Works Department - Gibbs Motor Co. and Greater Lufkin Ford

Mayor Garrison stated that bids had been received for the purchase of nine (9) vehicles for various departments and recommendation had been made by Ron Wesch, Public Works Director, that the following bids be approved:

Gibbs Motor Company - (4) ½ ton trucks at \$7,999.00 each
Greater Lufkin Ford - (2) ¾ ton trucks at \$11,175.47 and \$11,601.47; (3) 2 ton dump trucks at \$16,646.78 each.

Motion was made by Commissioner Richard Thompson and seconded by Commissioner Bob McCurry that bids be approved as recommended by Public Works Director, Ron Wesch. A unanimous affirmative vote was recorded.

8b. Bid Approved - Polk Oil Company - Annual Petroleum Supply

Mayor Garrison stated that bids had been received for the annual supply of petroleum products, and Polk Oil Company was the lower of three (3) bids overall.

Motion was made by Commissioner Bob McCurry and seconded by Commissioner Pat Foley that Polk Oil Company bid be approved in the following amounts:

Engine Oil - \$2.90 per gallon
Hydraulic Oil - \$2.25 per gallon
No-Lead Gasoline - 97.0¢
Regular Gasoline - 93.0¢
#2 Diesel - 95.5¢

A unanimous affirmative vote was recorded.

9. Street Dedication - Bending Oaks Street - Approved

Mayor Garrison stated that Bending Oaks Street extension had been considered for approval by the City Commission at a previous meeting. Mayor Garrison further stated that the City Commission had felt this action should be taken by the Planning and Zoning Commission, but learned that the extension was not within the existing South Ridge Subdivision.

City Manager Westerholm stated that because the street extension is not within an existing subdivision, the City Commission must accept dedication of the street. City Manager Westerholm further stated that the street will continue on at a later date, but at present, would provide access to the Mormon Church under construction.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Bob McCurry that the dedication of Bending Oaks Street be accepted as presented. A unanimous affirmative vote was recorded.

10. Traffic Citations - December; TML Meeting; Main Street Program Coordinator

Commissioner Bob McCurry requested information about the decrease in the amount of traffic fines paid during the month of December compared to November.

City Attorney Flournoy stated that traffic citations increased during the month of December, but many could have been issued near the end of the month which would allow payment of fines in the month of January.

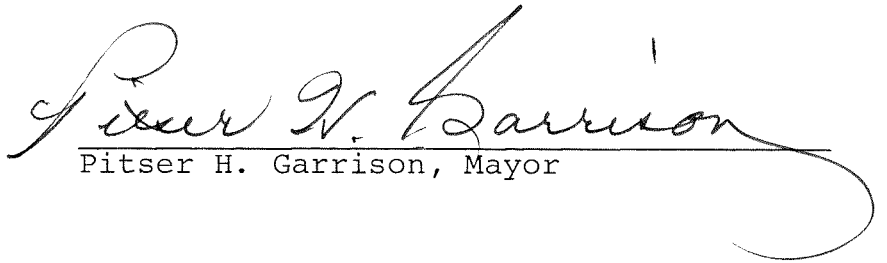
Mayor Garrison requested that the City Attorney provide a report regarding December traffic citations to the City Commission at the next meeting.

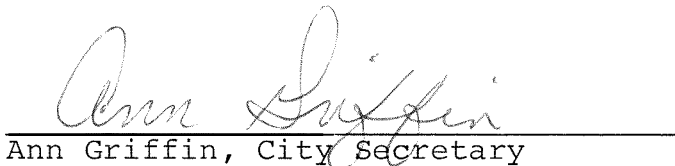
City Manager Harvey Westerholm stated that the Texas Municipal League Region 16 Meeting will be held on January 20, 1983, in Beaumont, Texas. City Manager Westerholm introduced David Chrisman, the Main Street Coordinator, who began work on January 3, 1983.

11. There being no further business for consideration, meeting adjourned at 7:50 p.m.



ATTEST:


Pitser H. Garrison, Mayor


Ann Griffin, City Secretary