

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HOLD ON THE 18TH DAY OF DECEMBER 1984 AT 4:00 P.M.

On the 18th day of December, 1984, 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:

Pitser H. Garrison	Mayor
Percy Simond, Jr.	Commissioner, Ward No. 1
Lynn Malone	Commissioner, Ward No. 3
Pat Foley	Commissioner, Ward No. 4
Jack Gorden, Jr.	Commissioner, Ward No. 5
Louis Bronaugh	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Brian Boudreaux	Assistant City Manager
Ron Wesch	Public Works Director
Robert Flournoy	City Attorney
Ann Griffin	City Secretary
Nicholas Finan	City Planner

being present, and

Don Boyd	Commissioner, Ward No. 2
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being absent when the following business was transacted.

1. Meeting opened with prayer by Reverend L. D. Bell, Minister of New Zion Baptist Church, Lufkin.

2. EXECUTIVE SESSION - APPOINTMENTS - PLANNING & ZONING COMMISSION - AIR CONDITIONING, HEATING & MECHANICAL REFRIGERATION BOARD - SALE OF PROPERTY DISCUSSED

Mayor Garrison stated that the City Commission would now go into Executive Session to discuss appointments to the Planning and Zoning Commission and Air Conditioning, Heating & Mechanical Refrigeration Board and also to consider real estate transactions for the City of Lufkin. Mayor Garrison recessed formal open meeting of the City Commission at 4:03 P.M.

Mayor Garrison reconvened meeting of the City Commission and made announcements to those present regarding results of the Executive Session at 5:02 P.M.

Mayor Garrison stated that the City Commission had discussed Personnel appointments to two City Boards and they would be considered at a later time on the Agenda. Mayor Garrison further stated that City Commission talked about an acquisition of property which could not be discussed at the present time and an announcement would be made at a later date.

3. Mayor Garrison welcomed visitors present.

4. APPROVAL OF MINUTES

Minutes of the Regular Meeting of December 4th, 1984, were approved on a motion by Commissioner Pat Foley and seconded by Commissioner Percy Simond. A unanimous affirmative vote was recorded.

5. APPOINTMENTS TO CITY BOARDS

A. City Planning and Zoning Commission

Mayor Garrison stated that at the present time three (3) members of the Planning and Zoning Commission have expired terms and one (1) of these, J. T. Hopson, has resigned his position which is now open for appointment.

Motion was made by Commissioner Lynn Malone and seconded by Commissioner Percy Simond that Drefus Thompson be appointed to fill vacancy on the Planning and Zoning Commission. A unanimous affirmative vote was recorded.

Motion was made by Commissioner Louis Bronaugh and seconded by Commissioner Pat Foley that Jim Partridge be reappointed to another term on the Planning and Zoning Commission. The following vote was recorded: Aye: Mayor Garrison, Commissioners Gorden, Foley, Simond, Bronaugh, Nay: Commissioner Malone. Mayor Garrison declared motion approved by a vote of 5 to 1.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Pat Foley that Dr. Ned Barrett, Jr. be reappointed to another term on the Planning and Zoning Commission. A unanimous affirmative vote was recorded.

B. Air Conditioning, Mechanical Refrigeration and Heating Board

Mayor Garrison stated that at the present time there were two (2) members of the Air Conditioning, Mechanical Refrigeration and Heating Board with expired terms and the floor was now open for nominations.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Louis Bronaugh that Raybon Brock be reappointed to a two (2) year term and Tom Paxson be reappointed to a one (1) year term on the Air Conditioning, Mechanical Refrigeration and Heating Board. A unanimous affirmative vote was recorded.

6. PUBLIC HEARING - REINVESTMENT ZONE - TAX ABATEMENT PROGRAM - DAVID S. TAMMINGA

Mayor Garrison stated that a request had been received from David S. Tamminga to consider designation of a reinvestment zone for the Tax Abatement Program covering property located at Block 2, Lots 7 and 8 of the Original Town of Lufkin (Denman Building).

Mayor Garrison officially opened the Public Hearing and recognized David Tamminga appearing in representation of his request. Mr. Tamminga stated that he had met with an architect with the Texas Historical Commission and a sketch had been provided for consideration by the City Commission regarding the renovation of the Denman Building in the downtown area. Mr. Tamminga stated that the building would be renovated to offices and retail spaces with as few changes to the inside as possible. Mayor Garrison stated that Mr. Tamminga had asked for fifteen years on the Tax Abatement Program which the City Commission had approved in the past, but a firm policy had not been established regarding the time limit with each request being considered individually. Commissioner Pat Foley stated that a uniform policy should be established in regard to time limits. Mayor Garrison stated that the Tax Abatement Program was designed to help renovate old buildings while retaining the original character of the building.

In response to question by Commissioner Jack Gorden, Mayor Garrison stated that the value of the property on the tax rolls as of the first of the year would be the value carried on the

books of the taxing agencies for the next fifteen years unless the values of land increase because of general increments. Mayor Garrison further stated that the value of the improvements to the property would not be added to the tax rolls until the end of the sixteenth year. Mayor Garrison stated that the Tax Abatement Program would not include general maintenance items such as new air conditioning units because taxes are not usually increased for normal maintenance.

Commissioner Percy Simon stated that he would like to suggest a rule be established in regard to the time limit and no exceptions be given. Mayor Garrison stated that the fact of whether a building was being renovated or an old building, torn down and a new building being constructed could have some bearing on the number of years that a Tax Abatement would be allowed. Mayor Garrison further stated that ten years of Tax Abatement is a long time. Commissioner Louis Cronough stated that if the applicant borrows his money on a fifteen year payback the corresponding years of Tax Abatement allows him to apply money that would be paid for taxes onto the note for payoff. Mayor Garrison stated that whatever policy was adopted by the City Commission regarding the time limit, he would like to be sure that the policy would encourage renovation and since this building was part of the original downtown area, he would agree to the fifteen year Tax Abatement on this property. Mayor Garrison stated that guidelines for establishing a time limit policy could be considered at a future meeting, and perhaps input from other taxing agencies would be useful in determining the time limit.

Mayor Garrison officially closed Public Hearing due to lack of discussion.

7. ORDINANCE - APPROVED - FIRST READING - REINVESTMENT ZONE - TAX ABATEMENT PROGRAM - DAVID S. TAMMINGA

Mayor Garrison stated that the City Commission now had for consideration an Ordinance designating the Reinvestment Zone for Tax Abatement Program as requested by David S. Tamminga covering property located at Block 2, Lots 7 and 8, of the original Town of Lufkin (Denmar Building).

Motion was made by Commissioner Percy Simon and seconded by Commissioner Luc Doley that Ordinance be approved on First Reading as presented with the fifteen year time limit. A unanimous affirmative vote was recorded.

8. PUBLIC HEARING - ANNEXATION AND PERMANENT ZONING REQUEST - R. H. DUNCAN - RL

Mayor Garrison stated that a request had been received from R. H. Duncan to consider annexation and permanent zoning covering 24.269 acres of land located in Brookhollow #11 North of Goolber's Knob Road and South of Little Hollow Drive to be zoned Residential Large.

Mayor Garrison officially opened hearing and recognized Phillip Goodwin, Engineer for the project, in representation of Mr. Duncan. Mr. Goodwin stated that he was present to answer any questions in regard to the request for annexation and permanent zoning.

In response to question by Commissioner Lynn Malone, Public Works Director Ron Mesch stated that the sewer lines would be laid by R. H. Duncan and the City would inspect and approve the lines before sewer services were provided.

Mayor Garrison officially closed Public Hearing, due to lack of discussion.

9. ORDINANCE - APPROVED - FIRST READING - ANNEXATION AND PERMANENT ZONING - R. H. DUNCAN - RL

Mayor Garrison stated that the Commission now had for consideration the First Reading of the Ordinance for annexation and permanent zoning as requested by R. H. Duncan covering 24.255 acres of land located in Brookhollow #11 North of Gobler's Knob Road and South of Little Hollow Drive to be zoned Residential Large.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Jack Orjen that Ordinance for annexation be approved as presented on First Reading. A unanimous affirmative vote was recorded.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Jack Orjen that Ordinance for permanent zoning of property to Residential Large be approved on First Reading as presented. A unanimous affirmative vote was recorded.

10. ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE - DWIGHT A. THRASH - RM TO C

Mayor Garrison stated that Zone Change Request by Dwight A. Thrash covering property located on Humason Street between North Timberland and Allen Street from Residential Medium to Commercial had been approved on First Reading at last meeting of this Commission. There was no opposition present.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Louis Bronough that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

11. ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE - WTI PROPERTIES - RM TO C

Mayor Garrison stated that Zone Change Request by WTI Properties covering property located on Atkinson Drive between Meta and Thernell Drive from Residential Medium to Commercial had been approved on First Reading at last meeting of this Commission. There was no opposition present.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Louis Bronough that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

12. ORDINANCE - APPROVED - SECOND READING - CURB AND GUTTER - PACKER, WASHINGTON AND GARNER STREETS

Mayor Garrison stated that Ordinance for curb and gutter for Packer, Washington and Garner Streets had been approved on First Reading at last meeting of this Commission.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Louis Bronough that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

13. CITY HALL ENLARGEMENT AND FINANCING - WORKSHOP ESTABLISHED - JANUARY 8, 1985

Mayor Garrison stated that the possible enlargement of the City

all matters discussed at a previous meeting and he was asked by City Manager Esterholm to prepare a statement indicating in general why the City Hall should be enlarged.

City Manager Esterholm stated that the general purpose for the enlargement of the City Hall is to provide more office space and remedy the current cramped conditions, to consolidate all City Administrative offices which would allow for better managerial control, to centralize the offices of City Government and allow the public to conduct business in a more convenient and efficient manner, to allow for expansion for city service when the new projects in the future, and to aid in the development and stabilization of the downtown area.

Mayor Garrison stated that the present City Hall was completed in 1953 and the City Staff has grown from 130 to 320 employees which means the enlargement of the City Hall is more of a necessity than a luxury. City Manager Esterholm stated that the conditions have gotten so cramped lately that equipment has been moved into the hall to make room for employees.

Commissioner Percy Simon stated that he would like to see the City Administration be authorized to start negotiation with First Southwest Company, Dallas, concerning financing of the project with Certificates of Obligation. Commissioner Simon further stated that the citizens of Lufkin can see the need for a new City Hall and should not have allowed the present building to serve as a City Hall for this length of time. Commissioner Percy Simon further stated that the present City Hall is totally inadequate for a first class city such as Lufkin.

Mayor Garrison stated that the Certificate of Obligation method of financing should be explored to determine what the annual requirement of servicing the debt would be and a workshop might be necessary to further consider the program. Mayor Garrison also stated that the architect attend the works to allow the City Staff to review the details of the proposal, along with input from the Department heads regarding possible reduction of costs in the major element programs. Mayor Garrison suggested that the workshop date be decided at the January 15th, 1959 meeting of the City Commission.

In his oral statement by Commissioner Percy Simon, Mayor Garrison stated that it would be possible to pursue the financing through First Southwest to determine if there were other alternatives available that could also be considered at the workshop. Commissioner Jack Horton stated that the architect, Jerry Hill, was present and he would like to request that figures indicating the total cost be ready for discussion at the workshop meeting. Mr. Hill stated that most of the figures were ready for review and that the decision was in regard to how far the present building should be renovated. Mayor Garrison requested that Jerry Hill provide the City Commission with information in advance of the workshop meeting and that the drawings be left with the City Staff to be available for the workshop meeting and for viewing by the citizens.

14. REVIEW OF WATER DISTRIBUTION SYSTEM - TABLED - WATER STUDY REPORT ADDITION

Mayor Garrison stated that it would be proposed that a complete review be made of the water distribution system in conjunction with the water study presently being conducted. Mayor Garrison further stated that the proposal had been received from the State Association to review the water distribution system for a fee of \$2,700 in addition to the \$3,000 fee for the report.

fee of \$22,000 in addition to the \$30,000 fee for the present water study contract.

Commissioner Percy Simon stated that he had reviewed the original proposal from Kindle Stone & Associates and items 7, 8 and 9 of the original proposal should cover the water distribution system. Commissioner Simon stated that it was unusual that engineering fees almost always amount to the budgeted amount.

Mayor Garrison stated that every other contract the City lets is required to be done by public bidding because the City cannot appropriate itself for a contract without submitting to the bidding process, but new legislation has exempted engineers and architects from the bidding process. Mayor Garrison stated that he did not feel it was in the best interest of the public to have the City select engineering firms and attempt to obtain a fair price without a competitive bidding process.

Commissioner Pat Foley stated that several engineering firms submitted prices in their proposals regardless of the legislation. Mayor Garrison stated that if the choice of engineering firms is made on the price proposed, the contract could be voidable. Mayor Garrison stated that the water study under present contract should be completed and then consideration should be given to the additional study of the water distribution system because the price given by Kindle Stone & Associates at this time is possibly no lower than the price would be in the future.

Commissioner Pat Foley stated that he had requested the additional water distribution study and not Kindle Stone & Associates. Commissioner Foley stated that he had received the same letter from the engineering firm as the Mayor in regard to the engineering firm chosen to do the water study. Commissioner Foley stated that he had met with the engineer who stated that Kindle Stone & Associates would not do the same work or that the work would not be as extensive as indicated in the proposal. Commissioner Foley stated that after talking with the engineer that voiced his complaint it sounded like "sour grapes" and the same engineer was critical of another engineering firm in the past.

Mayor Garrison stated that he would like to defer action on the inclusion of the water distribution system study in the present water study report until a later time. Commissioner Pat Foley stated that he felt the study of the water distribution system was needed to make the present water study complete and he would propose that Kindle Stone & Associates do both studies. Mayor Garrison stated that he was not inclined to approve the \$22,000 for the water distribution study until other ideas were examined and the possibility was explored with other engineering firms. Commissioner Foley stated that he was willing to delay action until the price could be considered in greater detail.

Mayor Garrison recognized Raymond Mann of Kindle Stone & Associates who stated that Billy Sims who is in charge of the water study project was on his way and he suggested that the item be tabled until later on the agenda to allow him to appear. Mayor Garrison stated that he would like to look at the proposal further and visit with Kindle Stone & Associates as well as obtain estimates from other engineers.

Action was made by Commissioner Percy Simon and seconded by Commissioner Louis Brugh that it be tabled to allow City Manager Westholm to make contact with Billy Sims of Kindle Stone & Associates as well as other engineers about a possible range in prices. A unanimous affirmative vote was recorded.

15. ORDINANCE - APPROVED - FIRST READING - ZONE CHANGE -
GOODMAN/WADE ENTERPRISE, INC.- RL TO A, SU (INTERMEDIATE CARE
FACILITY - LEVEL 1 - TITLE 19)

Mayor Garrison stated that Ordinance for a Zone Change Request by Goodman/Wade Enterprise Inc. covering property located at 105 Cooper between Henderson and McMullen from Residential Large to Apartment, Special Use (Intermediate Care Facility - Level 1 - Title 19) had been considered at the Planning and Zoning Commission where some opposition was expressed, but same was unanimously approved and recommended to the City Commission.

Mayor Garrison recognized Glenn Addison appearing in representation of Zone Change Request. Mr. Addison stated that the opposition to the Zone Change expressed at the Planning and Zoning Commission was because several property owners were afraid that the facility would affect property values in the area. Mr. Addison stated that a report had been provided to his company by the National Association of Retarded Citizens which indicated that the facility would have no affect whatsoever on the property values. Mr. Addison further stated that the house will not be altered in any way, there would be no parking lots, signs or anything that would detract from the residential nature of the building. Mr. Addison stated that he would like to stress that there is no relationship between mental illness and mental retardation and the purpose of the program was to make the individuals semi-independent and a contributor to society.

In response to question by Mayor Garrison, Mr. Addison stated that he was working with the Twin Oaks Subdivision East of town which is also owned by Goodman/Wade when he was asked to meet with the Mental Health Mental Retardation Agency and the State School to determine if there was a need for this type of facility in the City of Lufkin. Mr. Addison stated that his office owns three similar facilities in the Ft. Worth area and the operation of the group home would save the Federal taxpayers 36% of what it costs to keep the individuals in the State School.

In response to question by Commissioner Pat Foley, Mr. Addison stated that previously there was a facility used for the mentally retarded in the area, but this facility had been replaced by the Angelina Substance Abuse Program.

In response to question by Mayor Garrison, Mr. Hoffman, property owner in the area, stated that he had lived across the street from the facility previously housed one-half block from this location and there were never any problems with the home being there and it was not evident that it was a home for the mentally retarded unless someone in the neighborhood went looking for that facility. Mrs. Hoffman stated that when the facility was originally opened, she was very hesitant about going out at night but because there were no problems with the location or with the people, she eventually became very easy with the fact the facility was in the neighborhood. Mr. Addison stated that the clients housed in the home would be referrals from State Schools and the home would be inspected regularly by agencies under which they would operate. Mr. Addison further stated that the home had been advertised in The Peddler and after viewing the location and the home itself, he felt it would be more than adequate for the needs of the facility.

The following property owners were present in opposition to the Zone Change Request: Mr. & Mrs. Robert Edwards and Jay Long.

The following points of opposition were voiced:

- A. Property values will be decreased.
- B. Value of property will be influenced by the facility location.
- C. Would change the character of the neighborhood.

Commissioner Percy Simon stated that other property owners reside outside the area and the Edwards' property has been for sale for approximately 1 1/2 years which would mean that the facility would not affect the property value. Mayor Garrison stated that the neighborhood is very nice and if the facility were operated carelessly it would affect the property owners in the area. Mayor Garrison further stated that since other neighbors are not objecting to the zone change and the property owners objecting do not live in the area, he would be willing to consider the Ordinance on First Reading. Mayor Garrison stated that if the zone change request had been originated by the State School he would have considered the application differently and if the zone change could be approved on a temporary basis to be sure that the facility is operated carefully, he would be willing to approve. Mr. Addison stated that the facility would have two State Agencies reviewing their operation and the zone change as recommended by Planning and Zoning Commission is very restrictive with only Level 1 mentally retarded being approved for the facility. Mr. Addison further stated that Planning and Zoning restricted the operation of the facility to Goldman/Wade Inc. Mayor Garrison stated that the mentally retarded should be trained to be independent and his only question is whether the facility would impose on the neighborhood.

Mrs. Edwards stated that some of the property owners within 200' did not receive letters in regard to the proposed zone change, such as Mrs. J. J. McMillan and the Methodist Church, and the reason other residents are not present is, most are in their 80's and cannot drive after dark.

Mayor Garrison stated that the zone change will be finally approved at the January 21st meeting, but he was inclined to accept the zone change on First Reading with the Special Use if it were to be operated without disturbing the nature of the neighborhood and in accordance with regulation of the State Agencies. Commissioner Pat Foley stated that if the regulatory agency removes the license from the facility the operation would cease. Mayor Garrison stated that if some of the residents participating in the program suffered from behavior problems, it would disturb the neighborhood but the restriction to Level 1 would correct the problem.

Mayor Garrison recognized Mr. Paul Layberry from the State School who stated that the staff of the facility could screen the residents in. He has an agreement with the State School from which they came to take the residents back if behavior problems develop. Mayor Garrison stated that the stimulation placed on the community by Planning and Zoning Commission would restrict the operation to Goldman/Wade Inc. and limit the number of clients to eight (8).

In response to question by Commissioner Percy Simon, Mr. Layberry stated that mentally retarded individuals have the same problems as the general public and sometimes are behavioral problems.

Resolution was made by Commissioner Pat Foley and seconded by Commissioner Lynn Malone that zone change be approved on First Reading with the stipulations of the Planning and Zoning Commission as follows: Residential Large to Apartment, Special Use (Intermediate Care Facility - Level 1 - Title 19, restricted to operator by Goldman/Wade Enterprises Inc., for not more than

eight (8) clients.) A unanimous affirmative vote was recorded.

Mayor Garrison stated that the people who live in this neighborhood have helped build the City of Lufkin and the Zone Change should not impose any hardship on their normal life whatsoever.

16. ZONE CHANGE - APPROVED - FIRST READING - KAY GUNN - RM TO RM SU (ITEM 26-I CUSTOMARY HOME OCCUPATION RESTRICTIONS EXCEPT RESIDENCY)

Mayor Garrison stated that Zone Change request by Kay Gunn covering property located at 205 Moore Street between Vernon and Bledsoe from Residential Medium to Residential Medium, Special Use (Item 26-I, Customary Home Occupation Restrictions except Residency) be recommended to City Commission for approval. Mayor Garrison stated that Mr. Gunn was in the oil and gas business and plans to office at this location. There was no opposition present.

Motion was made by Commissioner Louis Cronaugh and seconded by Commissioner Percy Simond that Zone Change be approved on First Reading as presented. A unanimous affirmative vote was recorded.

17. INVOICES - STIVER ENGINEERING INC. - PAYMENT FOR OCTOBER SERVICES - NOVEMBER INVOICE TABLED - WATER POLLUTION CONTROL PLANT

Mayor Garrison stated that two (2) invoices had been received for services rendered by Stiver Engineering Inc. and requested that City Manager Westerholm provide Staff recommendations. City Manager Westerholm stated that all of the equipment should be installed at the Water Pollution Control Plant within 1 1/2 months, and the two (2) invoices presented for payment would exceed the expected maximum amount of \$48,000 by \$392,76. City Manager Westerholm stated that Mr. Stiver had indicated that his estimate for completion of the project was \$49,000.

Commissioner Simond stated that he would like to have more clarification on the telephone calls which seem to be very expensive on the itemized statements presented by Mr. Stiver. Commissioner Pat Foley stated that the City Commission could request that the tickets for the long distance telephone calls be presented for consideration. Mayor Garrison stated that he would like to have an explanation from Mr. Stiver as to why the total figure is exceeding the estimate that was given before the work began.

In response to question by Commissioner Percy Simond, Mayor Garrison stated that the meals were charged to the City of Lufkin because Mr. Stiver was away from his home base. City Manager Westerholm stated that Mr. Stiver had spent the night in Lufkin to be here for a 7:30 meeting with an engineer from another state in regard to Lufkin's Water Pollution Control Plant. City Manager Westerholm further stated that one of the invoices is two months old and the agreement with Mr. Stiver had been that the invoices would be paid within fifteen days after receipt.

Commissioner Pat Foley stated that he would like to know why the actual amount charged was over the \$49,000 and would suggest that the oldest bill be approved at this time.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Percy Simond that invoice dated November 15, 1974, in the amount of \$2,271.93 be approved for payment and an explanation be requested as to why the balance is over the estimated amount with the additional bill being held until explanation is received. A unanimous affirmative vote was recorded.

18. BID - APPROVED - COPY MACHINE - COPY PRODUCTS INC.

Mayor Garrison stated that bids had been received for the purchase of a new copy machine to be used in City Hall and requested that City Manager Westerholm provide Staff recommendations.

City Manager Westerholm stated that he would like to recommend the low bid of Copy Products Inc. in the amount of \$4,380.00 for the purchase of a Canon Model 350-F copier, and the purchase price of the copy machine is under the budgeted amount of \$13,000.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Pat Foley that bid of Copy Products Inc. in the amount of \$4,380.00 be approved as the lowest and best bid. A unanimous affirmative vote was recorded.

In response to questions by the City Commission, Assistant City Manager Brian Boudreaux stated that a statement had been received from Copy Products Inc. that the machine will handle 30,000 copies a month, and the present two copiers owned by the City will be kept with this as a backup unit.

19. CONTRACT - APPROVED - TEXAS DEPARTMENT OF COMMUNITY AFFAIRS - WATER SYSTEM IMPROVEMENTS - HERTY AND LUFKIN LAND - RESOLUTION APPROVED - MAYOR AND CITY MANAGER SIGN DOCUMENTS

Mayor Garrison stated that a Contract had been submitted by the Texas Department of Community Affairs for the Water System Improvements in the Herty and Lufkin Land areas which should be authorized by the City Commission for the City Manager and the Mayor to sign all related documents. Mayor Garrison stated that the Contract was necessary because of the Community Development Grant that the City had received from the Texas Department of Community Affairs.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Lynn Malone that Contract be authorized and Resolution for the City Manager and the Mayor to sign documents be approved as presented. A unanimous affirmative vote was recorded.

20. ENGINEERING & ADMINISTRATIVE SERVICES - TDCA GRANT - CONTRACT APPROVED - KINDLE STONE & ASSOCIATES

Mayor Garrison stated that a Contract had been proposed with Kindle Stone & Associates for engineering services to develop specifications under the TDCA Community Development Grant. Mayor Garrison stated that in May of 1984 the City Commission had indicated that should the City receive the Grant, the engineering firm of Kindle Stone & Associates would be contacted for a negotiated agreement and fees for the engineering services are established by the Texas Department of Community Affairs and are Grant eligible.

Motion was made by Commissioner Louis Bronaugh and seconded by Commissioner Pat Foley that Contract for engineering and administrative services for the TDCA Grant be awarded to Kindle Stone & Associates. A unanimous affirmative vote was recorded.

21. COMMISSIONER PERCY SIMOND - MAYOR GARRISON - LISTED AMONG TEN MOST INFLUENTIAL MEN IN LUFKIN - LEGISLATIVE SESSION IN AUSTIN - EVACUATION PLAN FOR LUFKIN

Commissioner Jack Gorden stated that he would like to recognize Commissioner Percy Simond and Mayor Garrison as distinguished

members of the City Commission due to their being listed among the ten most influential men in the City of Lufkin by the Lufkin Daily News.

Commissioner Louis Ironsides stated that on January 7, 1965, there would be a legislative session in Austin which was sponsored by DEIC, to honor past Texas legislators, and if any of the City Commission could attend, it would be appreciated.

Commissioner Perry Sings stated that he would like to see an evacuation plan for the City of Lufkin.

Commissioner Pat Foley stated he had enjoyed working with the City Commission during the past year and would like to wish the entire Commission a Merry Christmas.

22. There being no further business for consideration the meeting adjourned at 6:45 P. M.



Pat Foley
Pat Foley, Mayor pro tem

ATTEST:

Ann Griffin
Ann Griffin, City Secretary