

**MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF
THE CITY OF LUFKIN, TEXAS, HELD ON THE
5TH DAY OF MAY, 1992 AT 5:00 P.M.**

On the 5th day of May, 1992 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:

Louis A. Bronaugh	Mayor
Percy Simond, Jr.	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Larry Kegler	Commissioner, Ward No. 3
Bob Bowman	Commissioner, Ward No. 4
Jack Gorden	Commissioner, Ward No. 5
Paul Mayberry	Commissioner, Ward No. 6

being present when the following business was transacted.

1. Meeting was opened with prayer by Reverend Betty Kennedy, Minister, Collins Chapel CME.
2. Mayor Bronaugh welcomed visitors present and recognized Asst. Boy Scout Leader Dexter Satterwhite, Troop 136, sponsored by the Evening Lions Club, and Troop members Mike Jones, Wes Vinson and Eric Duncan.

3. APPROVAL OF MINUTES

Minutes of Regular Meeting of April 21, 1992 were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Bob Bowman. A unanimous affirmative vote was recorded.

4. CANVASS OF ELECTION - MAY 2, 1992

Mayor Bronaugh stated that the next item for consideration was to canvass the City Election held on May 2, 1992 for the election of Commissioners of Wards 1 and 3, and the Collective Bargaining Referendum.

The following results were recorded:

<u>Commissioner, Ward No. 1</u>	
Percy Simond, Jr.	181

<u>Commissioner, Ward No. 3</u>	
Lester Adkison	143
Larry Kegler	234

<u>Collective Bargaining</u>	
For	942
Against	1,333

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd to approve canvass of May 2, 1992 election. A unanimous affirmative vote was recorded.

5. OATH OF OFFICE - PRESENTATION OF CERTIFICATES - PERCY SIMOND - LARRY KEGLER

Mayor Bronaugh administered Oath of Office to Percy Simond as Commissioner,
5/05/92

Ward No. 1 and to Larry Kegler as Commissioner, Ward No. 3, and presented each Commissioner with a Certificate of Election.

6. ORDINANCE - TABLED - FIRST READING - JACK GREER DAVIS - ZONE CHANGE - RESIDENTIAL LARGE TO RESTRICTIVE PROFESSIONAL OFFICE - JOHN REDDITT DRIVE BETWEEN HANKS STREET AND MOSSFIELD ROAD

Mayor Bronaugh stated that the next item was tabled at the Planning & Zoning Commission meeting in order to provide additional notification of area property owners.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Don Boyd that this item be tabled until a recommendation is made by the Planning and Zoning Commission. A unanimous affirmative vote was recorded.

7. ORDINANCE - WITHDRAWN - FIRST READING - DR. RICHARD D. GALLAS/MARION JOAN GALLAS - ZONE CHANGE REQUEST - RESIDENTIAL LARGE TO LOCAL BUSINESS - 3810 S. MEDFORD DR.

Mayor Bronaugh stated that the next item for consideration was First Reading of an Ordinance as requested by Dr. Richard D. Gallas and Marion Joan Gallas for a zoning change from Residential Large to Local Business at 3810 South Medford Drive.

City Manager Maclin stated that this request had been withdrawn by the applicant in order to pursue a different approach and method of achieving the appropriate zoning for this parcel of property. The Manager stated that no action is required by the City Commission at this time other than for the Mayor to note for the minutes that this request has been withdrawn by the applicant.

8. ORDINANCE - APPROVED - FIRST READING - LEGRAND VANHOOK CARNEY - ROSE JACKSON/BONNIE PICKNEY - SPECIAL USE PERMIT - DAY CARE - 511 AND 601 LOCKE STREET - COMMERCIAL & RESIDENTIAL SMALL ZONING DISTRICTS

Mayor Bronaugh stated that the next item for consideration was First Reading of an Ordinance as requested by Legrand Vanhook Carney, on behalf of Rose Jackson and Bonnie Pickney, for approval of a Special Use Permit for a Day Care located at 511 and 601 Locke Street, and within Commercial and Residential Small zoning districts.

City Manager Maclin stated that a copy of the recommendation from the Planning & Zoning Commission unanimously recommending approval of this request had been included in the Commissioner's packets. The Manager stated that the Planning & Zoning Commission had recommended two stipulations to the request: (1) That the open ditch at the northeast corner of 511 Locke Street be leveled to grade through the use of a four sided drop inlet box; and, (2) Prior to the issuance of a Certificate of Occupancy, all structures shall be inspected and approved by the Building Inspections Department regarding compliance with the building code.

The Manager stated that the first stipulation is primarily to alleviate a potential traffic hazard as well as an attraction or nuisance to the children who may be attending the Day Care facility, and the second stipulation refers to an outbuilding in the rear of the property that the property owner is in the process of renovating and cleaning up.

Mr. Carney stated that he was already in the process of complying with the first stipulation, and that the contractor he had hired was on the job today. Mr. Carney stated that he was requesting that the cost for this expense be borne by the City of Lufkin since it is on City property, and in the past this same location had a similar type of box (brick construction, concrete bottom and metal top). Mr. Carney stated that the City Engineer had met with D. E. Sparkman (contractor) on the best method

of complying with this request. Mr. Carney stated that he will comply with all the necessary requirements set by the City.

City Manager Maclin stated that staff has not at this time received any cost estimates, and the responsibility of the cost estimates was not discussed at the Planning & Zoning Commission meeting. The Manager stated that it would require Commission action to accept the responsibility for the cost of the drop inlet box.

In response to question by Mayor Bronaugh, the Manager stated that in the past if the property owner paid for the box, the City would provide installation at no charge. The Manager stated that this has been the typical policy of the City in the case of open ditches. In response to question by City Manager Maclin, Mr. Carney stated that he had received a cost estimate of approximately \$600 from the contractor.

In response to question by Commissioner Simond, the Manager stated that this situation was first brought to light as part of the Zone Change request, and this is the first time that the property owner has requested the City to participate in the cost of the implementation of the box. The Manager stated that this request did not come about by normal procedure, but by the Zone Change request, and he did not feel that \$600 is an excessive or unreasonable amount to pay.

In response to question by Commissioner Simond, the Manager stated that the property owner (Mr. Carney) would have some liability by virtue of the traffic that would be generated by the Day Care facility. The Manager stated that because of the nature of the way the request was generated is why this wasn't handled through the normal procedures, which would have been the City and the property owner working together to eliminate the open ditch. The Manager stated that the open box without a cover, at this point, was serving the City's needs as far as taking the water in and getting it into the storm sewer. The Manager stated that adding the top to the box just provides an extra degree of safety to keep someone from driving a vehicle off into the ditch or a child from falling into it.

Commissioner Simond stated that, in his opinion, the City should have replaced the top as soon as it was discovered that the box was uncovered. Commissioner Simond stated that if someone had been hurt or killed it would have been the City's responsibility.

Commissioner Simond stated that he has been concerned about obstructed corners in the City for some time. Commissioner Simond stated that the City of Ft. Worth had been involved in a very substantial lawsuit concerning this type situation. Commissioner Simond stated that he wanted to personally take the City Manager and the Assistant City Manager of Public Works on a tour of obstructed corners in the City.

Mr. Carney stated that he was respectfully requesting that the City pay this expense.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Jack Gorden that Ordinance be approved on First Reading pending further review and agreement between the City and Mr. Carney. A unanimous affirmative vote was recorded.

9. ORDINANCE - APPROVED - WARREN A. DuBOSE - POLK OIL COMPANY, INC. - COMMERCIAL TO HEAVY MANUFACTURING - SPECIAL USE PERMIT - HIGHWAY 94 - 2509 WEST FRANK AVENUE

Mayor Bronaugh stated that the next item for consideration was an Ordinance as requested by Warren A. DuBose, on behalf of Polk Oil Company, Inc., for a zoning change from Commercial to Heavy Manufacturing on approximately 10 acres of land on the south side of Highway 94 known as 2509 West Frank Avenue.

City Manager Maclin stated that the Planning & Zoning Commission, by unanimous vote, recommends that the base zoning classification be retained, and that a Special Use Permit be granted for petroleum barrelling and refining. The Manager stated that the Planning & Zoning Commission also recommends that the Special Use Permit contain the following conditions: (1) No storage, barrelling or refining of petroleum products be permitted within fifty feet of a perimeter property line within the City of Lufkin, except for the western property line. (The Manager stated that a portion of this property is in the City of Hudson and the City of Lufkin has no jurisdiction over the western property line.) And, (2) Prior to the issuance of a Certificate of Occupancy, the Public Works Department accepts in writing, the discharge of effluent into the sanitary sewer system. The Manager stated that this is in regards to complying with pretreatment requirements according to the EPA relating to the hydrocarbons that would be in the effluent of the water after the refining has taken place.

In response to question by Commissioner Mayberry, the Manager stated that the operation in terms of anything relating to sewer effluent is governed via the EPA and Texas Water Commission, so there is Statewide and Federal protection for the City. The Manager stated that what he was referring to on the western property line strictly refers to zoning classifications in that Hudson does not have a Zoning Ordinance.

Warren DuBose stated that he is in agreement with the recommendation by Planning & Zoning, and that he will comply with the conditions for the Special Use Permit.

Mr. DuBose stated that there is a total of 15 acres in this piece of property with five acres being within the City of Hudson. Mr. DuBose stated that the storage building in question will be sitting on the City limits line, half in Hudson and half in Lufkin. Mr. DuBose stated that the 50' buffer zone will be complied with within the City property.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Paul Mayberry that Ordinance be approved on First Reading as presented. A unanimous affirmative vote was recorded.

10. STREET CLOSING - TABLED - POWELL STREET - EAST KERR AVENUE AND TIMBERLAND DRIVE - TEXAS DEPARTMENT OF TRANSPORTATION

Mayor Bronaugh stated that the next item for consideration was closing of Powell Street between East Kerr Avenue and Timberland Drive as requested by the Texas Department of Transportation.

City Manager Maclin stated that there is a letter of request from the Texas Department of Transportation, along with a letter of explanation from Kenneth Vann, and a cover letter from the Assistant City Manager of Public Works relating to the Highways Department's request.

Mr. Wesch stated that a letter from Paul Stringer agreeing with the closing of Powell Street and a letter from Lester Adkison in opposition of the closing of the street. Mr. Wesch stated that maps included in the packet reflect the traffic count for a 24-hour period, and water and sewer easements (including storm sewers).

Mr. Wesch stated that Mr. Adkison had pointed out in his letter that over 600 cars travel this street daily, and in his opinion, this is too much traffic to justify closing the street. Mr. Wesch stated that the exit from the motel that Mr. Adkison refers to is a two driveway exit onto Powell Street coming directly out of the motel, and if in the street is closed that driveway will be closed off. Mr. Wesch stated that the Highway Department is recommending that the street be closed to conform to their construction along Timberland Drive. Mr. Wesch stated that there is a severe drainage problem in the area and if Powell Street is closed the City can hopefully

correct the majority of the drainage problems.

Mr. Wesch stated that present at tonight's meeting were Mr. Adkison, Mr. Stringer, Maurice Vincent , and Tom Hunter with the Highway Department.

In response to question by Commissioner Mayberry, Mr. Hunter stated that the existing inlets are set low as possible in order to keep from flooding Vincent Auto Parts, which causes the grade line of Powell Street to be incompatible to Timberland Drive. Mr. Hunter stated that cars that usually transverse this street drag as they make this movement. Mr. Hunter stated that if the Highway Department is able to close the street by physically putting an island in the street, but not restrict access from the businesses, they will be able to put in a larger inlet at this location to catch the water.

In response to question by Mayor Bronaugh, City Manager Maclin stated that according to the City Attorney, this is a prescriptive easement as opposed to a deed of ownership, therefore, if the City quit-claims the property (other than the easement for the utilities) it would revert back to the original property owners. City Attorney Flournoy stated that without a survey the City would not know who owns the property. Mr. Flournoy stated that once the street is closed, the easement basically disappears. Mr. Flournoy stated that whoever owned the property still owns the property, its just no longer subject to an easement except for utilities.

In response to question by Commissioner Boyd as to whether or not there was another way to alleviate the drainage problem without closing the street, Mr. Wesch stated that it would be impossible to put a box the size the Highway Department has planned there and continue to keep the street open and accept the drainage that needs to go into this box.

Mr. Wesch stated that the City's deeds and records show that Mr. Vincent owns the property up to the motel, so that the motel itself would not acquire any of the street property. Mr. Wesch stated that one-half of the street back towards Timberland Drive would be owned by Mr. Vincent and the balance would be owned by Mr. Stringer according to the deeds and records obtained from the Courthouse.

In response to statement by Mayor Bronaugh that by closing off the street it would literally be cutting off an exit to a business, Mr. Wesch stated that they would have access onto Timberland Drive.

Mr. Adkison stated that he was present to relate the logical consequences of closing the street and that his attorney Eddie McFarland was present to represent any legal aspects. Mr. Adkison stated that there had been a drainage problem at this location for approximately 35 years. Mr. Adkison stated that in reference to the statement by the Highway Department that the skew angle where Powell Street intersects Timberland Drive does not lend itself to an adequate driveway design to access Vincent Auto Parts, he had been observing this intersection for 35 or 40 years and he had never seen traffic backed up blocking Powell Street. Mr. Adkison stated that also for all those years he had not seen an accident, even a fender bender, at this location.

Mr. Adkison stated that he did not see a problem with people using Powell Street to miss the traffic light at Chestnut and Timberland, especially since no one had been hurt by using this shortcut.

Mr. Adkison stated that a simple solution to car bumpers dragging on the inlet box would be to raise the drain by 6" and not close the street. Mr. Adkison stated that, in his opinion, larger pipes needed to be installed under Timberland Drive from Powell, and from the Chestnut Drive side.

Mr. Adkison stated that although he did not own or operate the motel any longer, he was the first lien holder on the property, and his interest would be damaged if the street is closed. Mr. Adkison stated that he would claim the damage if it

becomes necessary. Mr. Adkison stated that closing the street would create an area for junk and garbage to be dumped, and would create a problem for access to the dumpsters.

Mr. Adkison stated that the motel needs a back entrance for exit purposes. Mr. Adkison stated that at times the front of the property is blocked by vehicles and in case of an emergency residents would be trapped.

Mr. Adkison stated that he realized closing the street would be an enhancement to the adjoining property owners, but he was asking the City Commission to seriously consider not closing Powell Street.

Mr. P. P. (Buck) Stringer stated that he was in complete agreement with the closing of Powell Street and wanted to thank the City for trying to solve the flooding problems at this location.

Mr. Vincent stated that he uses Powell Street to access Timberland Drive, but there has also been a traffic problem on this street. Mr. Vincent stated that he has three buildings and when the Highway Department installs curb and guttering along Timberland Drive his parking will become very critical. Mr. Vincent stated that the Highway Department will be installing islands in front of his business to meet the Code.

Mr. Vincent stated that he was willing to work with the Highway Department and the City, but will need room for parking and delivery. Mr. Vincent stated that the new owners of the motel have kept the street blocked during the past year so that people cannot drive through.

Mr. Adkison stated that the best solution is for the City to keep the street so they will have control over it.

City Attorney Flournoy stated that the street may be closed to the public but it doesn't necessarily mean that it will affect the private property rights that individual adjoining property owners would have to it. Mr. Flournoy stated that Mr. Adkison or Mr. Vincent may have themselves a prescriptive easement by use to the portion of the property they use that adjoins their property. Mr. Flournoy stated that it is conceivable to close the street to the public and still for them to have a legal right of access through a portion of that street to their own property. Mr. Flournoy stated that whatever is determined here will not affect their legal right to access.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Paul Mayberry that the City staff work with the land owners and the Highway Department to work out a solution and bring the request back before the City Commission in one month. A unanimous affirmative vote was recorded.

11. APPLICATIONS & CONSTRUCTION BIDS - APPROVED - TEXAS COMMUNITY DEVELOPMENT PROGRAM - NEIGHBORHOOD IMPROVEMENT COMMITTEE

Mayor Bronaugh stated that the next item for consideration was approval of top ranked applications and construction bids for the Texas Community Development Program as recommended by the Neighborhood Improvement Committee.

City Manager Maclin stated that a copy of the bid tabulations received for the five different parcels involving homes to be rehabilitated had been included in the Commissioner's packets. City Manager Maclin stated that staff recommendation is to award the low bid as follows:

Case 2103 - 315 Alton - Bowlin Construction - \$5,302
Case 2106 - 213 East Laurel - Due Construction - \$8,745
Case 2110 - 410 Paul - Bowlin Construction - \$6,630

Case 2113 - 807 East Groesbeck - Bowlin Construction - \$6,505
Case 2114 - 803 Groesbeck - Due Construction - \$9,155

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Jack Gorden that construction bids be approved as presented. A unanimous affirmative vote was recorded.

12a. BID - APPROVED - LIGHTING - TENNIS COURT/PLAYGROUND - JONES PARK - PAYNE ELECTRICAL CONTRACTORS

Mayor Bronaugh stated that the next item for consideration was bids for lighting for Tennis Court and Playground for Jones Parks.

City Manager Maclin stated that the bid of Watson Electric was for materials only. The Manager stated that staff is recommending the bid of Payne Electrical Contractors for materials and installation in the amount of \$9,950.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Bob Bowman to accept the bid of Payne Electrical Contractors in the amount of \$9,950. A unanimous affirmative vote was recorded.

12b. BID - APPROVED - POLE REPLACEMENT - KIT McCONNICO PARK - PAYNE ELECTRICAL CONTRACTORS

Mayor Bronaugh stated that the next item for consideration was bids for pole replacement at Kit McConnico Park.

City Manager Maclin stated that replacement of poles in Kit McConnico Park was discussed in last year's budget workshop meetings. The Manager stated that Watson Electric had bid on metal poles, whereas Payne Electrical Contractors had bid on wooden creosoted poles.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Don Boyd to accept the bid of Payne Electrical Contractors in the amount of \$4,273.25. A unanimous affirmative vote was recorded.

12c. BID - APPROVED - GLASS CRUSHER - RECYCLING DEPARTMENT - INDUSTRIAL EQUIPMENT & REPAIR

Mayor Bronaugh stated that the next item for consideration was bids for a glass crusher to be used in the Recycling Department.

City Manager Maclin stated that staff recommendation was the low bid of Industrial Equipment & Repair in the amount of \$4,007.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Jack Gorden that bid of Industrial Equipment & Repair in the amount of \$4,007 be approved as the low bid. A unanimous affirmative vote was recorded.

12d. BID - APPROVED - CAN CRUSHER - RECYCLING DEPARTMENT - INDUSTRIAL DISPOSAL SUPPLY

Mayor Bronaugh stated that the next item for consideration was bids for a can crusher to be used in the Recycling Department.

City Manager Maclin stated that staff recommendation was to accept the low bid of Industrial Disposal Supply in the amount of \$6,000.

In response to question, City Manager Maclin stated that the firm of Recycling Equipment from Spokane, Washington, who had submitted the actual low bid did not have a service representative in Texas, which would cause problems with

service and parts.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden that bid of Industrial Disposal Supply in the amount of \$6,000 be accepted as the best bid. A unanimous affirmative vote was recorded.

12e. **BID - APPROVED - PAPER FLUFFER - RECYCLING DEPARTMENT - INDUSTRIAL EQUIPMENT & REPAIR**

Mayor Bronaugh stated that the next item for consideration was bids for a paper fluffer for the baler in the Recycling Department.

City Manager Maclin stated that staff recommendation is to award the bid of Industrial Equipment & Repair in the amount of \$26,130.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Jack Gorden that bid of Industrial Equipment & Repair in the amount of \$26,130 be accepted as the low bid. A unanimous affirmative vote was recorded.

12f. **BID - TABLED - GREASE TRAP WASTE TRANSFER FACILITY - BETTS PUMP SERVICE**

Mayor Bronaugh stated that the next item for consideration was bids for a grease trap waste transfer facility.

City Manager Maclin stated that this bid relates back to the City's efforts with the implementation of the Grease Trap Ordinance to provide some relief to area restaurants by eliminating the need for the grease in the tanks to be carried to Tyler for disposal. The Manager stated that staff had met with several different companies who were interested in providing this service, but when staff went out to bid, Betts Pump Service at a price of 29 cents per gallon was the only bidder. The Manager stated that it was the staff recommendation to award the bid to Betts Pump Service.

Mr. Wesch stated that the City Attorney will prepare a 12-month contract at 29 cents per gallon.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden to accept the bid of Betts Pump Service in the amount of 29 cents per gallon.

Ricky Moore, Manager of Betts Pump Service, stated that before the City Attorney draws up the contract he would like to go back to his headquarters and discuss this bid one final time with his staff. Mr. Moore stated that the reason for doing this is to check the bid with his father-in-law and brother-in-law to see that they can adequately provide this service at this price. Mr. Moore stated that after checking the bid he will follow up with a telephone call and a letter to Mr. Wesch.

City Manager Maclin stated that if Betts Pump Supply, in the next seven days, finds out that they have made an error in the bid they can write a letter to the City requesting that their bid be withdrawn under the Errors and Omissions Act that State legislation provides for. City Manager Maclin stated that at that time the City would reject all bids and re-advertise, or this item could be tabled until next meeting.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Jack Gorden that this item be tabled until next meeting. A unanimous affirmative vote was recorded.

12g. **BID - APPROVED - PIPE & MATERIALS - LOOP 287 AND HIGHWAY 94 - BRENTWOOD DRIVE - INTERNATIONAL SUPPLY**

Mayor Bronaugh stated that the next item for consideration was bids for pipe and

materials for the relocation of water lines on Loop 287 and U. S. Highway 94, and for the extension of the water line from Crown Colony to FM 58.

City Manager Maclin stated that staff recommendation was to accept the low bid of International Supply in the amount of \$74,843.76.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Paul Mayberry that bid of International Supply in the amount of \$74,843.76 be accepted as the low bid. A unanimous affirmative vote was recorded.

13. EXECUTIVE SESSION

Mayor Bronaugh recessed regular session at 6:30 p.m. to enter into Executive Session. Regular Session was reconvened at 7:15 p.m. and Mayor Bronaugh stated that legal matters, demolition of dilapidated houses and appointments to City boards had been discussed.

City Attorney Bob Flournoy stated that notice had been given on numerous occasions in an attempt to obtain voluntary compliance with demolition of the following houses. City Attorney Flournoy stated that the properties are dilapidated and dangerous and the value of the property is very minimal.

Properties recommended for demolition are:

1. 1510 Keltys
2. 310 Davis
3. 1402 Fair
4. 1108 Hoo Hoo
5. Rowe Alley (a number of houses owned by the Church of the Living God)
6. 429 Locke
7. 901 Culverhouse
8. 716 Spence
9. Four-plex apartment building on Cain Street
10. 1811 Sayers Street (burned out mobile home)
11. TSO Building at 111 Lufkin Avenue

In response to question by Commissioner Simond, Code Enforcement Officer Kenneth Williams stated that he was having trouble locating the owner of the house at the corner of Abney and MLK.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Bob Bowman to accept the recommendation of the City Attorney to demolish the above listed dilapidated houses. A unanimous affirmative vote was recorded.

14. COMMENTS

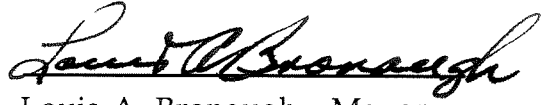
Commissioner Larry Kegler stated that he was proud to serve on the City Commission and to serve with such distinguished Commissioners.

Commissioner Bowman stated that he had passed out a memo to City Commissioners prior to the meeting dealing with employee relations. Commissioner Bowman stated that it is probably time to do a better job in reaching out to City employees and create a real working partnership between the Commission, the administration and the employees. Commissioner Bowman stated that many of the items he touched upon have been on the City Manager's agenda for some time and he is ready to move forward and it behooves the City Commission to give him their support and to allocate the resources he needs to do the job with.

City Manager Maclin stated that a National Day of Prayer Observance will be held on Thursday, May 7 at 12:20 p.m. at the entrance of City Hall.

City Manager Maclin stated that next Tuesday, May 12, a called City Commission meeting would be held for a Public Hearing on a Tax Abatement request.

15. There being no further business for consideration, meeting adjourned at 7:30 p.m.



Louis A. Bonaugh - Mayor

ATTEST:



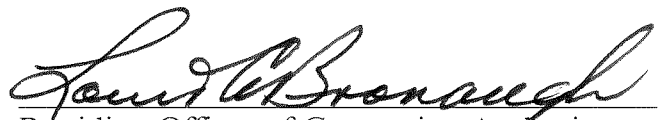
Atha Stokes - City Secretary

CANVASS OF May 2, 1992 ELECTION

I, Louis A. Bronaugh, Mayor,
(name) (office),
of Lufkin, Texas, met with the City Commission
(political subdivision holding election) (body acting as canvassing board),
sitting as the canvassing board to canvass the Regular City and Collective Bargaining election of
May 2, 19 92, on May 5,
19 92 at Lufkin Texas.

I certify that the figures on the tally sheets correspond with the figures on the returns.

Witness my hand this 5th day of May, 19 92.


Presiding Officer of Canvassing Authority