MINUTES OF CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 10TH DAY OF MAY, 1994 AT 12 O'CLOCK NOON

On the 10th day of May, 1994 the City Council of the City of Lufkin, Texas, convened in a Called Meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis A. Bronaugh	Mayor
Don Boyd	Mayor pro tem
Larry Kegler	Councilman, Ward No. 3
Bob Bowman	Councilman, Ward No. 4
Jack Gorden, Jr.	Councilman, Ward No. 5
Tucker Weems	Councilman, Ward No. 6
C. G. Maclin	City Manager
Ron Wesch	Asst. City Manager/Public Works
Darryl Mayfield	Asst. City Manager/Finance
Bob Flournoy	City Attorney
Atha Stokes	City Secretary

being present, and

Percy Simond

Councilman, Ward No. 1

being absent when the following business was transacted.

1. Meeting was opened with prayer by City Manager C. G. Maclin.

2. <u>RESOLUTION - APPROVED - CANVASS OF REGULAR CITY ELECTION - STREET BOND ELECTION - CHARTER AMENDMENTS</u>

Mayor Bronaugh stated that Council had met in a Called Meeting to canvass the votes from Saturday's election.

The following tabulation was recorded:

		<u>EARLY</u>	ELECTION DAY	<u>TOTAL</u>
Mayor Louis A. Bronaugh		415	828	1,243
Don E. Boyd Councilman, Ward No. 2		65	81	146
Bob Bowman Councilman, Ward No.	4	80	174	254
Bond Election Street Improvements	For: Against:	279 297	624 450	903 747
Charter Amendments	O			
Amendment No. 1	For: Against:	387 162	769 262	1,156 424
Amendment No. 2	For: Against:	363 176	737 293	1,100 469
Amendment No. 3	For: Against:	366 705	705 297	1,071 1,002

Amendment No. 4	For:	200	416	616
	Against:	416	636	1,052
Amendment No. 5	For:	167	317	484
	Against:	405	719	1,124
Amendment No. 6	For:	489	947	1,436
	Against:	76	103	179
Amendment No. 7	For:	318	575	893
	Against:	254	457	711
Amendment No. 8	For:	437	815	1,252
	Against:	119	186	305
Amendment No. 9	For:	399	766	1,165
	Against:	148	226	374
Amendment No. 10	For:	498	928	1,426
	Against:	76	133	209

The following votes were cast:

Early Voting	585
Ward No. 1	55
Ward No. 2	100
Ward No. 3	117
Ward No. 4	229
Ward No. 5	402
Ward No. 6	<u>187</u>
	1,675

Motion was made by Councilman Jack Gorden, Jr. and seconded by Councilman Larry Kegler to accept the canvass of the votes for the May 7th election as presented. A unanimous affirmative vote was recorded.

City Manager Maclin stated that in light of the fact the bond election did pass he was seeking Council's authorization to proceed with proposals from local engineering firms.

Motion was made by Councilman Bob Bowman and seconded by Councilman Larry Kegler authorizing the City Manager to proceed with proposals from local engineering firms for construction of the streets passed in the bond election on May 7. A unanimous affirmative vote was recorded.

3. OATH OF OFFICE - MAYOR LOUIS A, BRONAUGH - COUNCILMAN DON E, BOYD (WARD 2) - BOB BOWMAN (WARD 4) - JUDGE DAVID WILSON

Judge David Wilson administered the Oath of Office to Mayor Louis A. Bronaugh, Don E. Boyd, Ward 2, and Bob Bowman, Ward 4. Judge Wilson commended the Mayor and City Councilmen on their re-election, and stated that they were obviously doing a good job since there was no opposition.

4. <u>ORDINANCE - APPROVED - SECOND READING - DEDESIGNATING OF EXISTING ENTERPRISE ZONE - NOMINATION OF NEW AREA AS AN ENTERPRISE ZONE</u>

Mayor Bronaugh stated that the next item for consideration was dedesignation of the existing Enterprise Zone and nominating a new area as an Enterprise Zone.

City Manager Maclin stated that originally the State had requested one reading of the

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Ordinance the Enterprise Zone, but they are now asking that the Ordinance be passed on Second Reading.

Motion was made by Councilman Bob Bowman and seconded by Councilman Don Boyd that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

5. **COMMENTS**

City Manager Maclin stated that there will be a Press Conference at 10:00 a.m. Thursday at the Lufkin Mall parking lot for the public to see a demonstration of the new automated garbage trucks.

City Manager Maclin reminded Councilmembers of the Housing Committee meeting on Monday, May 16, from 9:00 a.m. until 12:00 noon, including lunch.

City Manager Maclin stated that next Tuesday before the regular Council meeting at 4:00 p.m. there will be a Main Street Annual Report in Room 202.

City Manager Maclin reminded Councilmembers of the budget workshop meeting at Kurth Lake on Wednesday, May 17 from 11:30 a.m. until 5:00 p.m.

Mayor Bronaugh stated that the DARE graduation will be held at 9:00 a.m. on May 17.

6. There being no further business for consideration, meeting adjourned at 12:33 p.m.

Louis A. Bronaugh - Mayor

Atha Stokes - City Secretary

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