

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LUFKIN, TEXAS, HELD ON THE
19TH DAY OF DECEMBER, 1995 AT 5:00 P. M.**

On the 19th day of December, 1995 the City Council of the City of Lufkin, Texas, convened in a regular meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis A. Bronaugh	Mayor
Don Boyd	Mayor pro tem
Percy Simond, Jr.	Councilmember, Ward No. 1
Betty Jones	Councilmember, Ward No. 3
Bob Bowman	Councilmember, Ward No. 4
Jack Gorden, Jr.	Councilmember, Ward No. 5
Tucker Weems	Councilmember, Ward No. 6
C. G. Maclin	City Manager
Ron Wesch	Asst. City Manager/Public Works
Darryl Mayfield	Asst. City Manager/Finance
Stephen Abraham	City Planner
Bob Flournoy	City Attorney
Atha Stokes	City Secretary

1. Meeting was opened with prayer by Rev. Todd Hudnall, Minister, First Assembly of God Family Church.

2. Mayor Bronaugh welcomed visitors present.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Don Boyd and seconded by Councilmember Betty Jones that the minutes of the Regular Meeting of December 5, 1995 be approved as presented. A unanimous affirmative vote was recorded.

4. **CONTRACT SERVICE - APPROVED - PICKUP AND DELIVERY OF CHILDREN - KID'S EXPRESS - LINDA SMITH**

Mayor Bronaugh stated that the first item for consideration was a request for contract service to pick up children and deliver them to a predetermined location.

City Manager Maclin stated that several months ago Council approved a license for Kid's Express to be operated as a contract service to pick up children and deliver them to a predetermined location. City Manager Maclin stated that included in the Council packet is a letter from Linda Smith indicating that she had purchased this business, along with a copy of her proof of insurance. City Manager Maclin stated that the City Attorney had reviewed this information and found everything in order. City Manager Maclin stated that the request requires official action by the Council.

Mrs. Smith stated that she had recently purchased the childrens transporation service from Barbara Robertson, and wished to continue operating it under new ownership. Mrs. Smith stated that she had met the requirements of the City's Taxi Cab Ordinance.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Tucker Weems that request of Linda Smith to operate Kid's Express to pickup and deliver children to a predetermined location be approved as presented. A unanimous affirmative vote was recorded.

5. STREET CLOSING - DENIED - KERR AVENUE BETWEEN CHARLTON STREET AND DENMAN AVENUE - JIMMY HORTON

Mayor Bronaugh stated that the next item for consideration was a request of Jimmy Horton to close that portion of Kerr Avenue between Charlton Street and Denman Avenue.

City Manager Maclin stated that included in the Council packet is a memorandum of explanation from the Planning Department and a recommendation from the Planning & Zoning Department that this request be denied. City Manager Maclin stated that also included in the packet is a letter of request from Mr. Horton, some maps showing the location and property ownership in question, an additional letter from Mr. Horton, and some letters of support relating to the street closing. A letter from the Asst. City Manager of Public Works regarding this request and a letter from the City's Purchasing Director with an appraisal value should Council choose to close the street, were also included.

Mr. Horton stated that after the meeting of the Planning & Zoning Commission where his request was denied, he was visiting with Ronnie Robinson who mentioned that he should continue with his efforts to have the street closed. Mr. Horton stated that Mr. Robinson told him that if there had been more support of the request present at the meeting he might have voted differently. Mr. Horton stated that he had sent three letters to the Planning Department from residents who had property in the area that would be effected by the street closing, and the letters were not made available to the Planning & Zoning Commission.

Mr. Horton stated that his business had grown over the past few years, and he is indirectly effecting the lives of 20 people. Mr. Horton stated that by closing the street it would allow him additional room for expansion. Mr. Horton stated that he owns property on both sides of Denman and has a 10 year option to purchase the property currently owned by Joyce Collins, which is zoned Commercial. Mr. Horton stated that he estimates that five to 10 cars use this section of street on a daily basis.

In response to question by Councilmember Bowman, Mr. Wesch stated that he did not have specific traffic counts on this portion of Kerr Street.

Councilmember Gorden stated that he did not want to stand in the way of progress but he did not want to see the City close streets in general, and, in his opinion, this would be setting a precedent.

Councilmember Bowman stated that Council had denied a request of Calvary Baptist Church to close a portion of Kerr Street several years ago.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Jack Gorden, Jr. that request of Jimmy Horton to close that portion of Kerr Avenue between Charlton Street and Denman Avenue be denied. The following vote was recorded:

Aye: Councilmembers Boyd, Gorden, Simond, Weems, Bowman and Jones

Nay: Mayor Bronaugh

Motion carried by a vote of 6 to 1.

6a. BID - APPROVED - LEASE PURCHASE - FIRE PUMPER TRUCK - CASCO INDUSTRIES - BAYSTONE FINANCIAL GROUP

Mayor Bronaugh stated that the next item for consideration was bids for a fire pumper truck to be used in the Fire Department.

City Manager Maclin stated that five bids had been received for this pumper truck,

and staff recommendation is to award the low bid of Casco Industries in the amount of \$151,445. City Manager Maclin stated that because this was a lease purchase proposal in the 1995-'96 budget, staff is also recommending Baystone Financial Group with an interest rate of 5.232%.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Betty Jones that bid of Casco Industries in the amount of \$151,445, with financing by Baystone Financial Group at an interest rate of 5.232%, be approved as submitted. A unanimous affirmative vote was recorded.

6b. BID - APPROVED - LEASE PURCHASE - AMBULANCES - H-GAC PROGRAM - BAYSTONE FINANCIAL GROUP

Mayor Bronaugh stated that the next item for consideration was bids for ambulances for the Fire Department.

City Manager Maclin stated that a letter from Chief Prewitt had been placed on the Council table. City Manager Maclin stated that after closer review of the bids, staff was able to determine that there were some additional savings of \$2,753 by purchasing Life-Pak Defibrillator units to go in the ambulance from McCoy-Miller instead of Wheel Coach. City Manager Maclin stated that staff recommendation is to purchase the box type ambulance from Wheel Coach in the amount of \$74,598.70, and the van type ambulance (including the extra Life-Pak Monitor Defibrillator) for \$72,649.72, for a total of \$147,248.42. City Manager Maclin stated that this bid is through the H-GAC Program. Staff recommendation is to finance the ambulances through Baystone Financial Group with an interest rate of 4.922%.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Percy Simond that two ambulances be purchased through the H-GAC Program in the amount of \$147,248.42. A unanimous affirmative vote was recorded.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Bob Bowman that the two ambulances be financed through the Baystone Financial Group at an interest rate of 4.922%. A unanimous affirmative vote was recorded.

6c. BID - APPROVED - RECORDS MANAGEMENT EQUIPMENT - MICRO DYNAMICS

Mayor Bronaugh stated that the next item for consideration was bid for Records Management software.

City Manager Maclin stated that staff recommendation is to purchase the major portion of the Records Management software from Micro Dynamics. City Manager Maclin stated that in the budget meetings earlier this year Council approved \$45,000 for Records Management hardware/software equipment so that the City Secretary could provide compliance with the State's Records Management Act and make it more user-friendly for the public. City Manager Maclin stated that the single biggest element out of the \$45,000 worth of equipment is for the MARS software.

City Manager Maclin stated that this is the first step, and the remainder of the elements that make up the \$45,000 have a purchase price of less than \$10,000 per unit. This is the only part of the equipment that would require Council approval.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Tucker Weems that bid of Micro Dynamics in the amount of \$14,403.26 for Records Management equipment be approved as submitted. A unanimous affirmative vote was recorded.

7. EXECUTIVE SESSION

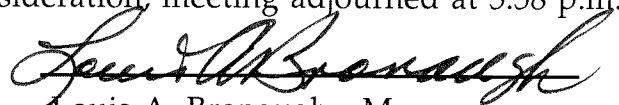
Mayor Bronaugh recessed Regular Session of the Council to enter into an Executive Session at 5:30 p.m. Regular Session reconvened at 5:56 p.m. and Mayor Bronaugh announced that Attorney/Client matters had been discussed and no decisions had been made.

8. COMMENTS

City Manager Maclin introduced Lori Golden, the City's Internal Auditor.

City Manager Maclin stated that Brenda Arnett, Executive Director of the Department of Commerce, will be the featured speaker at the next DETDA meeting at Crown Colony on Friday, January 26th. City Manager Maclin stated that Thursday, January 25th, is Lufkin-Nacogdoches Day in Austin, and this session will be aimed at networking with State Agencies and officials that City and County governments and Schools work with on a daily basis.

9. There being no further business for consideration, meeting adjourned at 5:58 p.m.


Louis A. Bronaugh - Mayor

ATTEST:



Atha Stokes - City Secretary