

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LUFKIN, TEXAS, HELD ON THE
19TH DAY OF NOVEMBER, 1996 AT 5:00 P. M.**

On the 19th day of November, 1996 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 Bronaugh
Don Boyd
Percy Simond, Jr.
Betty Jones
Bob Bowman
Jack Gorden, Jr.
Tucker Weems
C. G. Maclin
Darryl Mayfield
Stephen Abraham
Bob Flournoy
Atha Stokes
Keith Wright

Mayor
Mayor pro tem
Councilmember, Ward No. 1
Councilmember, Ward No. 3
Councilmember, Ward No. 4
Councilmember, Ward No. 5
Councilmember, Ward No. 6
City Manager
Asst. City Manager/Finance
City Planner
City Attorney
City Secretary
City Engineer

being present when the following business was transacted.

1. Meeting was opened with prayer by Rev. N. G. Simmons, Pastor, Mt. Beulah Baptist Church.
2. Mayor Bronaugh welcomed visitors present.

Mayor Bronaugh stated that Second Reading of the Skateboard Ordinance was inadvertently left off the agenda and will be rescheduled to be heard at the December 3rd meeting.

3. APPROVAL OF MINUTES

Motion was made by Councilmember Don Boyd and seconded by Councilmember Bob Bowman that the minutes of the Regular Meeting of November 5, 1996 be approved as presented. A unanimous affirmative vote was recorded.

4. ORDINANCE - APPROVED - ZONE CHANGE - RESIDENTIAL LARGE SINGLE FAMILY TO PLANNED UNIT DEVELOPMENT - HARMONY HILL DRIVE - BROWN ROAD - CARD-MILES ENTERPRISES - DAVID MILES

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance to change the zoning from "RL" Residential Large Single Family to "PUD" Planned Unit Development on approximately a 5.5075 acre tract of land located on the north side of Harmony Hill Drive near the intersection of Brown Road and Harmony Hill Drive as requested by David Miles on behalf of Card-Miles Enterprises, L.L.C.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Don Boyd that Ordinance to change the zoning from "RL" Residential Large Single Family to "PUD" Planned Unit Development on approximately a 5.5075 acre tract of land located on the north side of Harmony Hill Drive near the intersection of Brown Road and Harmony Hill Drive as requested by David Miles on behalf of Card-Miles Enterprises, L. L. C. be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

5. ORDINANCE - TABLED - SECOND READING - ANNEXATION - ZONE CLASSIFICATION - UNITED PENTECOSTAL CAMPGROUND - U S HIGHWAY 59 AND FM 819

Mayor Bronaugh stated that the next item for consideration was Second Reading of Ordinances for the annexation of and appropriate zoning classification for two tracts of land comprising approximately 29.3895 acres adjacent to the United Pentecostal Campground and generally located at the southwest corner of U S Highway 59 and FM 819.

City Manager Maclin stated that a copy of a letter from Danny Russo, District Secretary of the Texas United Pentecostal Church, requesting the annexation request they originally submitted be stopped at this point had been placed on the Council table just before the meeting. City Manager Maclin stated that this request is predicated on other development activities relating to FM 819 and acquisition of right-of-way. City Manager Maclin stated that the Church is already in negotiations with the County and the State of Texas. City Manager Maclin stated that it may take several more months for the State to finalize their work on this, and this request may not be back before Council until the first of the year. City Manager Maclin stated that it was his assumption that once these negotiations are completed the Pentecostal Church will reinstate annexation proceedings. City Manager Maclin stated that the only action required by Council today is to table the request.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Jack Gorden, Jr. that Ordinances for the annexation of and appropriate zoning classification for two tracts of land comprising approximately 29.3895 acres adjacent to the United Pentecostal Campground and generally located at the southwest corner of U S Highway 59 and FM 819 be tabled indefinitely at the request of the applicant. A unanimous affirmative vote was recorded.

6. AUTHORIZATION OF MAYOR - APPROVED - AGREEMENT - ENGINEERING SERVICES - ECONOMIC DEVELOPMENT PUBLIC WORKS - U S DEPARTMENT OF COMMERCE

Mayor Bronaugh stated that the next item for consideration was authorizing the Mayor to enter into an agreement for engineering services for the Economic Development Public Works grant project through the U. S. Department of Commerce with the successful engineering firm.

City Manager Maclin stated that on the Council table are copies of the proposal from Goodwin-Lasiter, with a packet of information about this engineering firm and their qualifications, their staff and experience. City Manager Maclin stated that it is staff's recommendation to enter into a contract to comply with the Economic Development Administration Grant requirements with Goodwin-Lasiter to provide engineering services for this project.

Motion was made by Councilmember Tucker Weems and seconded by Councilmember Betty Jones that the Mayor be authorized to enter into an agreement for engineering services for the Economic Development Public Works grant project through the U. S. Department of Commerce with Goodwin-Lasiter. A unanimous affirmative vote was recorded.

7. TEXPOOL PARTICIPATION AGREEMENT UPGRADE - APPROVED

Mayor Bronaugh stated that the next item for consideration was upgrading the Texpool Participation Agreement.

City Manager Maclin stated that included in the Council packet is a memo from Debbie Vance, Director of Accounting, along with the actual Texas Local Government Investment Pool Participation Agreement. City Manager Maclin stated that the reason for requiring this is that the Treasurer's Office formerly

provided the oversight and administration of the TexPool Investment Service for the city public funds, and that Department has been by Legislative action and vote of the public eliminated from State government and turned over to the Comptroller's Office. City Manager Maclin stated that a new agreement was needed to reflect the Comptroller's Office as the new administration of the Texas Local Government Investment Pool.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Tucker Weems that upgrading of the Texpool Participation Agreement be approved as presented. A unanimous affirmative vote was recorded.

8. AUTHORIZATION - APPROVED - PURCHASE - TRUCK MOUNTED ASPHALT DISTRIBUTOR - R. B. EVERETT & COMPANY - COMMERCIAL CORPORATION

Mayor Bronaugh stated that the next item for consideration was authorization to purchase a truck mounted asphalt distributor.

City Manager Maclin stated that included in the Council packet is the bid tabulation, including three bids that were received. City Manager Maclin stated that the Staff recommendation is the low bid of R. B. Everett & Company in the amount of \$82,568. City Manager Maclin stated that there is \$36,000 in the budget for the down payment with a balance of \$46,568. City Manager Maclin stated that Staff recommendation for financing is the low bid of Commercial Corporation at an interest rate of 5.95%.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Don Boyd that authorization be given to purchase a truck mounted asphalt distributor from R. B. Everett & Company in the amount of \$82,568 with financing through the Commercial Corporation at an interest rate of 5.95% as submitted. A unanimous affirmative vote was recorded.

9. AUTHORIZATION - APPROVED - PURCHASE - GARBAGE TRUCKS - LONE STAR TRUCKING

Mayor Bronaugh stated that the next item for consideration was authorization to purchase garbage trucks.

City Manager Maclin stated that the staff recommendation is to purchase two front end loaders and two side loader trucks through the HGAC Purchasing Cooperative, and in this case, through a local dealer, Lone Star Trucking. City Manager Maclin stated that the two front loaders total \$263,600 and the two side loaders total \$246,000. City Manager Maclin stated that financing is recommended through Associates Commercial Corp. at a rate of 5.75%.

City Manager Maclin stated that included in the packet is a spread sheet explanation showing the amount of money budgeted as well as the pay-off of side loaders that were purchased 3 1/2 years ago. City Manager Maclin stated that staff is trying to save some money by making an early pay-off on the seven automated trucks that were purchased 3 1/2 years ago, and realize some interest savings and reduce the cost.

Asst. City Manager Mayfield stated that funds for the two front loaders and two side loaders were set aside in the 1996-'97 Depreciation Fund. Mr. Mayfield stated that the payments on this equipment in the 1996-'97 budget total \$108,966. Mr. Mayfield stated that the payoff for the side loaders is \$342,181.42. Mr. Mayfield stated that there is \$276,484.58 available for a down payment. Mr. Mayfield stated that what staff is attempting to do is to trade in two pieces of equipment at a value of \$30,000. Mr. Mayfield stated that the rest of the down payment would then be applied to the total of \$487,378.32 and the amount to be financed then would be \$211,378.32. Mr. Mayfield stated that at the bottom of the page are the figures for the current payment on the side loader. Mr. Mayfield stated that looking at the numbers, there

would be a savings in the budget of \$24,477, as opposed to letting the lease run on the two front loaders and two side loaders that we currently have. Mr. Mayfield stated that the payments next year would basically be higher than \$108,00, probably around \$120,000.

Mr. Mayfield stated that staff is looking for a way to save money and felt that the down payment money with what is being purchased plus the trade-in of \$30,000 basically bring down the cost to be financed. Mr. Mayfield stated that if the equipment is financed there would be 1996-'97 payments of \$114,889 as well as a payment in 1998-'99; the total being \$229,779. Mr. Mayfield stated that looking at 1998-'99, total payments would be \$250,256. Mr. Mayfield stated that is where the savings of \$24,447 is coming from.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Tucker Weems that authorization be given to purchase garbage trucks through the HGAC Purchasing Cooperative (two front loaders at \$263,600 and two side loaders at \$246,100) with financing through Associates Commercial Corp. at a rate of 5.75% as submitted. A unanimous affirmative vote was recorded.

10. AUTHORIZATION - APPROVED - PURCHASE - REMOUNT OF AMBULANCE - HGAC PURCHASING COOPERATIVE

Mayor Bronaugh stated that the next item for consideration was authorization to purchase a remount of an ambulance.

City Manager Maclin stated that the staff recommendation is for participation in the HGAC Purchasing Cooperative for a remount of an existing ambulance body and new cab and chassis in the amount of \$39,307.22.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Jack Gorden, Jr. that authorization be given for the purchase of a remount of an ambulance through the HGAC Purchasing Cooperative in the amount of \$39,307.22 as submitted. A unanimous affirmative vote was recorded.

11. AUTHORIZATION - APPROVED - PURCHASE - COMPUTER SYSTEM HARDWARE - POLICE DEPARTMENT - DP SOLUTIONS - HTE

Mayor Bronaugh stated that the next item for consideration was authorization for the purchase of hardware for the computer system in the Police Department.

City Manager Maclin stated that included in the Council packet is a cover letter/memo from the Assistant City Manager followed by a letter from Chip Collins (computer consultant for Public Safety hardware/software) with the Accord Group. City Manager Maclin stated that this is the second phase of this purchasing computer equipment for the Police Department. City Manager Maclin stated that in the first phase the CAD HTE software was purchased. City Manager Maclin stated that this will not only upgrade the Police Department CAD for communications and 9-1-1, but will also provide computer support for the Police Department. City Manager Maclin stated that most departments are using computers and the Police Department is still using typewriters. City Manager Maclin stated that the PC's will significantly improve the reporting process and efficiency in preparing reports.

City Manager Maclin stated that the consultant's recommendation is that the City purchase PC's and associated cabling, software and printers with installation assistance from DP Solutions in the amount of \$149,035.

In response to question by Councilmember Simond, City Manager Maclin stated that the City does receive assistance with 9-1-1 through the 50 cents that is collected on the telephone bills in terms of equipment replacement. City Manager Maclin stated that as far as personnel is concerned, when a County Sheriff's Office calls that

call is transferred over to the County dispatcher. City Manager Maclin stated that the City does not receive any financial assistance from any other entities for being the point of contact for 9-1-1. City Manager Maclin stated that he was not here when the 9-1-1 program was installed but he was told that the general consensus of opinion was that the City was better off to be in control maintaining the 9-1-1 even though no financial assistance would be received from the other public safety entities. City Manager Maclin stated that the City has the largest volume of calls between the Police Department calls and the Fire Department calls.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Betty Jones that authorization be given for the purchase of hardware for the computer system in the Police Department from DP Solutions in the amount of \$149,035 and that HTE be engaged to provide installation of the CAD network and Gateway Equipment for an estimated two days at \$1,000 per day. A unanimous affirmative vote was recorded.

12. EXECUTIVE SESSION

Mayor Bronaugh recessed Regular Session at 5:37 p.m. to enter into Executive Session. Mayor Bronaugh reconvened the meeting at 5:55 p.m. and stated that attorney/client matters and appointments to Boards and Commissions had been discussed, and no decisions had been made.

13. COMMENTS


City Manager Maclin stated that the DETCOG meeting will be held in Livingston this Thursday.


City Manager Maclin stated that the Parks & Recreation Master Plan Advisory Committee will meet this Thursday at Chambers Park.

Councilmember Bob Bowman reminded Councilmembers of the DETDA meeting this Friday at 10:00 a.m. in Nacogdoches.

Mayor Bronaugh stated that November 30th will be the official lighting ceremony of the Christmas lights downtown.

14. There being no further business for consideration, meeting adjourned at 6:00 p.m.


Louis A. Bronaugh - Mayor

ATTEST:

Atha Stokes - City Secretary