

MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LUFKIN, TEXAS, HELD ON THE
3RD DAY OF MARCH, 1998 AT 5:00 P. M.

On the 3rd day of March, 1998 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
Betty Jones
Bob Bowman
Jack Gorden, Jr.
Tucker Weems
C. G. Maclin
Bob Flournoy
Atha Stokes
Keith Wright
Kenneth Williams

Mayor
Mayor pro tem
Councilmember, Ward No. 2
Councilmember, Ward No. 3
Councilmember, Ward No. 4
Councilmember, Ward No. 5
Councilmember, Ward No. 6
City Manager
City Attorney
City Secretary
City Engineer
Director of Public Works

being present when the following business was transacted.

1. Meeting was opened with prayer by Dr. Nolan Duck, Pastor, First Baptist Church.
2. Mayor Bronaugh welcomed visitors present and recognized Boy Scouts from Troops 134 and 136: Matt Stuart, Chris Molandes, Cody Goehring, Matthew Steveson and Jake Krockner. Mayor Bronaugh also recognized the following Lufkin High School government students: Joseph Kegler, Jennifer Duffield, Abunwa Cooper, Curtis Murphy, Shonta James, Susan Montes, Steven Torres, Victoria Doggett and C. J. Watts.

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 February 17, 1998 be approved as presented. A unanimous affirmative vote was recorded.

4. **ORDINANCE - RETURNED TO P&Z - FIRST READING - ZONE CHANGE - RESIDENTIAL MEDIUM TO LOCAL BUSINESS - OAKLAND ADDITION - ALLEY BETWEEN FRANK AVENUE AND MOORE AVENUE**

Mayor Bronaugh stated that the next item for consideration was the request of A. L. Hargraves on behalf of Jeane McVicker et al. to change the zoning from "RM" Residential Medium Single Family to "LB" Local Business on Lots 4 and 5, Block 3 of the Oakland Addition (generally located on Moore Avenue east of Bynum Street) and the vacated alley between Frank Avenue and Moore Avenue extending from Bynum to Bledsoe Street.

City Manager Maclin stated that included in the Council packet is the recommendation from the Planning Department as well as the Planning & Zoning Commission, along with maps and photographs identifying the area in question, the request from the applicant, and a listing of homeowners in the area and their responses. City Manager Maclin stated that this request comes to the City Council with a notation from the Planning Department that the Planning Department is of the opinion that the long range outlook for this area is an eventual filling in of the residential zoning districts to non-residential usage and a squaring up of the boundary lines. City Manager Maclin stated that this request comes to the Council on a 4-3 vote for denial of the zone change as requested. City Manager Maclin

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stated that representatives from the Planning Department are present if there are any specific questions from Council.

Al Hargraves, representing the request, stated that the zone change request is in compliance with the long range comprehensive plan for the City of Lufkin. Mr. Hargraves stated that, in his opinion, the development that is planned for this area will enhance the area. Mr. Hargraves stated that at the present time there is an old service station on this site that will have to be cleaned up along with all the fences and other assorted things that have to go into this development to shield it from the residents that remain. Mr. Hargraves stated that he would be happy to answer any specific questions from the Council.

Jesse and Tony Medina, residing at 906 Moore Street, stated that they were the ones who objected to this request last week when it was heard by P&Z when it was rejected. Mr. Medina stated that the reason that he opposed the request was mainly the principle that he is getting blocked in. Mr. Medina stated that the property in question lays exactly behind his house and is even with his fences. Mr. Medina stated that the property to the right, which they are wanting to convert to Local Business, is also property that they (Eckerd's) are interested in buying. Mr. Medina stated that as far as Residential, if the property is rezoned, it will leave just him and his neighbor (as Residential). Mr. Medina stated that he did not see why they could come to him and say that this is a future non-residential area but yet the part of the block that was bought on his half, he is in it and they are planning on buying it. Mr. Medina stated that he is being told that he still has his neighbor and if his neighbor sells his property somebody has to buy his property to build something else. Mr. Medina stated that his property only has 7,000 SF and he cannot do anything Commercial-wise by itself. Mr. Medina stated that residential-wise he does not see too many people who would be interested in buying his property especially if it is next to a big store. Mr. Medina stated that the other problem he has is the fact that he has children and Frank Street is a business street and Moore Street is residential and as a result there are children on this residential street. Mr. Medina stated that the way it was explained to him, people will use Moore Street to keep from going on Frank Street because of the traffic on Frank Street. Mr. Medina stated that now he will have to worry about his children with strangers coming by and the increased traffic. Mr. Medina stated that the frontage of his front yard is only 50'. Mr. Medina stated that the reason he opposed this request last week is based on these principles and that he did not have anything against the drug store or the neighbors who wished to sell their property. Mr. Medina stated that this is not a personal vendetta, the only issue is that the way his land is located it is in the middle of the whole issue. Mr. Medina stated that it has been a week since the P&Z meeting and no one has been in contact with him to see if they wanted to work out something with him. Mr. Medina stated that he had received one call and was informed that a fence was being proposed for him. Mr. Medina stated that the P&Z Department told him that the new business would be required to erect a fence as part of the zone change. Mr. Medina stated that the issue is not that he wants a fence, but that they are building this big store right next to his house and he will still have a lot of traffic. Mrs. Medina stated that she is concerned as a mother as far as her children playing outside. Mrs. Medina stated that her husband works shift work and she is concerned that the business will be open late in the afternoon. Mrs. Medina stated that she is concerned about her children going to the bus stop with the increased traffic. Mrs. Medina stated that the purchaser bought more than one-half of the block and left their lot out. Mrs. Medina stated that the way the purchaser is buying this land leaves them out and without much frontage they will not be able to sell their property as commercial. Mr. Medina stated that his house is an asset and as an asset it is the most valuable asset he has. Mr. Medina stated that he is currently employed at Champion International and he does not know what will happen with the situation with Champion. Mr. Medina stated that as it stands right now his asset is one he needs to look out for. Mr. Medina stated that the issue is not that he is mad because his property was not purchased; the issue is the way they are going about it. Mr. Medina stated that they are restricting his asset.

In response to question by Mayor Bronaugh, Mr. Abraham referred the Mayor and Council to attachment 4a of the Planning Department information. Mr. Abraham stated that currently the Local Business zoning covers those lots that are indicated by numbers 4, 5, and 6, and the two number 3's (those closest to Bynum Street). Mr. Abraham stated that Mr. Medina's property is shown as number 8. Mr. Abraham stated that the zone change includes the last number 3 and number 1, which means that there is already Local Business on Moore Street. Mr. Abraham stated that the other property Mr. Medina refers to is number 7, and that individual has replied that he is in favor of the requested zone change. Mr. Abraham stated that to iterate the Planning Department's position, their position is that this block should be one zoning classification. Mr. Abraham stated that he has spoken with people here tonight and they have indicated that they would be supportive by making an application to Local Business so that it would be compatible and consistent with the application that is being considered tonight. Mr. Abraham stated that if the zoning request is approved tonight the Planning Department is in full support of the remaining three lots being changed to Local Business.

John Futch stated that he has controlled the property next door to Mr. Medina for 25 years at 908 Moore. Mr. Futch stated that this has been a rent house and he has rented to families with children consistently. Mr. Futch stated that the property has never been fenced. Mr. Futch stated that the back door neighbor is The Spud and the Texaco station adjoins them and there is Gaddy's Ambulance Service. Mr. Futch stated that his property is bounded by commercial and always have been. Mr. Futch stated that the new Eckerd's store at the corner of Timberland Drive and Lufkin Avenue will build up the whole area. Mr. Futch stated that looking at the greater good, there will be a lot of people who will be employed for many months at the outset. Mr. Futch stated that business causes employment. Mr. Futch stated that his suggestion is that you have to look at what the greater good is in this situation. Mr. Futch stated that if rezoning does not effect his property, he still has a rent house. Mr. Futch stated that he has already been offered enough to move his rent house to another place, so he is not doing away with the rent house. Mr. Futch stated that the people who rent the house now have the option to live in it wherever it is moved.

In response to question by Councilmember Bowman, Mr. Abraham stated that the Eckerd's store that is being proposed will face on Frank Street, and the access will be from Frank and Bynum. Mr. Abraham stated that it doesn't appear that Moore Street would be the most direct route to the drug store, and there is no entrance on Moore.

City Manager Maclin stated that basically the Council has three options: (1) if Council desired to approve the zone change request it would require six affirmative votes by virtue of the fact that P&Z had a recommendation of denial, or (2) if Council does not achieve at least six affirmative votes then the zone change request would be denied, and (3) to refer it back to P&Z for further review.

In response to question by Mayor Bronaugh, Mr. Abraham stated that if the request is sent back to P&Z for the continuation of this item it would not be necessary to readvertise. Mr. Abraham stated that the request would be on next Monday's agenda and on the City Council agenda March 17.

Councilmember Gorden stated that he agreed with Mr. Futch that in eliminating the old service station and the good that it will do is certainly true. Councilmember Gorden stated that it is a shame that they have carved out that one small 50' tract, because he agrees with the Medinas that the future development of that block (and this is a transition area) and the plan of the City to eventually be all business will probably come to pass in years to come. Councilmember Gorden stated that he does sympathize with the Medinas, but at the same time Council should not be in the position of telling Eckerd's what to do.

Councilmember Simond stated that when he first heard about the zone change request he was for Eckerd's coming in and building their store, but since hearing what he has heard tonight, he has some deep reservations about how Eckerd's is throwing their weight around. Councilmember Simond stated that here is a classic example of big people beating on little people. Councilmember Simond stated that the operative word here is "jobs". Councilmember Simond stated that the Medinas have rights and should not be pushed off in a corner because Eckerd's wants to come in here. Councilmember Simond stated that Mr. Medina will not be able to sell his property, and this is not right. Councilmember Simond stated that it was embedded in him to defend the person who is being picked on and can't defend themselves.

Mr. Abraham stated that an important point to make is when we talk about the future land use and assembling land, the land that Eckerd's is purchasing is being purchased from four different property owners. Mr. Abraham stated that buying land from multiple property owners is not unusual. Mr. Abraham stated that even with this purchase of Eckerd's it would leave for redevelopment purposes the 6's, the 7's and the 8 for future development. Mr. Abraham stated that the Planning Department thinks that the long range land use for that area will be assembling property and developing it for better uses. Mr. Abraham stated that the Gaddy's business is not so substantial that it cannot be purchased for redevelopment purposes. Mr. Abraham stated that, in his opinion, the Gaddy's property is less valuable than the service station property that was bought to assemble this land.

In response to question by Mayor Bronaugh, Mr. Abraham stated that the area designated as a buffer is land that Eckerd's will not be utilizing for any other purpose than those few parking spaces and greenery. Mr. Abraham stated that area could be used for overflow parking and might also be available to a future developer. (Mr. Abraham stated that this is speculation on his part and it was not his intention to speak for the developer.)

Motion was made by Councilmember Tucker Weems and seconded by Councilmember Bob Bowman that Ordinance changing the zoning from "RM" Residential Medium to "LB" Local Business on Lots 4 and 5, Block 3 of the Oakland Addition (generally located on Moore Avenue east of Bynum Street) and the vacated alley between Frank Avenue and Moore Avenue extending from Bynum to Bledsoe Street be returned to the Planning & Zoning Commission for further consideration. A unanimous affirmative vote was recorded.

Councilmember Simond stated that he would suggest to the Mayor that every time a business comes in the City "jumps through hoops" for them, Councilmember Simond stated that he found out that these are not permanent jobs, but are temporary jobs without any type of benefits. Councilmember Simond stated that the City should not be concerned about collecting taxes, but should be concerned about people.

5. ORDINANCE - APPROVED - FIRST READING - ALLEY CLOSURE - CAIN STREET - MARTIN WAGON COMPANY ADDITION

Mayor Bronaugh stated that the next item for consideration was First Reading of an Ordinance for closure of an alley on Cain Street in Block 8 of the Martin Wagon Company Addition.

City Manager Maclin stated that included in the Council packet is an Ordinance allowing for the closure of this alley, which is a 20' alley located off of Cain Street between Wilson and Weaver Avenue. City Manager Maclin stated that this is an alley that the City has never utilized and the applicant is desiring to purchase a portion of the alley for the construction of a new home.

City Manager Maclin stated that also included in the packet information is an appraisal, and the appraised value is 44 cents per square foot (per Jake Lyons

appraisal).

Councilmember Gorden stated that to enhance further development of the remaining property on Moore Street he would prefer that Eckerd's not be allowed to purchase any of the alley property.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Percy Simond that Ordinance for the closure of an alley on Cain Street in Block 8 of the Martin Wagon Company Addition be approved as presented on First Reading. A unanimous affirmative vote was recorded.

6. RESOLUTION - APPROVED - COALITION OF TEXAS CITIES - EPA's PHASE II STORM WATER PROGRAM

Mayor Bronaugh stated that the next item for consideration is a Resolution to join a coalition of Texas Cities to address issues relating to EPA's Phase II Storm Water Program.

City Manager Maclin stated that included in the Council packet is a briefing paper that is an executive summary prepared by Mathews and Freeland and is a multi-page document that gives a complete overview of this entire issue. City Manager Maclin stated that following that is a draft Resolution for participation in this program. City Manager Maclin stated that on the Council table is a letter that is a little more succinct and is a two page executive summary of this information. City Manager Maclin stated that basically the EPA, in what was considered Phase I of their Storm Water Program, was aimed at cities over 100,000 population and they required those cities to make extensive expenditures for the collection and treatment of storm water run-off. City Manager Maclin stated that now they are proposing to apply that to cities under 100,000 population.

Keith Wright, City Engineer, stated that the Phase II storm water regulations would affect the City of Lufkin in a couple of different ways. Mr. Wright stated that the City's pretreatment program is where the City becomes the enforcement arm of the EPA in dealing with industry, and the same would be true under the storm water program where the City would be the enforcement for dealing with types of construction to assure that water quality is met and any type of run-off into our streams and channels. Mr. Wright stated that at a minimum it would require the City to hire at least two people, provide vehicles and equipment to monitor and keep up with the paperwork. Mr. Wright stated that at the maximum it could end up costing the City areas where we would build things similar to detention ponds in order to trap storm water run-off and to test it and insure the quality of the water and let it go back into the streams within the City.

Mr. Wright stated that there are probably 270 cities that will be effected by this portion of the Clean Water Act and there are over 55 cities that have agreed to participate with Alan Plummer and the attorneys in order to come up with some responses to the EPA. Mr. Wright stated that the responses have to be in to the EPA by April in order for them to be considered. Mr. Wright stated that, it is staff's opinion, that the EPA has designated nation wide permitting without any direct link to known water quality problems. Mr. Wright stated that the EPA has not studied our area but are assuming that this is the case and they are going to put these regulations on the City. Mr. Wright stated that NPDES permit delegation is in violation of the 10th Amendment. Mr. Wright stated that the TNRCC, the local State agency that regulates environmental programs within the State of Texas, has no authority under this program to take over some of the burden they will be placing on the City. Mr. Wright stated that, in staff's opinion, the EPA has underestimated the cost that cities will have to bear. Mr. Wright stated that the Cities will be libel for permit violations as they are now, and if the Pretreatment Ordinance is not enforced with industries, the City can be fined and penalized by the EPA for our lack of enforcement, whereas the same thing would be true for the storm water program. Mr. Wright stated that the post-construction controls to

mimic pre-development run-off is difficult and costly to monitor and keep up with. Mr. Wright stated that the EPA has also failed to comply with the Unfunded Mandates Reform Act. Mr. Wright stated that the proposed cost is 10 cents per capita per city, and may be lower based on the number of cities participating. Mr. Wright stated that it will probably cost the City \$3,000 to participate.

In response to question by Councilmember Bowman, Mr. Wright stated that, in his opinion, this would not require the City to monitor storm water in the City's ETJ.

In response to question by Councilmember Boyd, Mr. Wright stated that all cities over 100,000 are required to participate in this program. Mr. Wright stated that the industry in the City of Lufkin already have storm water permits, an area type permit which covers all the industry in town. Mr. Wright stated that what would happen under this program is that any cities that are in urbanized areas would automatically come under this program. Mr. Wright stated that even though the City of Lufkin is not an urbanized area we would fall under this program because of the amount of industry we have in the City.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Jack Gorden, Jr. that Resolution to join a coalition of Texas cities to address issues relating to EPA's Phase II Storm Water Program be approved as presented. A unanimous affirmative vote was recorded.

7. RESOLUTION - APPROVED - TRANSFER AND ASSIGNMENT - CABLE TELEVISION FRANCHISE

Mayor Bronaugh stated that the next item for consideration is a Resolution providing for the transfer and assignment of a cable television franchise.

City Manager Maclin stated that included in the Council packet is a brief Resolution that would provide for the transfer and assignment for the cable television franchise from the current CableOne to TCA. City Manager Maclin stated that the City Attorney has reviewed the information relating to the request. City Attorney Flournoy stated that the City has the right to approve any transfer that would have to be done by Resolution, and is not required to be done by Ordinance. City Attorney Flournoy stated that the buy-sell agreement between the two companies is a very extensive agreement and appears that there is nothing adverse to the City as a result of the acquisition by this new company.

Councilmember Bowman asked if the franchise was still in effect through the year 2000. Mr. Flournoy stated that that is correct, that part didn't change, and he is not sure that the City could shorten the franchise. Mr. Flournoy stated that the franchise is a non-exclusive franchise and unless they breached the contract we probably could not change the terms of the contract. Councilmember Bowman stated that if it is a non-exclusive contract, then other companies could come into our City.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Betty Jones that Resolution providing for the transfer and assignment of a cable television franchise be approved as presented.

The following vote was recorded:

Aye: Councilmembers Boyd, Jones, Simond, Gorden, Weems and Mayor Bronaugh
Nay: Councilmember Bowman

8. RESOLUTION - APPROVED - AGREEMENT WITH STATE - TEMPORARY CLOSURE OF STATE HIGHWAYS - BENEFIT RODEO PARADE - DOWNTOWN HOE DOWN

Mayor Bronaugh stated that the next item for consideration was a Resolution

authorizing the City to enter into an agreement with the State for temporary closure of State Highways for the 1998 Benefit Rodeo Parade and Downtown Hoe Down.

City Manager Maclin stated that this is a routine requirement by the State of Texas for closure of a State highway.

In response to question by Councilmember Boyd, City Manager Maclin stated that this Resolution is for any State highway that would be closed in the City for more than four hours.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Bob Bowman that Resolution authorizing the City to enter into an agreement with the State for temporary closure of State Highways for the 1998 Benefit Rodeo Parade and Downtown Hoe Down be approved as presented. A unanimous affirmative vote was recorded.

9. ANIMAL CONTROL FACILITY ADVISORY COMMITTEE RECOMMENDATION - NEW ANIMAL CONTROL FACILITY

Mayor Bronaugh stated that the next item for consideration was the recommendation from the Animal Control Facility Advisory Committee regarding a new Animal Control facility.

City Manager Maclin stated that the City Council appointed an Animal Control Facility study committee several months ago and asked them to review and research possibility of the construction of a new facility with site selection and design of a facility with cost estimates. City Manager Maclin stated that today the Committee is ready to make their report.

Cathy Clark, Director of Animal Control, stated that nineteen years ago today was the first day when she came to work for the City of Lufkin, and she never imagined that she would be standing before Council today making this presentation. Ms. Clark stated that as the City of Lufkin has grown so has the Animal Control Department. Ms. Clark introduced members of the Committee: Lynn Fischer representing the Humane Society of Angelina County, Benny Moye, Dr. Doug Ashburn, and one other member, Howard Daniels, who was unable to attend due to some recent surgery.

Ms. Clark also introduced all the members of her staff. Ms. Clark stated that when she started with the City 19 years ago, she had one employee, now there are 10.

Dr. Doug Ashburn stated that he would like to commend Ms. Clark and her officers on the efforts they make on behalf of the animal welfare of the animals who live in this community. Dr. Ashburn stated that these animals are a part of the community and do play a vital role in the mental health and well being of the humans who live in this community. Dr. Ashburn stated that any facility the City has that is a public facility in the community should be pleasing and should show that the citizenry of this community cares about all the individuals that live within the community including the animals that live here with us.

Dr. Ashburn stated that this committee did meet on a number of occasions and reviewed a number of locations for the shelter facility. Dr. Ashburn stated that he had to point out the bad things about the existing facility so Council could understand why there is such a great need for a different facility. Dr. Ashburn stated that the existing structure is built up on a hill and has been added on to numerous times over a number of years. Dr. Ashburn stated that there are two gates and a mass of doors across the front of the facility, which is confusing. Dr. Ashburn stated that there has been no central plan for the facility, but was added onto as space was needed. Dr. Ashburn stated that this is an unworkable and untenable situation. Dr. Ashburn stated that the wood construction materials used throughout the facility are a harbor for rats and roaches, and it is impossible to clean and sanitize

wood. Dr. Ashburn stated that there are doors that don't close, doors that do not open, and it is poorly ventilated. Dr. Ashburn stated that during the rainy period all the water from the hillside runs down to the only flat area where the live stock is kept. Dr. Ashburn stated that, in his opinion, the citizens of Lufkin are to uphold to a certain standard, and the City should uphold to the same standard.

Dr. Ashburn stated that several places were researched and the Committee found some property that was already owned by the City, and it is the property on Hill Street next to the City's vehicle maintenance operation. Dr. Ashburn stated that this is a relatively flat area with good drainage. Dr. Ashburn stated that the property has already been cleared and is a centrally located area, and that an adequate control facility could be built on the property complete with a barn and proper facilities for horses, etc. Dr. Ashburn stated that no residential area adjoins this area.

Dr. Ashburn stated that the Committee's work included a plan for a very good traffic flow for the animal control officers, isolation facilities, and the facility will be well ventilated. Dr. Ashburn stated that disease will be able to be controlled, which is virtually impossible in the current facility. Dr. Ashburn stated that the public is going to have areas where they can come in to a nice, clean area and reclaim their pets that have been picked up. Dr. Ashburn stated that at this time the public has to walk through a maze of different buildings to try to claim their animals. Dr. Ashburn stated that the Committee has worked real hard to accomplish a lot of their goals and there are plans and site plans that have been furnished to the Council.

Ms. Clark presented a brief video of the site.

Malcolm McKinley stated that a buffer has been provided from the street with the existing trees. Mr. McKinley stated that close attention was paid to noise, and this is an area where barking dogs will not disturb residents. Mr. McKinley stated that also, careful attention had been given to the building by having masonry which is washable so that disease can be controlled.

In response to question by Councilmember Simond, City Manager Maclin stated that funds for this facility will come from the Kurth Foundation. City Manager Maclin stated that when the Trust was reallocated a few years ago the City Animal Control Department was included in the Trust and the City does receive annual payments. City Manager Maclin stated that when staff and Council first started talking about this facility, he provided Council a letter from Wyatt Leinert stating the perpetuity of those funds until such time as the Trust is dissolved. City Manager Maclin stated that the City has about 50% of the funds necessary already on hand from what has been collected, and will continue to collect those funds annually as has been indicated in the letter from Mr. Leinert. City Manager Maclin stated that the facility will be funded totally from contributions from the Kurth Foundation.

In response to question by Councilmember Simond, City Manager Maclin stated that the City could either make a short term low interest loan for the balance or possibly seek an interest free loan from other foundations and then use the money from the Kurth Foundation to pay back the loan. City Manager Maclin stated that at the current rate pay back should not take more than four years.

Councilmember Simond asked if this amount could be included in the bond program Mike Byrd presented to Council a few weeks ago. City Manager Maclin stated that at this point he did not think that would be necessary but it certainly could be done and the proceeds from the Kurth Foundation could be used to pay back that portion of the debt that was issued.

In response to question by Councilmember Bowman, City Manager Maclin stated that the architect's estimate for the facility is \$789,500.

Councilmember Gorden stated that Council should be very appreciative of the

Committee and everybody involved in this project. City Manager Maclin stated that there will probably be a request from Animal Control for some additional employees because of the increased size of the facility. City Manager Maclin stated that there will be some economies of scale that will be gained by virtue of the fact that the architect has been instructed to design the facility for maintenance purposes. City Manager Maclin stated that he would assume that there would be advantages to the new facility such as cleanliness, but there will also be some increased volume which will probably result in a Decision Package request from Animal Control for additional employees after the facility is completed.

Mayor Bronaugh stated that the City of Lufkin has been a responsible regional City in supplying animal control to communities around us.

In response to question by Councilmember Boyd, City Manager Maclin stated that basically what the Committee is doing today is making their report to Council recommending the site on Hill Street, recommending this design along with the proposed budget, and seeking Council consideration to authorize staff to move forward with the completion of the plans and specifications followed by advertisement for bids for construction.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Bob Bowman that recommendation of the Animal Control Facility Advisory Committee be approved as presented. A unanimous affirmative vote was recorded.

10a. BID - APPROVED - HEAVY TRASH VEHICLE - SOLID WASTE DEPARTMENT - LONE STAR TRUCK CENTER

Mayor Bronaugh stated that the next item for consideration was bid for a heavy trash vehicle for the Solid Waste Department.

City Manager Maclin stated that included in the Council packet is a bid tabulation, and the staff recommendation is to award the low bid of Lone Star Truck Center in the amount of \$90,336.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Percy Simond that the bid of Lone Star Truck Center in the amount of \$90,336 for a heavy trash vehicle for the Solid Waste Department be approved as submitted. A unanimous affirmative vote was recorded.

10b. BID - APPROVED - MUNICIPAL BUILDING CLEANING - GOODWILL INDUSTRIES

Mayor Bronaugh stated that the next item for consideration was a bid for renewal of the contract with Goodwill for municipal building cleaning.

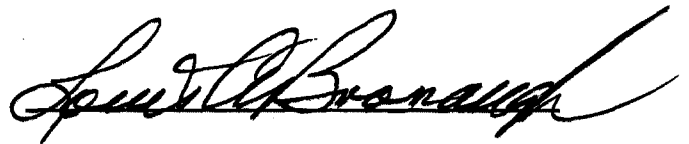
City Manager Maclin stated that the staff recommendation is to continue participation with Goodwill Industries for floor care services for the municipal buildings including City Hall and the Police Department, in the amount of \$40,378.89.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Jack Gorden, Jr. that the contract with Goodwill Industries for municipal building cleaning in the amount of \$40,378.89 be renewed for another year. A unanimous affirmative vote was recorded.

11. COMMENTS

Councilmember Bowman stated that he would like to congratulate the City Manager on receiving the Silver Bucket Award for the Deep East Texas Development Association this year.

12. There being no further business for consideration, meeting adjourned at 6:16 p.m.



Louis A. Bronaugh
Mayor

ATTEST:



Atha Stokes - City Secretary

3/03/98