

MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
LUFKIN, TEXAS, HELD ON THE
18th DAY OF SEPTEMBER 2001 AT 5:00 P. M.

On the 18th day of September 2001 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	Mayor
Dennis Robertson	Mayor pro tem
R. L. Kuykendall	Councilmember, Ward No. 1
Don Boyd	Councilmember, Ward No. 2
Lynn Torres	Councilmember, Ward No. 3
Bob Bowman	Councilmember, Ward No. 4
Jack Gorden, Jr.	Councilmember, Ward No. 5
C. G. Maclin	City Manager
James Hager	Asst. City Manager/Finance
Atha Stokes Martin	City Secretary
Bob Flournoy	City Attorney
Keith Wright	City Engineer
Kenneth Williams	Director of Public Works

Being present when the following business was transacted.

1. Captain Mario Maldonado, Salvation Army Corps, opened meeting with prayer.
2. Mayor Bronaugh welcomed visitors present.
3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Don Boyd and seconded by Councilmember Lynn Torres that the minutes of the Regular Meeting of September 4, 2001 be approved as presented. A unanimous affirmative vote was recorded.

4. PUBLIC HEARING – PROPOSED WATER RATES

Mayor Bronaugh opened Public hearing to consider proposed water rates.

There was no one present who came forward to speak for or against the proposed water rates.

Mayor Bronaugh closed Public Hearing.

5. ANNEXATION – APPROVED – U S HIGHWAY 59

Mayor Bronaugh stated that the next item for consideration was a request to initiate annexation proceedings on approximately 528.4 acres of land located at the southern city limits and having frontage on both sides of U. S. Highway 59 and extending southward approximately 4,830 feet.

City Manager Maclin stated that included in the Council packet is a memorandum of explanation from the Planning Department. Mr. Maclin stated that staff is seeking from Council authorization to move forward with this process including the proposed annexation schedule and approval of the map. Mr. Maclin stated that this process will be extended to March 2002 and will include the zoning completion.

Motion was made by Councilmember Lynn Torres and seconded by Councilmember R. L. Kuykendall to approve the request to initiate annexation proceedings on approximately 528.4 acres of land located at the southern city limits and having frontage on both sides of U. S. Highway 59 and extending southward approximately 4,830 feet, to include the annexation schedule and map. A unanimous affirmative vote was recorded.

6. ORDINANCE – APPROVED – SECOND READING – SPECIAL USE PERMIT – TELECOMMUNICATIONS TOWER – COLLEGE DRIVE (FM 819) – DANIEL McCALL DRIVE – AMERICAN TOWER CORPORATION – ANGELINA COLLEGE

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance for a Special Use Permit for a 285 feet tall Telecommunications Tower on 0.2296 acres of land within Tract 142 of the J. A. Longoria Survey (Abstract No. 24) and being located on the east side of College Drive (FM 819) and approximately 700 feet north of Daniel McCall Drive as requested by American Tower Corporation on behalf of Angelina College.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Don Boyd Jr. that Ordinance for a Special Use Permit for a 285 feet tall Telecommunications Tower on 0.2296 acres of land within Tract 142 of the J. A. Longoria Survey (Abstract No. 24) and being located on the east side of College Drive (FM 819) and approximately 700 feet north of Daniel McCall Drive as requested by American Tower Corporation on behalf of Angelina College be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

7. ORDINANCE – APPROVED – SECOND READING – SPECIAL USE PERMIT – RESTAURANT WITH PRIVATE CLUB – COMMERCIAL ZONING DISTRICT – FINNEGAN ESTATES ADDITION– 1803 SOUTH FIRST STREET – WILLIAM E. BARRETT – FLOYD MADDUX

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance for approval of a Special Use Permit for a "Restaurant with Private Club" within a "Commercial" zoning district on an approximately 1.106 acre portion of Lot 1 of the Finnegan Estates Addition and more commonly known as 1803 South First Street as requested by William E. Barrett on behalf of Floyd Maddux.

Motion was made by Councilmember Lynn Torres and seconded by Councilmember R. L. Kuykendall that Ordinance for approval of a Special Use Permit for a "Restaurant with Private Club" within a "Commercial" zoning district on an approximately 1.106 acre portion of Lot 1 of the Finnegan Estates Addition and more commonly known as 1803 South First Street as requested by William E. Barrett on behalf of Floyd Maddux be approved on Second and Final Reading with the following conditions: That this Special Use Permit shall be for the sale of alcoholic beverages only in conjunction with a full service restaurant facility; and shall not be construed as allowing the premises to be used in a manner which constitutes a night club, tavern, lounge, dance hall, commercial amusement establishment or a drive-in. The premises shall be operated in compliance with the conditions established by the approved plans attached as Exhibit "A" of this Ordinance."

The following vote was recorded:

Aye: Councilmembers Torres, Gorden, Robertson, Boyd, Kuykendall and Mayor Bronaugh

Nay: Councilmember Bowman

Motion carried by a vote of 6 to 1.

8. ORDINANCE – APPROVED – FIRST READING – AMENDING PROPOSED WATER RATES

Mayor Bronaugh stated that the next item for consideration was First Reading of an Ordinance amending the proposed water rates.

City Manager Maclin stated that today at noon Council had a called meeting that reviewed Phase One of the water rate cost of service design study by Reed, Stowe & Yanke, the consultants the City retained to help determine the actual cost of service for water. Mr. Maclin stated that in that proposal they have given a three phase implementation suggestion that will establish the City's water rates in residential,

commercial and establish a new category called "industrial". Mr. Maclin stated that this three-phase process would gradually provide the proper balance of expense between the residential and the commercial and industrial sectors of City service. Mr. Maclin stated that it is staff's belief that this will be a very positive thing especially for the senior citizen minimum-billing customer who will not see a change in their bill. Mr. Maclin stated that there would be modifications in the number of categories of rates to make the City's rate structure simpler and easier to understand. Mr. Maclin stated that it does, as reflected previously, represent an overall 2% increase in the revenues to be generated, but that does not mean that each customer will have a 2% increase in their rate. Mr. Maclin stated that this would give staff a method of moving to a more balanced rate structure that accurately reflects the cost of service for each of those categories.

City Manager Maclin stated that one change that Council has talked about, particularly at the Retreat, deals with water meter deposits. Mr. Maclin stated that item "D" on the first page of the Ordinance, provides for a method whereby a citizen who has a good payment record can get their deposit back. Mr. Maclin stated that this would put the City in a similar fashion as the electric utility and the natural gas utility. Mr. Maclin stated that if a customer goes for 12 months without a cut-off or any late fees, then the City would take their deposit and apply it to their bill.

Councilmember Gorden stated that, in his opinion, the water analysis study was well done and their recommendations makes the program more fair to all water users.

City Manager Maclin stated that Phase II of the study will talk about what rate increases will be necessary for the Capital Improvements to go to Rayburn for surface water.

In response to question by Mayor Bronaugh, City Manager Maclin stated that the Utility Department will condense the Ordinance that is being considered today to a one page, double-sided sheet, that includes water, sewer and garbage rates and this will be passed out to new customers. Mr. Maclin stated that this information would also be on the Internet. Mr. Maclin stated that once all three phases of this proposal are implemented, the ease of calculating water bills would be much easier.

Motion was made by Councilmember Don Boyd and seconded by Councilmember R. L. Kuykendall that Ordinance amending the proposed water rates be approved on First Reading as presented. A unanimous affirmative vote was recorded.

9. ANNEXATION – APPROVED – HENDERSON FIVE PARTNERSHIP – FM 324 – FM 1336

Mayor Bronaugh stated that the next item for consideration was a request of the Henderson Five Partnership to initiate annexation proceedings on approximately 147.03 acres of land located on the west side of FM 324 and generally located at the intersection of FM 1336 and FM 324.

City Manager Maclin stated that as indicated by the memorandum in the Council packet, this is a petition annexation and staff is seeking Council's approval of the property in question, as well as the proposed annexation schedule.

In response to question by Councilmember Bowman, Mr. Maclin stated that in addition to the property shown on the map, there are some additional pieces of property in this annexation that by law cannot be left out. Mr. Abraham stated that the Henderson Five Partnership owns only 63 acres of this request, which goes down to the southern portion of the map.

In response to question by Councilmember Robertson, Mr. Abraham stated that this annexation goes north of the Saddle Creek Subdivision that is currently under construction. Mr. Abraham stated that the lots in the Saddle Creek Subdivision are three to five acre lots and can support a septic system. Mr. Abraham stated that this subdivision was approved for the City's ETJ.

In response to question by Councilmember Robertson, Mr. Abraham stated that he had just received a revised legal description of the property showing that the property is actually 147.3 acres.

In response to question by Councilmember Torres, Mr. Abraham stated that the area to be annexed is currently under the City's water system. In response to question by Councilmember Torres, City Manager Maclin stated that the difference in this subdivision and The Settlement is that the The Settlement actually had a sewer system and everybody was connected to a treatment package plant and these are all individual septic systems totally enclosed on the lots, which are 3 acre, 5 acre or 10 acre lots.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Dennis Robertson that annexation proceedings on approximately 147.03 acres of land located on the west side of FM 324 and generally located at the intersection of FM 1336 and FM 324 be approved as presented. A unanimous affirmative vote was recorded.

10. UNDOING RACISM RESOLUTION

Mayor Bronaugh stated that the next item for consideration was the "Undoing Racism" Resolution.

City Manager Maclin stated that included in the Council packet is a proposed Resolution that was provided by the National League of Cities. Mr. Maclin stated that, as discussed back in July, the City of Lufkin is participating in this program and will be having the first meeting of the Undoing Racism Task Force next month. Mr. Maclin stated that the NLC has set this time of the year in September as the date they are trying to promote as a national day for cities to join together by participating in a Resolution to declare tomorrow as "Undoing Racism Day". Mr. Maclin stated that staff is seeking Council's participation by approving this Resolution. Mr. Maclin stated that staff has been collecting representatives from various agencies and service clubs and have several who have committed. Mr. Maclin stated that he would provide Councilmembers with a list of who the representatives are that will be members of the Task Force.

Motion was made by Councilmember Dennis Robertson and seconded by Councilmember R. L. Kuykendall that the Undoing Racism Resolution be approved as presented. A unanimous affirmative vote was recorded.

11. RESOLUTION – APPROVED – AMENDING AUTHORIZED REPRESENTATIVES – TEX POOL

Mayor Bronaugh stated that the next item for consideration was a Resolution amending the authorized representatives for TEX POOL.

City Manager Maclin stated that included in the Council packet is a Resolution provided for this purpose by TEX POOL. Mr. Maclin stated that TEX POOL is the City's primary investment vehicle, and is basically a statewide investment pool that many cities and other government entities are a member of. Mr. Maclin stated that staff is seeking provision to include himself, James Hager, Doug Wood and Debbie Vance as authorized representatives on this Resolution so that any one of the four can be an authorized participant to make investments, deposits or withdrawals on behalf of the City.

In response to question by Councilmember Gorden, Mr. Maclin stated that the Investment Policy addresses the requirement of two signatures on all documents and this is one that would require two signatures.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Dennis Robertson that Resolution amending the authorized representatives for TEX POOL to include City Manager C. G. Maclin, Asst. City Manager James Hager, Director of Accounting Doug Wood and Asst. Director of Accounting Debbie Vance be approved as presented. A unanimous affirmative vote was recorded.

12. AUTHORIZATION - APPROVED - INVESTMENT ACCOUNT WITH AIM

Mayor Bronaugh stated that the next item for consideration was authorization to open an investment account with AIM.

City Manager Maclin stated that AIM is another institutional funds account that is very similar to TEX POOL. Mr. Maclin stated that this is another government type investment account discussed at the last Finance Committee meeting and it is being recommended to Council as part of that report that we open up an AIM account so that the City will have some additional diversity. Mr. Maclin stated that right now, TEX POOL in light of recent changes in the economy and interest rate drops, is the best investment the City has in terms of rate of return. Mr. Maclin stated that AIM is very similar in its rate of return and one of the things that the Public Funds Investment Act encourages municipalities to do is to have the appropriate amount of diversity. Mr. Maclin stated that it is staff's opinion that by having a second account like this we can have some additional diversity without sacrificing the interest rate that we are receiving from TEX POOL.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Dennis Robertson that City staff be authorized to open an investment account with AIM as recommended by the Finance Committee. A unanimous affirmative vote was recorded.

13. PARTICIPATION - APPROVED - AREA HOUSING FINANCIAL CORPORATION - PINEYWOODS HOME TEAM

Mayor Bronaugh stated that the next item for consideration was participation in an area housing financial corporation with the Cities of Nacogdoches, Longview, and the Pineywoods Home Team and to appoint a Councilmember to the Board.

City Manager Maclin stated that included in the Council packet is an application for the incorporation of a housing finance corporation, a proposed Resolution, followed by the Articles of Incorporation for the new Pineywoods Housing Finance Corporation.

City Manager Maclin stated that the Pineywoods Home Team is seeking to apply for \$5 million in bond funds. Mr. Maclin stated that in the past these bond funds would be recognized as first time homebuyer programs where it provides a lower rate of interest to try to help someone become a homeowner who previously had not been a homeowner. Mr. Maclin stated that the City Attorney has reviewed this information and found that it is similar to other finance corporations that the City has participated in where the Council is somewhat of a vehicle for the establishment but do not have a liability for the re-payment of the bonds that are issued.

City Attorney Bob Flournoy stated that the City presently has it's own Housing Finance Corporation but deals only with individual and specific requests for financing. Mr. Flournoy stated this request will be used more on a community basis with Longview and Nacogdoches to establish a fund mortgage pool, which makes financing a lot more affordable and more available for other projects that the HOME program might decide is appropriate. Mr. Flournoy stated that the City would not have any liability.

John Stover, legal representative for the program, stated that it is not limited to first time homebuyers but has a broader bond issuance authority. Mr. Stover stated that the main thing this will do is that instead of having to have a bond issue for Lufkin and a bond issue for Nacogdoches, etc., this entity can do one issue by cutting the cost and expense and provides a more flexible and streamlined process to do that.

Mayor Bronaugh stated that the request is not only for approval of this request but also that the Council appoint a member to their Board. It was the consensus of opinion that Councilmember Jack Gorden, Jr. would be the City's appointee to the Board.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Dennis Robertson that the Resolution for participation in an area housing financial corporation with the cities of Nacogdoches, Longview and the Pineywoods Home Team

be approved as presented and that Councilmember Jack Gorden, Jr. be appointed as the City's representative to their Board. A unanimous affirmative vote was recorded.

14. RENEWAL OF AGREEMENTS – APPROVED – ANIMAL SERVICES DEPARTMENT

Mayor Bronaugh stated that the next item for consideration was renewal of agreements with the Animal Services Department.

City Manager Maclin stated that Cathy Clark, Director of Animal Services, has brought all the contract renewals to Council at one time for approval. Mr. Maclin stated that the agreements are similar to agreements Council has approved in the past but he would point out that the amount of the Angelina County contract is for \$35,000 as opposed to last year's contract of \$20,000. Mr. Maclin stated that some of the cities like Hemphill use this contract as a precautionary measure in the event they pick up a rabid animal.

In response to question by Councilmember Robertson, Mr. Maclin stated that staff had met with the County Judge and Commissioners and came to an agreement on the amount for Angelina County.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Bob Bowman that the Animal Service Agreements with the Cities of Huntington, Hemphill, Groveton, Hudson, Wells, Diboll and Angelina County be approved as presented. A unanimous affirmative vote was recorded.

15. BID – APPROVED – GARBAGE BAGS – HGAC – SOLID WASTE DEPARTMENT

Mayor Bronaugh stated that the next item for consideration was authorization for the purchase of garbage bags through HGAC for the Solid Waste Department.

City Manager Maclin stated that the City has been purchasing garbage bags through HGAC for several years now and are recommending the low bid of the cooperative purchase. Mr. Maclin stated that this bid uses plastic sleeves for the bags as opposed to cardboard boxes in the amount of \$3.61 a roll for the black bags and \$3.72 a roll for the blue bags.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember R. L. Kuykendall that bid of HGAC for black bags at \$3.61 and blue bags at \$3.72 be approved as submitted. A unanimous affirmative bid was recorded.

16. BUDGET AMENDMENT #4 – APPROVED

Mayor Bronaugh stated that the next item for consideration was Budget Amendment #4.

City Manager Maclin stated that included in the Council packet is a memorandum from the Asst. City Manager that details a couple of items for the final amendment to the 2001-operating budget. Mr. Maclin stated that in the General Fund it involves purchase and reimbursement for property for the Brazos Transit for their proposed headquarters facility, and it also involves carry over of a project that was budgeted in this years budget for a sewer line infiltration inflow study.

Motion was made by Councilmember Don Boyd and seconded by Councilmember R. L. Kuykendall that Budget Amendment #4 be approved as presented. A unanimous affirmative vote was recorded.

17. BID – APPROVED – ALLENDALE STREET RECONSTRUCTION

Mayor Bronaugh stated that the next item for consideration was bids for the Allendale Street reconstruction.

City Manager Maclin stated that this bid is primarily for the base preparation including lime stabilization and cut and fill and the Street Department will be providing the actual

asphalt installation. Mr. Maclin stated that the staff recommendation is the low bid of Allen Loggins & Sons in the amount of \$26,350.

In response to question by Councilmember Bowman, Mr. Maclin stated that this street has an "s" curve and is located between the First Assembly of God Church and the Church of Christ and is being straightened for safety.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Dennis Robertson that the bid of Allen Loggins & Sons in the amount of \$26,350 for the Allendale Street reconstruction be approved as submitted. The following vote was recorded.

Aye: Councilmembers Bowman, Robertson, Kuykendall, Torres, Boyd and Mayor Bronaugh

Nay: Councilmember Gorden

Motion carried with six affirmative votes.

18. **CHANGE ORDER – APPROVED – WASTEWATER COST OF SERVICE AND RATE STUDY – REED & STOWE**

Mayor Bronaugh stated that the next item for consideration was a change order to the Reed & Stowe contract to complete the wastewater cost of service and rate study.

City Manager Maclin stated that today at noon Council received a report on the first phase of the cost of service for water rate study and staff is proposing that added to that is the cost of service for wastewater rates. Mr. Maclin stated that by adding it to the current contract there would be some substantial savings because they have already gathered a lot of the data. Mr. Maclin stated that the City has never, to the best of his knowledge, had a cost of service analysis on wastewater rates and this would be an appropriate study to help staff determine some of the costs in the future and as has been seen in the water rates, make sure that there is an appropriate balance based on the cost of service between the residential and commercial customers.

Motion was made by Councilmember Don Boyd and seconded by Councilmember R. L. Kuykendall to approve the Change Order for the contract with Reed & Stowe for the wastewater cost of service and rate study. A unanimous affirmative vote was recorded.

19. **PROPOSAL – APPROVED – WIRELESS WAN**

Mayor Bronaugh stated that the next item for consideration as a proposal for the Wireless WAN.

City Manager Maclin stated that Council authorized staff to enter into negotiations with Data Centric Broadband based on the proposals that were received at the previous Council meeting. Mr. Maclin stated that included in the Council packet is a memo from Bill Cameron, the City's IT consultant. Mr. Maclin stated that the price has been negotiated from an original estimate of \$1,210,590 to \$900,000 and staff is recommending that Council approve this negotiated price and enter into this contract and begin installation of the equipment.

In response to question by Councilmember Bowman, Mr. Maclin stated that this is coming from funds that we had for the Police Department communications system in the Capital Improvements Program. Mr. Maclin stated that originally there was a total of \$1.8 million and taking this plus what we are spending for the Police Department using the CDPD technology we are still within that budget and will actually have some money left over. Mr. Maclin stated that it is staff's opinion that within an eight-year period this equipment will pay for itself in reduction of fixed costs. Mr. Maclin stated that when the Ethernet phones are installed, the City would begin to see a reduction in the telephone bill for the fees that the City pays for phone rental, business lines and some trunk reduction.

Motion was made by Councilmember Lynn Torres and seconded by Councilmember R. L. Kuykendall to approve the proposal of DataCentric Broadband for the Wireless WAN. A unanimous affirmative vote was recorded.

20. BID – APPROVED – PURCHASE AND INSTALLATION – STORM DRAIN BOXES – CHESTNUT VILLAGE – B & J EXCAVATING

Mayor Bronaugh stated that the next item for consideration was the bid for the purchase and installation of storm drain boxes for Chestnut Village.

City Manager Maclin stated that staff recommendation is the low bid of B & J Excavating in the amount of \$16,999.

In response to question by Councilmember Bowman, Mr. Maclin stated that this is the area behind Cook Tire Company and right down from Texas Baking Company. Mr. Maclin stated that the owners of the property have gone in together to purchase materials in compliance with the City's policy where if the owners buy the materials the City does the installation. Mr. Maclin stated that when they dug up the pipes it was discovered that they had collapsed and the pipes have now been replaced with appropriate sized pipes.

Mayor Bronaugh stated that the City should seriously consider doing something about the drainage in the creek area. Mr. Maclin stated that Council would partially do something about that in item #22.

In response to question by Mayor Bronaugh, Mr. Maclin stated that the City is working to eliminate the problems in this area by building three detention ponds on the east side of town that will have an indirect, positive impact to this problem.

Motion was made by Councilmember Dennis Robertson and seconded by Councilmember Lynn Torres that the bid of B & J Excavating in the amount of \$16,999 be approved as submitted. A unanimous affirmative vote was recorded.

21. BIDS – APPROVED – ANNUAL FUEL CONTRACT – POLK OIL COMPANY – H & W PETROLEUM

Mayor Bronaugh stated that the next item for consideration was the annual fuel contract.

City Manager Maclin stated that included in the Council packet is the bid tabulations which consists of two parts – the first is the drive-up gasoline bid and staff is recommending the bid of Polk Oil Company in the amount \$1.06 per gallon for unleaded gasoline, and the second for fuel and lubricants for bulk delivery, the low bid of H & W Petroleum in the amount of \$1.0818 for gasoline and \$1.0511 for diesel and \$2.74 for hydraulic oil and \$4.04 for engine oil per gasoline.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Jack Gorden, Jr. that the bids of Polk Oil Company for unleaded gasoline and H & W Petroleum for diesel, hydraulic oil and engine oil be approved as submitted. A unanimous affirmative vote was recorded.

22. BID – APPROVED – CONSTRUCTION OF A DETENTION POND – YORK AND TULANE – TIMBERLINE CONSTRUCTION COMPANY

Mayor Bronaugh stated that the next item for consideration was for the construction of a detention pond at York and Tulane.

City Manager Maclin stated that included in the Council packet is a bid tabulation from Rick Freeman, the project manager for this project. Mr. Maclin stated that staff received five good bids and is recommending the low bid of Timberland Construction in the amount of \$407,400. Mr. Maclin stated that this is the second of the three detention ponds that will be built on the east side of town.

Motion was made by Councilmember Lynn Torres and seconded by Councilmember R. L. Kuykendall that the bid of Timberline Construction Company in the amount of \$407,400 be approved as submitted for the construction of a detention pond at York and Tulane. A unanimous affirmative vote was recorded.

23. EXECUTIVE SESSION

Mayor Bronaugh recessed Regular Session at 6:00 p.m. to enter into Executive Session. Regular Session reconvened at 6:13 p.m. and Mayor Bronaugh stated that Council had discussed appointments to Boards and personnel items and no decisions were made.

24. APPOINTMENT – APPROVED – PARKS ADVISORY BOARD – ROY REYES

Motion was made by Councilmember Lynn Torres and seconded by Councilmember Jack Gorden, Jr. that Roy Reyes be appointed to fill the unexpired term of Hector Rojas on the Parks Advisory Board. A unanimous affirmative vote was recorded.

25. CALENDAR NOTATIONS FROM MAYOR, COUNCILMEMBER, AND CITY MANAGER

City Manager Maclin stated that this Thursday in Dallas the Lufkin/Angelina County Economic Partnership would receive an award from the Texas Economic Development Council for their efforts related to saving the papermill. Mr. Maclin stated that this is an award that was awarded by category and we were competing with numerous other cities across the State in the 10-40,000 population category. Mr. Maclin stated that this is a pretty significant honor.

City Manager Maclin stated that next Thursday, the 27th, would be the DETCOG meeting in Woodville.

Mr. Maclin stated that on September 28th there would be a DETDA meeting at Crown Colony at 10:00 a.m. Mayor Bronaugh stated that also on the 28th is a fish fry luncheon at the Angelina County Landfill.

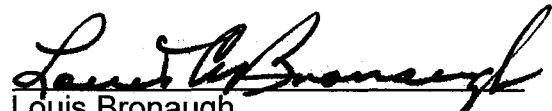
Mr. Maclin stated that on October 1st at 5:00 p.m. there would be a joint meeting of the City Council and the Parks Advisory Board in Room 202 to discuss some long range planning related to the Parks maintenance standards.

Mr. Maclin stated that on the Council table is a reminder about the October 4th retreat beginning at 11:30 a.m. at the Piney Point facility, which will be the joint meeting of the Comprehensive Plan Update Steering Committee, the City Council and the Planning & Zoning Commission to review the draft of the Comprehensive Plan update.

Mr. Maclin stated that Friday, October 5th would be the First Friday luncheon at Crown Colony.

Mr. Maclin stated that, as discussed briefly at lunch, there would be a meeting at 4 P. M. on November 8th to discuss the long range plans of the hotel/motel tax utilization.

26. There being no further business for consideration, meeting adjourned at 6:19 p.m.


Louis Bronaugh
Mayor

ATTEST:


Atha Stokes Martin - City Secretary