

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
LUFKIN, TEXAS, HELD ON THE
3rd OF DECEMBER 2002**

On the 3rd day of December 2002 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
Lynn Torres	Mayor pro tem
Bob Bowman	Councilmember, Ward No. 4
Jack Gorden, Jr.	Councilmember, Ward No. 5
Dennis Robertson	Councilmember, Ward No. 6
James Hager	Asst. City Manager
Atha Martin	City Secretary
Bob Flournoy	City Attorney
Keith Wright	City Engineer
Kenneth Williams	Director of Public Works
Stephen Abraham	Director of Planning

being present, and

R. L. Kuykendall	Councilmember, Ward No. 1
Rose Faine Boyd	Councilmember, Ward No. 2

being absent when the following business was transacted.

1. Meeting was opened with prayer by Rev. Mike Hunter, First Christian Church.
2. Mayor Bronaugh welcomed visitors present and recognized Boy Scouts from Troop 135: David Ware, Morgan Wallace, Chris Adams, Chris Ronayne, Jeremy Lester, Gary Trevino, Jerrod Vineyard and Justin Mitchell.

Mayor pro tem Lynn Torres stated that also present were students of Lufkin High School who were attending the meeting as a requirement of their government class.

3. APPROVAL OF MINUTES

Minutes of the Regular Meeting of November 19, 2002 were approved on a motion by Councilmember Lynn Torres and seconded by Councilmember Bob Bowman. A unanimous affirmative vote was recorded.

**4. ORDINANCE – APPROVED – SECOND READING – SPECIAL USE PERMIT –
CENTRAL BUSINESS ZONING DISTRICT – JORGE RAMOS – VERONICA AND
SAMMY SJOLANDER – 208 LUFKIN AVENUE**

Mayor Bronaugh stated that the next item for consideration was a request by Jorge Ramos on behalf of Veronica and Sammy Sjolander to grant a Special Use Permit for a restaurant with private club within a "Central Business" zoning district on property described as Lot 4, Block 16 of the City of Lufkin and more commonly known as 208 Lufkin Avenue.

Motion was made by Councilmember Dennis Robertson and seconded by Councilmember Lynn Torres that Ordinance to grant a Special Use Permit for a restaurant with private club within a "Central Business" zoning district on property described as Lot 4, Block 16 of the City of Lufkin and more commonly known as 208 Lufkin Avenue as requested by Jorge Ramos on behalf of Veronica and Sammy

Sjolander be approved on Second and Final Reading. A unanimous affirmative vote was recorded.

5. **BID – APPROVED – WATERLINE REPLACEMENT #4 – J & D CONSTRUCTION**

Mayor Bronaugh stated that the next item for consideration was bids for waterline replacement #4.

City Manager Maclin stated that four bids had been received for this item and staff was recommending the low bid of J & D Construction in the amount of \$1,035,487.47.

Motion was made by Councilmember Lynn Torres and seconded by Councilmember Bob Bowman that bid of J & D Construction in the amount of \$1,035,487.47 be approved as submitted. A unanimous affirmative vote was recorded.

6. **EXECUTIVE SESSION**

Mayor Bronaugh recessed Regular Session at 5:12 p. m. and Councilmembers entered into Executive Session. Regular Session reconvened at 5:35 p.m. and Mayor Bronaugh stated that the Council had discussed appointments to Boards and Commissions and personnel matters.

7. **APPOINTMENT – TABLED – PLANNING AND ZONING COMMISSION**

City Manager Maclin stated that several names were submitted for this position in Executive Session and because no decision was made tonight it would be brought back to Council for consideration at the next regularly scheduled meeting.

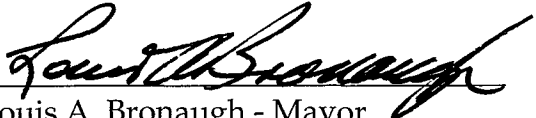
8. **CALENDAR NOTATIONS FROM MAYOR, COUNCILMEMBERS AND CITY MANAGER**

City Manager Maclin stated that First Friday luncheon would be this Friday at Crown Colony Country Club.

City Manager Maclin stated that on December 12th the TML Region 16 meeting would be held in Beaumont.

City Manager Maclin stated that this afternoon the City's web department informed him that the Lufkin High School football game was now on the web.

9. There being no further business for consideration, meeting adjourned at 5:37 p. m.


Louis A. Bronaugh - Mayor

ATTEST:


Atha Martin – City Secretary