

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF LUFKIN, TEXAS HELD ON THE 4th DAY OF APRIL, 2006**

On the 4th day of April, 2006, 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
Rose Faine Boyd	Mayor pro tem
R. L. Kuykendall	Councilmember, Ward No. 1
Lynn Torres	Councilmember, Ward No. 3
Don Langston	Councilmember, Ward No. 4
Jack Gorden, Jr.	Councilmember, Ward No. 5
Phil Medford	Councilmember, Ward No. 6
Paul L. Parker	City Manager
Renee Thompson	City Secretary
Robert Flournoy	City Attorney
Keith Wright	Asst. City Manager/Public Works
David Koonce	Human Resource Director
Larry Brazzil	Police Chief
Scott Marcotte	Asst. Police Chief
Murry Brown	Asst. Fire Chief
Ted Lovett	Battalion Chief, Fire Department
Beauford Chapman	Inspection Services Director
Doug Wood	Finance Director
Barbara Thompson	Main Street Director
Bill Cameron	City of Lufkin Webmaster
Jim Wehmeier	Economic Development Director
Dorothy Wilson	Planning Director
Gordon Henley	Ellen Trout Zoo Director
Charlotte Henley	Zoo Education Services
Celia Falzone	Zoo General Curator
Dwayne Thornhill	Solid Waste Foreman
Mary Leah Duran	Ellen Trout Zoo Board
Leonard Peterson	Ellen Trout Zoo Board
Ted Fagen	Ellen Trout Zoo Board
James Flournoy	

being present, when the following business was transacted:

1. The meeting was opened with prayer by Reverend Jacqueline Hannan, First Presbyterian Church.
2. Mayor Louis Bronaugh welcomed visitors present. Councilmember Lynn Torres recognized a LHS student who was present, satisfying his government class requirement.

3. APPROVAL OF MINUTES

Minutes of the Regular Meeting on March 21, 2006 were approved on a motion by Councilmember Lynn Torres, and seconded by Councilmember Rose Faine Boyd. A unanimous affirmative vote was recorded.

OLD BUSINESS:

4. **PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS, - APPROVED - BEING ORDINANCE NO. 3368, BY AMENDING ARTICLE XXVII "DEFINITIONS" AS IT RELATES TO THE DEFINITION ENTITLED "BED AND BREAKFAST ESTABLISHMENT" AND ARTICLE XXI "SUPPLEMENTAL DEVELOPMENT REGULATIONS" ENACTING A SECTION ENTITLED "BED**

AND BREAKFAST HOME”; REPEALING CONFLICTING PROVISIONS, AND PROVIDING AN EFFECTIVE DATE

Mayor Louis Bronaugh stated that the next item for consideration was a Public Hearing and Second Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance No. 3368, by amending Article XXVII “Definitions” as it relates to the definition entitled “Bed and Breakfast Establishment” and Article XXI “Supplemental Development Regulations” enacting a section entitled “Bed and Breakfast Home”; repealing conflicting provisions, and providing an effective date. City Manager Paul Parker stated there would be nothing to add, unless Council had questions concerning the Ordinance.

Mayor Bronaugh then opened the Public Hearing at 5:02 p.m. concerning the Zoning Ordinance. Mayor Bronaugh asked those attending the Council Meeting if there was anyone who wanted to speak concerning the Zoning Ordinance. Mayor Bronaugh then closed the Public Hearing at 5:03 p.m.

Councilmember Rose Faine Boyd moved to approve the Second Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance No. 3368, by amending Article XXVII “Definitions” as it relates to the definition entitled “Bed and Breakfast Establishment” and Article XXI “Supplemental Development Regulations” enacting a section entitled “Bed and Breakfast Home”; repealing conflicting provisions, and providing an effective date. Councilmember Jack Gorden seconded the motion. A unanimous affirmative vote was recorded.

5. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS – APPROVED - BY ESTABLISHING ZONING DESIGNATIONS FOR CERTAIN TRACTS OR PARCELS OF LAND ANNEXED BY THE CITY OF LUFKIN AND AUTHORIZING THE CITY PLANNER TO MAKE SUCH CHANGES ON THE OFFICIAL MAP

Mayor Louis Bronaugh stated that the next item for consideration was a Public Hearing and Second Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by establishing zoning designations for certain tracts or parcels of land annexed by the City of Lufkin and authorizing the City Planner to make such changes on the Official Map. City Manager Paul Parker stated there would be nothing to add unless Council had questions concerning the Ordinance.

Mayor Bronaugh then opened the Public Hearing at 5:05 p.m. concerning the Zoning Ordinance. Mayor Bronaugh asked those attending the Council Meeting if there was anyone who wanted to speak concerning the Zoning Ordinance. Mayor Bronaugh then closed the Public Hearing at 5:06 p.m.

Councilmember R. L. Kuykendall moved to approve the Second Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by establishing zoning designations for certain tracts or parcels of land annexed by the City of Lufkin and authorizing the City Planner to make such changes on the Official Map. Councilmember Don Langston seconded the motion. A unanimous affirmative vote was recorded.

6. SECOND READING OF AN ORDINANCE ESTABLISHING MAXIMUM SPEEDS OF MOTOR VEHICLES IN CERTAIN AREAS – APPROVED - AS DESIGNATED (FM HIGHWAY 58 AT HARMONY HILL CHRISTIAN SCHOOL)

Mayor Louis Bronaugh stated that the next item for consideration was a Second Reading of an Ordinance establishing maximum speeds of motor vehicles in certain areas as designated (FM Highway 58 at Harmony Hill Christian School). City Manager Paul Parker stated that Council was aware that this Ordinance was to set the speed limit at Harmony Hill Christian School, as it is set at other school locations within the City. City Manager Parker added that Council had previously discussed the item and that he would answer any questions that Council had regarding the Ordinance.

Councilmember Rose Faine Boyd moved to approve the Second Reading of an Ordinance establishing maximum speeds of motor vehicles in certain areas as designated (FM Highway 58 at Harmony Hill Christian School). Councilmember Don Langston seconded the motion. A unanimous affirmative vote was recorded.

NEW BUSINESS:

7. PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS, - APPROVED - BY CHANGING THE ZONING DESIGNATION OF A CERTAIN TRACT OR PARCEL OF LAND WITHIN THE CORPORATE LIMITS OF THE CITY OF LUFKIN, TEXAS, DESCRIBED AS THE SOUTH MONTROSE SUBDIVISION BLOCK 7, LOTS 3 AND 4, FROM A "SMALL SINGLE-FAMILY DWELLING" ZONING DISTRICT TO A "DUPLEX" ZONING DISTRICT AND AUTHORIZING THE CITY PLANNER TO MAKE SUCH CHANGES ON THE OFFICIAL MAP AND AN ORDINANCE OF THE CITY OF LUFKIN, TEXAS, AMENDING THE CITY OF LUFKIN COMPREHENSIVE PLAN

Mayor Louis Bronaugh stated that the next item for consideration was a Public Hearing and First Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the Zoning Designation of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as the South Montrose Subdivision Block 7, Lots 3 and 4, from a "Small Single-Family Dwelling" Zoning District to a "Duplex" Zoning District and authorizing the City Planner to make such changes on the Official Map and an Ordinance of the City of Lufkin, Texas, amending the City of Lufkin Comprehensive Plan. City Manager Paul Parker stated that Michael J. Bell was requesting a change of zoning from "Small Single-Family Dwelling" to a classification of "Duplex". City Manager Parker explained that this would allow Mr. Bell to build an eighteen hundred (1800) square foot duplex on South End Boulevard. City Manager Parker explained that Mr. Bell stated at the Planning and Zoning Commission meeting that his intent was for his son to live in one portion of the duplex and the other portion was to be for rental purposes. City Manager Parker stated that the property is currently zoned "Small Single-Family Dwelling" with an area primarily a mix of "Small Single-Family Dwelling", "Medium Single-Family Dwelling" and "Apartment". City Manager Parker added that the property to the east is primarily "Commercial" and includes the Timberland Shopping Center. City Manager Parker stated that the Planning and Zoning Commission and Staff recommended that the proposed zone change and Future Land Use change be approved.

Mayor Bronaugh then opened the Public Hearing at 5:08 p.m. concerning the Ordinance. Mayor Bronaugh asked those attending the Council Meeting if there was anyone who wanted to speak concerning the Ordinance. Mayor Bronaugh then closed the Public Hearing at 5:09 p.m.

Councilmember Jack Gorden moved to approve the First Reading of the Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the Zoning Designation of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as the South Montrose Subdivision Block 7, Lots 3 and 4, from a "Small Single-Family Dwelling" Zoning District to a "Duplex" Zoning District and authorizing the City Planner to make such changes on the Official Map and an Ordinance of the City of Lufkin, Texas, amending the City of Lufkin Comprehensive Plan. Councilmember Don Langston seconded the motion. A unanimous affirmative vote was recorded.

8. AUTHORIZE THE CITY OF LUFKIN FIRE DEPARTMENT TO APPLY FOR A "FIRE ACT" GRANT - APPROVED - IN THE AMOUNT OF \$33,750

Mayor Louis Bronaugh stated that the next item for consideration was to authorize the City of Lufkin Fire Department to apply for a "Fire Act" grant in the amount of \$33,750. City Manager Paul Parker stated that this was a request by the Fire Department to allow them to apply for a "Fire Act Grant" in the amount of thirty-three thousand seven hundred fifty dollars (\$33,750). City Manager Parker added that if the authorization was approved it would allow the City to purchase twenty-five (25) portable radios along with twenty-

five (25) Scott radio com II interface units that would give the firemen the ability to talk to each other while they have their masks on. City Manager Parker explained that this was a safety device that the City of Lufkin did not have at this time. City Manager Parker stated that Staff recommended that the Council authorize the Fire Department to apply for the "Fire Act Grant". City Manager Parker added that the match would be three thousand three hundred seventy-five dollars (\$3,375) and would come from unused salaries in the Fire Department budget.

There were questions and discussion among the City Council Members and Staff concerning the radios that clip into face pieces and enables the firemen to interface with a walkie-talkie and also amplifies the voice to personnel.

Councilmember Lynn Torres moved to authorize the City of Lufkin Fire Department to apply for a "Fire Act" grant in the amount of \$33,750. Councilmember Rose Faine Boyd seconded the motion. A unanimous affirmative vote was recorded.

9. RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2005/2006 OPERATING BUDGET (BUDGET AMENDMENT NO. 15), - APPROVED - PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE SOLID WASTE /RECYCLING FUND; AND PROVIDING AN EFFECTIVE DATE AND AUTHORIZING THE PURCHASE AND INSTALLATION OF A TEN (10) FOOT HIGH SITE BEARING SHEET METAL FENCE FOR THE RECYCLING FACILITY

Mayor Louis Bronaugh stated that the next item for consideration was a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 15), providing for the supplemental appropriation of funds in the Solid Waste /Recycling Fund; and providing an effective date and authorizing the purchase and installation of a ten (10) foot high site bearing sheet metal fence for the Recycling Facility. City Manager Parker stated that there was a map in the Council's support information that showed the proposed location of the fence at the Recycling Facility. City Manager Parker added that the fence had been planned and would provide a noise and visual buffer for recycling and debris storage area at the Recycling Center. City Manager Parker explained that this would be a ten (10) foot high, hunter green, metal fence. City Manager Parker stated that the amount of the bid was for fifty-four thousand three hundred thirty-two dollars and fifty cents (\$54,332.50) and that Staff recommended that Council consider approval.

There were questions and discussion among the City Council Members and Staff concerning the fence, composting and the Recycling Center.

Councilmember R. L. Kuykendall moved to approve the Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 15), providing for the supplemental appropriation of funds in the Solid Waste /Recycling Fund; and providing an effective date and authorizing the purchase and installation of a ten (10) foot high site bearing sheet metal fence for the Recycling Facility. Councilmember Jack Gorden seconded the motion. A unanimous affirmative vote was recorded.

10. RESOLUTION OF THE CITY OF LUFKIN, TEXAS AUTHORIZING THE FILING OF A GRANT APPLICATION WITH WORKFORCE SOLUTIONS DEEP EAST TEXAS - APPROVED - FOR AN "INCUMBENT WORKER TRAINING GRANT" IN THE AMOUNT OF \$2788; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF LUFKIN IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF LUFKIN WILL COMPLY WITH ALL GRANT REQUIREMENTS

Mayor Louis Bronaugh stated that the next item for consideration was a Resolution of the City of Lufkin, Texas authorizing the filing of a grant application with Workforce Solutions Deep East Texas for an "Incumbent Worker Training Grant" in the amount of \$2788; authorizing the City Manager to act on behalf of the City of Lufkin in all matters related to the application; and pledging that if a grant is received the City of Lufkin will comply with all grant requirements. City Manager Parker stated that each year the City of Lufkin attempts to have an education seminar for the entire supervisory staff. City

Manager Parker added that this is often the only opportunity for many supervisors to receive continuing education. City Manager Parker stated that the City was successful last year using Dr. Richard Lewis, who presented a "Diversity Awareness Seminar". City Manager Parker added that Workforce Solutions Deep East Texas paid for the training. City Manager Parker stated that the proposed grant would allow Workforce Solutions Deep East Texas to pay for the training again this year. City Manager Parker explained that this year the topic would be "Cities Best Practices". City Manager Parker added that Mike Conduff, President and CEO of the Elim Group, is a retired City Manager that has had a lot of experience. City Manager Parker stated that Mr. Conduff's last positions were in Denton, Bryan, and Kansas. City Manager Parker stated that Staff recommended that Council authorize the City Manager to apply for the grant to promote education within the supervisory ranks.

Councilmember Jack Gorden moved to approve a Resolution of the City of Lufkin, Texas authorizing the filing of a grant application with Workforce Solutions Deep East Texas for an "Incumbent Worker Training Grant" in the amount of \$2788; authorizing the City Manager to act on behalf of the City of Lufkin in all matters related to the application; and pledging that if a grant is received the City of Lufkin will comply with all grant requirements. Councilmember R. L. Kuykendall seconded the motion. A unanimous affirmative vote was recorded.

11. PRESENTATION AND AUTHORIZATION TO INITIATE FUNDRAISING - APPROVED - FOR THE ELLEN TROUT ZOO ADMINISTRATION AND EDUCATION FACILITY

Mayor Louis Bronaugh stated that the next item for consideration was a presentation and authorization to initiate fundraising for the Ellen Trout Zoo Administration and Education Facility. City Manager Parker stated that the building committee met with representatives from the Zoo and Staff to discuss the exciting proposal for a new Administration/Educational Building for Ellen Trout Zoo. City Manager Parker added that Council had a copy of the "Master Plan" that was adopted in 1996 by the City Council. City Manager Parker added that a component of the "Master Plan" was an Administration Facility and another component was an Educational Facility. City Manager Parker stated that this proposal would combine the two (2) facilities into one (1) structure for economic standpoints. City Manager Parker added that the facility would provide the opportunity for education to take place for all age groups. City Manager Parker stated that a "footprint" was provided along with a "schematic sketch" of the proposed facility. City Manager Parker added that the "footprint" would still be finalized. City Manager Parker stated that Staff pointed out that the ongoing costs associated with the project would be utilities and one additional staff member. City Manager Parker stated that the proposal was an additional twelve thousand seven hundred (12,700) square feet and would cost approximately one million seven hundred thousand dollars (\$1,700,000). City Manager Parker added that the architectural work had been funded through the "Friends of Ellen Trout Zoo". City Manager Parker stated that the Staff and Building Committee recommended that Council authorize the "Friends of Ellen Trout Zoo", the Zoo Administrative Staff, and the City of Lufkin to solicit funding from foundations or other sources that could possibly help in aiding in the construction of the facility. City Manager Parker added that in the past, Gorden Henley, his staff, and the "Friends of the Ellen Trout Zoo" had been extremely successful without using tax dollars for many of the improvements at the Zoo.

Gorden Henley, Director of Ellen Trout Zoo introduced Celia Falzone, General Curator for the Zoo and Charlotte Henley, Education Director. Mr. Henley also introduced Mary Leah Duran, Board Member and Development Officer for Friends of the Zoo, Leonard Peterson, past President of the Board, and Ted Fagen, a recent Board Member.

Mr. Henley then went through the "Master Plan Document" and the projects and accomplishments from the Master Plan and how they were achieved. Mr. Henley explained the need for future growth and development of the Zoo and expansion of programs.

There were questions and comments from the City Council Members concerning the Ellen Trout Zoo and the benefits the Zoo is to the Lufkin community.

Councilmember Lynn Torres moved to approve authorization to initiate fundraising for the Ellen Trout Zoo Administration and Education Facility. Councilmember Don Langston seconded the motion. A unanimous affirmative vote was recorded.

12. RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2005/2006 OPERATING BUDGET (BUDGET AMENDMENT NO. 16), - APPROVED - PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE WATER/WASTEWATER RENEWAL AND REPLACEMENT FUND; AND PROVIDING FOR AN EFFECTIVE DATE AND AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH KLOTZ ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FOR A UTILITY RELOCATION ROUTE ANALYSIS AT LOOP 287 AND US 59 NORTH

Mayor Louis Bronaugh stated that the next item for consideration was a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 16), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement Fund; and providing for an effective date and authorizing the City to enter into an agreement with Klotz Associates, Inc. for professional services for a utility relocation route analysis at Loop 287 and US 59 North. City Manager Parker stated that the item was for a negotiated fee from Klotz Associates, Inc. for professional services for a utility relocation route analysis at Loop 287 and US 59 North in the amount of thirty-three thousand five hundred dollars (\$33,500). City Manager Parker added that Staff recommended that Council authorize a contract in the amount of thirty-three thousand five hundred dollars (\$33,500) with Klotz Associates, Inc.

There were questions and comments from the City Council Members concerning the utility relocation route analysis.

Councilmember Don Langston moved to approve a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 16), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement Fund; and providing for an effective date and authorizing the City to enter into an agreement with Klotz Associates, Inc. for professional services for a utility relocation route analysis at Loop 287 and US 59 North. Councilmember R. L. Kuykendall seconded the motion. A unanimous affirmative vote was recorded.

13. AUTHORIZATION FOR THE CITY TO ENTER INTO AN AGREEMENT WITH GOODWIN-LASITER, INC. - APPROVED - FOR PROFESSIONAL SERVICES TO DESIGN CONSTRUCTION PLANS FOR THE EAST SIDE OF US 59 SOUTH

Mayor Louis Bronaugh stated that the next item for consideration was authorization for the City to enter into an agreement with Goodwin-Lasiter, Inc. for professional services to design construction plans for the east side of US 59 South. City Manager Parker stated that this item was for a contract for construction design for US 59 South on the east side in the amount of one hundred seventeen thousand dollars (\$117,000) to Goodwin-Lasiter, Inc. City Manager added that Staff recommended that Council authorize the contract.

Councilmember Rose Faine Boyd moved to authorize the City to enter into an agreement with Goodwin-Lasiter, Inc. for professional services to design construction plans for the east side of US 59 South. Councilmember R. L. Kuykendall seconded the motion. A unanimous affirmative vote was recorded.

14. AUTHORIZATION FOR THE CITY TO ENTER INTO AN AGREEMENT WITH KSA ENGINEERS, INC. - APPROVED - FOR PROFESSIONAL SERVICES TO DESIGN CONSTRUCTION PLANS FOR THE WEST SIDE OF US 59 SOUTH

Mayor Louis Bronaugh stated that the next item for consideration was authorization for the City to enter into an agreement with KSA Engineers, Inc. for professional services to design construction plans for the west side of US 59 South. City Manager Parker stated that this was for the Staff to negotiate a contract with KSA Engineers, Inc. to design construction plans for the west side of US 59 South in the amount of one hundred ten

thousand seven hundred ninety dollars and thirty cents (\$110,790.30). City Manager Parker added that Staff recommended that Council authorize the contract.

Councilmember Phil Medford moved to authorize the City to enter into an agreement with KSA Engineers, Inc. for professional services to design construction plans for the west side of US 59 South. Councilmember Lynn Torres seconded the motion. A unanimous affirmative vote was recorded.

15. APPROVAL OF A CONTRACT BETWEEN THE CITY OF LUFKIN AND ADVANCED ECOLOGY, INC. - APPROVED - FOR AN ENVIRONMENTAL ASSESSMENT ON THE SAM RAYBURN PROJECT.

Mayor Louis Bronaugh stated that the next item for consideration was approval of a contract between the City of Lufkin and Advanced Ecology, Inc. for an Environmental Assessment on the Sam Rayburn Project. City Manager Parker stated that Staff has been working several years to obtain the right-of-way for the transmission line from Sam Rayburn to the City of Lufkin water supply for the proposed Water Treatment Plant. City Manager Parker added that Assistant City Manager Public Works/ City Engineer Keith Wright had given the Council a map showing two (2) routes that are under study. City Manager Parker stated that one route was indicated by the red line and one route by the blue line. City Manager Parker explained that where the routes merged with the green area was US Forest Service property. City Manager Parker stated that the US Forest Service would require an environmental study done on both routes to determine if there were any problems from an environmental standpoint. City Manager Parker stated that Staff had discussed the project with Hydrex Environmental, Inc. and Advanced Ecology, Inc. City Manager Parker explained that Advanced Ecology, Inc. has had considerable experience with the US Forest Service. City Manager Parker added that Advanced Ecology, Inc. was also working with the City of Lufkin for the lake intake structure. City Manager Parker stated that Staff recommended that Council authorize a contract with Advanced Ecology, Inc. in the amount of one hundred ten thousand dollars (\$110,000) to perform an environmental assessment for the Sam Rayburn water transmission line.

There were questions and comments among the City Council Members and Staff concerning the routes for the transmission line from Sam Rayburn to the City of Lufkin water supply for the proposed water treatment plant. There was also discussion concerning the proposal from Advanced Ecology, Inc.

Councilmember R. L. Kuykendall moved to approve a contract between the City of Lufkin and Advanced Ecology, Inc. for an Environmental Assessment on the Sam Rayburn Project. Councilmember Don Langston seconded the motion. A unanimous affirmative vote was recorded.

16. Mayor Louis Bronaugh recessed the Regular Session at 5:41 p.m. to enter into Executive Session.

EXECUTIVE SESSION: In accordance with the Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Regular Session Agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), and real estate, appointment to boards and personnel may be discussed.

Mayor Louis Bronaugh reconvened the Regular Session at 6:33 p.m.

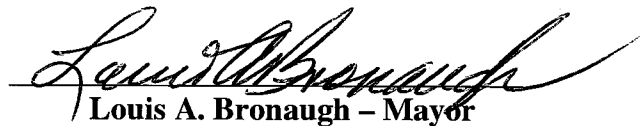
17. APPOINT CHAIRPERSON - APPROVED - TO UNDOING RACISM TASK FORCE

Mayor Louis Bronaugh stated that the next item was to appoint a Chairperson to the Undoing Racism Task Force.

Councilmember Lynn Torres moved to appoint Bill West and Bobbie Whitehead as Co-Chairpersons to the Undoing Racism Task Force. Councilmember Rose Faine Boyd seconded the motion. A unanimous affirmative vote was recorded.

18. City Manager Parker added that Council had their Calendar of Events. City Manager Parker passed out a notice to the Council concerning the City of Lufkin Employee Picnic at Ellen Trout Park. City Secretary Renee Thompson asked the Council to let her know if they planned to attend "First Friday" on Friday, April 7, 2006. City Secretary Thompson also reminded the Council that the First Report on Campaign Contributions was due on Thursday, April 13, 2006. Main Street Director Barbara Thompson reminded the City Council about attending the Downtown Hoedown Parade on April 8, 2006. Ms. Thompson added that Council was invited to ride on the City's new fire truck in the parade and that the parade would begin at 10:30 a.m. but the Council should prepare to lineup at 10:00 a.m., on First Street close to Consolidated Communications.

19. There being no further business for consideration, the meeting adjourned at 6:38 p.m.


Louis A. Bronaugh - Mayor


Renee Thompson - City Secretary