

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS HELD ON THE 15th, DAY OF OCTOBER, 2013.

On the 15th day of October, 2013, 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:

Bob F. Brown	Mayor
Lynn Torres	Mayor Pro-Tem
Victor Travis	Councilmember, Ward No. 1
Robert Shankle	Councilmember, Ward No. 2
Don Langston	Councilmember, Ward No. 4
Rufus Duncan	Councilmember, Ward No. 5
Sarah Murray	Councilmember, Ward No. 6
Paul L. Parker	City Manager
Keith Wright	Deputy City Manager
Bruce Green	City Attorney
Kara Atwood	City Secretary
Rodney Ivy	Human Resources Director
Scott Marcotte	Police Chief
Gerald Williamson	Assistant Police Chief
Ted Lovett	Fire Chief
Duane Freeman	Assistant Fire Chief
Chuck Walker	Public Utilities Director
Steve Poskey	Street Department Director
Mike Akridge	Parks & Recreation Director
Dale Allred	Inspection Services Director

being present when the following business was transacted.

1. The meeting was opened with prayer by Pastor Leo Lytle, Faith Family Church.
2. Mayor Bob Brown welcomed visitors and recognized those present from Leadership Lufkin.
3. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting held October 1st, were approved on a motion by Councilmember Lynn Torres and seconded by Councilmember Sarah Murray. A unanimous affirmative vote was recorded to approve the minutes as presented.

OLD BUSINESS:

4. **PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS, BY CHANGING THE ZONING DESIGNATION FROM "RESIDENTIAL LARGE SINGLE FAMILY DWELLING" TO "RESIDENTIAL SMALL SINGLE FAMILY DWELLING" DISTRICT FOR PROPERTY DESCRIBED AS LUFKIN LAND AND LUMBER COMPANY, #2, BLOCK 62, LOT 5 AND 4916 LUFKIN LAND AND LUMBER COMPANY #2, BLOCK 62, LOT 4.1 AND 4.2 COMMONLY KNOWN AS 908 AND 1000 RENFRO, 3110 FORD CHAPEL AND 904 RENFRO AND CHANGING THE 2001 COMPREHENSIVE PLAN FUTURE LAND USE MAP TO "HIGH DENSITY RESIDENTIAL" AND AUTHORIZING THE CITY PLANNER TO MAKE SUCH CHANGES ON THE OFFICIAL MAP – APPROVED.**

Mayor Bob Brown stated the first item was to conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation from "Residential Large Single Family Dwelling" to "Residential Small Single Family Dwelling" district for property described as Lufkin Land and Lumber Company, #2, Block 62, Lot 5 and 4916 Lufkin Land and Lumber Company #2, Block 62, Lot 4.1 and 4.2 commonly known as 908 and 1000 Renfro, 3110 Ford Chapel and 904 Renfro and changing the 2001 Comprehensive Plan Future Land Use Map to "High

Density Residential” and authorizing the City Planner to make such changes on the Official Map.

City Manager Paul Parker stated that this was the second reading of a request for a change of zoning on several lots from "Residential Large Single Family Dwelling" to "Residential Small Single Family Dwelling" for the purpose of being able to build a smaller residence than is required in the "Residential Large Single Family Dwelling" zoning district. City Manager Parker concluded that both Staff and the Planning & Zoning Commission recommended approval of this change.

Mayor Bob Brown opened the Public Hearing at 5:05 p.m. and requested that anyone who wished to speak on the item to please step forward. There being no one who wished to speak; Mayor Bob Brown closed the Public Hearing and asked for comments or questions from the City Council.

Councilmember Victor Travis moved to approve the Second Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation from "Residential Large Single Family Dwelling" to "Residential Small Single Family Dwelling" district for property described as Lufkin Land and Lumber Company, #2, Block 62, Lot 5 and 4916 Lufkin Land and Lumber Company #2, Block 62, Lot 4.1 and 4.2 commonly known as 908 and 1000 Renfro, 3110 Ford Chapel and 904 Renfro and changing the 2001 Comprehensive Plan Future Land Use Map to “High Density Residential” and authorizing the City Planner to make such changes on the Official Map. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

NEW BUSINESS:

5. ALL MATTERS INCIDENT AND RELATED TO APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, INCLUDING THE ADOPTION OF A RESOLUTION PERTAINING THERETO – APPROVED.

Mayor Bob Brown stated the next item was to consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.

City Manager Paul Parker stated that during the same time the City was in the process of purchasing the Abitibi land and water supply, the City received notice of required mandates from the Texas Commission on Environmental Quality (TCEQ) to improve the City’s sewer system. City Manager Parker continued that bonds were issued at that time for the cost of the improvements with the understanding that an additional bond issue would be required in the future to complete the projects. City Manager Parker stated this was the additional bond issue of \$5.1 million dollars, in combination with Fund 380, would fund the additional projects. City Manager Parker stated these funds would complete the Kit McConnico sewer projects G, H, I and Central project F as shown on the map provided. City Manager Parker stated this would be completed in house, which would save considerable funds, and allow the streets to be overlaid once the water and sewer projects were completed. City Manager Parker stated that there was approximately \$2 million dollars allocated for the completion of these projects and \$2.1 million dollars allocated for the completion of the water transmission line from the Abitibi property to US Highway 59 South, which will be approximately a two (2) year project. City Manager Parker stated that an additional \$2.1 million dollars was included for the construction of a ground water plant at the Abitibi location, and the raising of the additional water wells as required by TCEQ. City Manager Parker stated this would provide additional water supply for the City. City Manager Parker furthered that the City had postponed two (2) years of a planned six percent (6%) increase in water and sewer rates with the hope that water sales to new proposed industries would remove the need for this increase. City Manager Parker stated that if these industries did not materialize, an increase in water and sewer rates would be necessary to retire the bond issue. City Manager Parker concluded that Staff recommended City Council approve a Resolution authorizing the publication of the Notice of Intent to issue bonds.

Mayor Bob Brown asked for questions or comments from the City Council.

Councilmember Victor Travis moved to approve a Resolution authorizing publication of notice of intention to issue certificates of obligation. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recommended.

6. **ALL MATTERS INCIDENT AND RELATED TO DECLARING THE EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT, INCLUDING THE ADOPTION OF A RESOLUTION PERTAINING THERETO – APPROVED.**

Mayor Bob Brown stated the next item was to consider all matters incident and related to declaring the expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.

City Manager Paul Parker stated that Staff did not anticipate the expenditure of funds prior to the sale of the bonds; however, this Resolution would allow expenditures if needed, which would be reimbursed upon receipt of the bond funds. City Manager Parker stated this was general practice when issuing bonds and Staff recommended approval of the Resolution.

Councilmember Lynn Torres moved to approve a Resolution declaring the expectation to reimburse expenditures with proceeds of future debt. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

7. **AWARD OF BID TO HD SUPPLY IN THE AMOUNT OF ONE MILLION FOUR HUNDRED FORTY-SIX THOUSAND FIVE HUNDRED NINETY-EIGHT DOLLARS AND TWENTY-NINE CENTS (\$1,446,598.29) FOR THE PURCHASE OF PIPE FOR THE WATER TRANSMISSION LINE PROJECT AND A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2013/2014 OPERATING BUDGET (BUDGET AMENDMENT NO. 1), PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE WATER/WASTEWATER DEPRECIATION FUND; AND PROVIDING AN EFFECTIVE DATE – APPROVED.**

Mayor Bob Brown stated the next item was to consider the award of bid to HD Supply in the amount of one million four hundred forty-six thousand five hundred ninety-eight dollars and twenty-nine cents (\$1,446,598.29) for the purchase of pipe for the Water Transmission Line Project and a Resolution authorizing an amendment to the 2013/2014 Operating Budget (Budget Amendment No. 1), providing for the supplemental appropriation of funds in the Water/Wastewater Depreciation Fund; and providing an effective date.

City Manager Paul Parker stated this was initial purchase for the pipe for the proposed twenty-four inch (24”) water transmission line as shown on the map provided and previously discussed. City Manager Parker stated that Staff had chosen to use ductile iron pipe in lieu of PVC due to the issues experienced previously. City Manager Parker furthered that this purchase will approximately be half of the piping required, and will provide enough pipe for the first year of the project. City Manager Parker continued that the pipe would be able to be laid along the route without deterioration or fear of theft due to the weight of the pipe. City Manager Parker stated that the Budget Amendment also included funds for engineering services and a hydraulic pipe cutter. Councilmember Don Langston asked what drove the decision to purchase ductile iron piping. Deputy City Manager Keith Wright explained the reasons for the decision, which included previous issues with PVC being used in large size and high pressure lines. Deputy City Manager Wright stated the ductile iron pipe could also handle “water hammer” issues, which have caused pipe splits in the past. Councilmember Victor Travis questioned the life of the pipe. Deputy City Manager Wright stated the estimated life would be around fifty (50) years.

Councilmember Victor Travis moved to approve a bid to HD Supply in the amount of one million four hundred forty-six thousand five hundred ninety-eight dollars and twenty-nine cents (\$1,446,598.29) for the purchase of pipe for the Water Transmission Line Project and a Resolution authorizing an amendment to the 2013/2014 Operating Budget (Budget Amendment No. 1), providing for the supplemental appropriation of funds in the Water/Wastewater Depreciation Fund; and providing an effective date. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

8. **EXECUTIVE SESSION**

Mayor Bob Brown stated there would be no need for an Executive Session.

9. **APPOINTMENT TO THE LUFKIN CONVENTION & VISITORS BUREAU BOARD – SALLY ALVIS – APPROVED.**

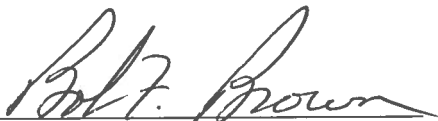
Mayor Bob Brown stated the next item was to consider an appointment to the Lufkin Convention & Visitors Bureau Board.

Councilmember Lynn Torres moved to approve the appointment of Sally Alvis to the Lufkin Convention & Visitors Bureau Board. Councilmember Don Langston seconded the motion and a unanimous vote to approve was recorded.

10. **DISCUSSION OF ITEMS OF COMMUNITY INTEREST, INCLUDING EXPRESSIONS OF THANKS, CONGRATULATIONS OR CONDOLENCE; INFORMATION REGARDING HOLIDAY SCHEDULES; HONORARY RECOGNITIONS OF CITY OFFICIALS, EMPLOYEES OR OTHER CITIZENS; REMINDERS ABOUT UPCOMING EVENTS SPONSORED BY THE CITY OR OTHER ENTITY THAT IS SCHEDULED TO BE ATTENDED BY CITY OFFICIALS OR EMPLOYEES; AND ANNOUNCEMENTS INVOLVING IMMINENT THREATS TO THE PUBLIC HEALTH AND SAFETY OF THE CITY.**

City Manager Paul Parker highlighted upcoming events on the calendar including Pines Theater Events, Entertainment in the Park, Business After 5 sponsored by the Chamber, the Heritage Festival along with the regular schedule of meetings. City Manager Parker also reminded City Council of the upcoming Elected Officials Event and Downtown Trick or Treating.

11. There being no further business for consideration, the meeting adjourned at 5:28 p.m.



Bob F. Brown, Mayor



Kara Atwood, City Secretary

