

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY  
OF LUFKIN, TEXAS HELD ON THE 21<sup>ST</sup> DAY OF JANUARY, 2014.**

On the 21<sup>st</sup> day of January, 2014, 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
Belinda Southern	Finance Director
Steve Floyd	Public Works Director
Steve Poskey	Street Department Director
Mike Akridge	Parks & Recreation Director
Barbara Thompson	Main Street Director

being present when the following business was transacted.

1. The meeting was opened with prayer by Deputy City Manager Keith Wright.
2. Mayor Bob Brown welcomed visitors present.
3. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting held January 7, 2014, 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.

Mayor Bob Brown congratulated City Secretary Kara Atwood for receiving her Texas Municipal Clerks Certification and stated she was the first certified City Secretary for the City of Lufkin.

4. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS PLEDGING COMPLIANCE WITH SECTION 3 OF THE HOUSING AND URBAN DEVELOPMENT ACT OF 1968 AS AMENDED – APPROVED.**

Mayor Bob Brown stated that the next item for consideration was a Resolution of the City Council of the City of Lufkin, Texas pledging compliance with Section 3 of the Housing and Urban Development Act of 1968 as amended.

City Manager Paul Parker stated this was a federal requirement for grants received through agencies such as the Texas Department of Agriculture and the General Land Office. City Manager Parker continued that this Resolution adopted Section 3 requirements and policies. City Manager Parker asked Mr. Ray Vann, with Raymond K. Vann & Associates, a grant consultant for the City, to further explain Section 3 requirements. Mr. Vann defined Section 3 residents and explained the requirements to City Council. Discussion continued between Mr. Vann and Councilmember Victor Travis regarding the Section 3 Resolution. Mr. Vann concluded he would meet with any councilmember to answer any other questions regarding the Section 3 policy.

Councilmember Lynn Torres moved to approve the Resolution as presented. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

5. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS APPOINTING LYNN TORRES AS THE CITY OF LUFKIN REPRESENTATIVE ON THE ANGELINA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS – APPROVED.**

Mayor Bob Brown stated Item No. 5 was to consider a Resolution of the City Council of the City of Lufkin, Texas appointing Lynn Torres as the City of Lufkin Representative on the Angelina County Appraisal District Board of Directors.

City Manager Paul Parker stated that Councilmember Rufus Duncan previously served as the representative on this board. City Manager Parker requested that City Council authorize Councilmember Lynn Torres to serve as the City representative on this board.

Councilmember Robert Shankle moved to approve the Resolution as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

6. **RESOLUTION IN SUPPORT OF THE APPLICATION OF ANGELINA HARDWOOD SALES TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTING DESIGNATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 1312 WILSON AVENUE, LUFKIN, TEXAS – APPROVED.**

Mayor Bob Brown stated the next item was to consider a Resolution in support of the application of Angelina Hardwood Sales to the Texas Commission on Environmental Quality for a Municipal Setting Designation for certain property generally located at 1312 Wilson Avenue, Lufkin, Texas.

City Manager Paul Parker stated that City Council was familiar with this item from the previous two (2) meetings. City Manager Parker continued that the first step in obtaining this designation was the passage of an Ordinance by the City and the second step was to have Resolutions approved by the affected taxing entities in support of the application. City Manager Parker stated that Mr. Trey Henderson was requesting that the City pass the Resolution supporting the request to the Texas Commission on Environmental Quality for the Municipal Setting Designation at property located at 1312 Wilson Avenue.

Councilmember Victor Travis moved to approve the Resolution as presented. Councilmember Lynn Torres seconded the motion and a unanimous vote to approve was recorded.

7. **CITY MANAGER REPORT**

City Manager Paul Parker highlighted the Financial Reports and stated that Staff had no real concerns. City Manager Parker furthered that Sales Tax revenue was lower than expected last month due to an audit finding; however, Staff expected it would be higher in the coming months. City Manager Parker continued that expenditures were on track and Staff was continuing to monitor revenue from fines and forfeitures. City Manager Parker stated that both the Fire Station and Municipal Court building projects were on schedule and were nearing the final stages of completion. City Manager Parker concluded that he would be happy to answer any questions City Council might have regarding the report.

8. **EXECUTIVE SESSION**

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

9. **DISCUSSION OF ITEMS OF COMMUNITY INTEREST, INCLUDING EXPRESSIONS OF THANKS, CONGRATULATIONS OR CONDOLENCE; INFORMATION REGARDING HOLIDAY SCHEDULES; HONORARY**

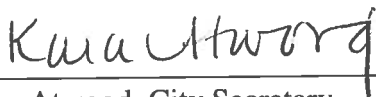
**RECOGNITIONS OF CITY OFFICIALS, EMPLOYEES OR OTHER CITIZENS;  
REMINDERS ABOUT UPCOMING EVENTS SPONSORED BY THE CITY OR  
OTHER ENTITY THAT IS SCHEDULED TO BE ATTENDED BY CITY  
OFFICIALS OR EMPLOYEES; AND ANNOUNCEMENTS INVOLVING  
IMMINENT THREATS TO THE PUBLIC HEALTH AND SAFETY OF THE CITY.**

City Manager Paul Parker highlighted upcoming events and board meetings on the calendar including the Chamber Banquet, Arbor Day and Lufkin Day.

10. There being no further business for consideration, the meeting adjourned at 5:27 p.m.



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Bob F. Brown, Mayor



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Kara Atwood, City Secretary

SEAL