

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS HELD ON THE 5TH DAY OF JULY 2016.

On the 5TH day of July, 2016 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
Mark Hicks	Mayor Pro Tem
Guessippina Bonner	Councilmember, Ward No. 1
Robert Shankle	Councilmember, Ward No. 2
Rocky Thigpen	Councilmember, Ward No. 5
Sarah Murray	Councilmember, Ward No. 6
Keith Wright	City Manager
Steve Floyd	Assistant City Manager
Bruce Green	City Attorney
Kara Atwood	City Secretary
Rodney Ivy	Human Resource Director
Gerald Williamson	Police Chief
Ted Lovett	Fire Chief
Belinda Southern	Finance Director
Dorothy Wilson	Planning Director
Steve Poskey	Street Department Director
Barbara Thompson	Main Street Director
Jason Arnold	Water & Sewer Director
Dale Allred	Inspection Services Director
Chuck Walker	Public Works Director

being present; and

Lynn Torres Councilmember, Ward No. 3

being absent when the following business was transacted.

1. The meeting was opened with prayer by Pastor Scott Reed of Calvary Baptist Church.
2. Mayor Bob F. Brown welcomed visitors present and recognized retired Councilmember Victor Travis for his service to the City of Lufkin.
3. **MINUTES OF THE COUNCIL REGULAR COUNCIL MEETING HELD JUNE 21, 2016 - APPROVED**

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

NEW BUSINESS

4. **PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS BY CHANGING THE ZONING AND FUTURE LAND USE MAP DESIGNATION TO "COMMERCIAL" FOR 1.653 ACRES OF LAND ADDRESSED AS 109 WILDLIFE LANE (ABS 0029 MICHELI V.; TRACT 536) - APPROVED**

City Manager Keith Wright stated that the applicant, Jean Stanley requested a zone change from "Residential Large Single Family Dwelling" to "Commercial" for 1.653 acres of land addressed as 109 Wildlife Lane. City Manager Wright furthered that the applicant was a licensed counselor and desired to construct an office building on the front of the property. City Manager Wright detailed the subject property on a map. City Manager Wright stated that Lufkin's Future Land Use Map recommended Retail

for the subject property and the properties to the South, across Loop 287 and North John Redditt Drive were designated Retail and Commercial. City Manager Wright furthered that the subject property was a corner lot on a residential street with frontage facing North John Redditt Drive and North Raguet Street. City Manager Wright stated that the subject property currently had a residential home at the site and furthered that the property immediately north of the applicant was unbuilt right-of-way, varying in width from twelve feet (12') to sixteen feet (16'). City Manager Wright stated that north of the right-of-way was a home in the County jurisdiction and land to the south of the applicant's property, across North Raguet Street and North John Redditt Drive were Kelty's First Baptist Church and the property owned by the Moses Timber Company which was vacant farmland. City Manager Wright furthered that the proposed zone change to a "Commercial" zoning district and a change to the Future Land Use Map to Commercial was recommended by Staff because the subject property was located in a high traffic area suitable for commercial uses as the City Developed. City Manager Wright concluded that Staff recommended City Council approve the Ordinance on First Reading changing the zoning and the Future Land Use Map designation to "Commercial" on 1.653 acres of land known as 109 Wildlife Lane for use as a counseling office.

Mayor Bob F. Brown opened the Public Hearing at 5:04 p.m. There being no one who wished to speak, Mayor Brown requested comments or questions from City Council. There were none.

Councilmember Mark Hicks moved to approve the Ordinance as presented. Councilmember Guessippina Bonner seconded the motion and a unanimous vote to approve was recorded.

5. **PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS BY CHANGING THE ZONING TO "LOCAL BUSINESS" AND THE FUTURE LAND USE MAP DESIGNATION TO "COMMERCIAL" ON PROPERTY ADDRESSED AS 2412 P-1 ALLENDALE DRIVE, 2412 ALLENDALE DRIVE AND 2004 SOUTH JOHN REDDITT (ABS 0005 BONTON J.A., TRACT 14, TRACT 15 AND TRACT 17) – APPROVED**

City Manager Keith Wright stated that the applicant, Martin Heines requested to change the zoning on the properties addressed as 2412 and 2412 P-1 Allendale Drive, and 2004 South John Redditt Drive, from "Apartment Dwelling" to "Local Business" zoning and furthered that the applicant wanted to develop the property for use as a Financial Institution with Motor Bank Services. City Manager Wright detailed on the map that north of the subject property across Allendale Drive were single family homes and Angelina Baptist Church and across South John Redditt Drive from the applicant was the Loop 287 Church of Christ. City Manager Wright stated that the land to the east and across South John Redditt Drive was the Lufkin First Assembly of God and furthered that the Future Land Use Map recommended Office for the three subject properties and the property to the north and across Allendale Drive was recommended for Low Density Residential and Office. City Manager Wright stated that the Planning and Zoning Commission unanimously recommended change in zoning and the change to the Future Land Use Map. City Manager Wright concluded that Staff recommended City Council conduct a Public Hearing and consider on First Reading an Ordinance changing the zoning to "Local Business" and the Future Land Use Map designation to "Commercial" on the subject property located on Allendale Drive and South John Redditt Drive.

Mayor Bob F. Brown opened the Public Hearing at 5:06 p.m. There being no one who wished to speak, Mayor Brown requested comments or questions from City Council. There was none.

Mayor Bob F. Brown welcomed Mayor Martin Heines of Tyler, Texas.

Councilmember Mark Hicks questioned what bank would be constructed on the site. Applicant Mayor Heines stated that Austin Bank would be located at the site.

Councilmember Mark Hicks moved to approve the Ordinance as presented. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

6. PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS, BY GRANTING A SPECIAL USE PERMIT FOR LAND ADDRESSED AS 3302 COLLEGE DRIVE FOR A VOCATIONAL SCHOOL - APPROVED

City Manager Wright stated that the owner and applicant, C Oliver Investments LLC, operated a beauty salon at the site and furthered that the applicant intended to build a cosmetology school on the subject property in addition to the existing salon. City Manager Wright stated that the schedule of permitted uses for the property's "Planned Unit Development" Ordinance No. 3553 required a Special Use Permit for a Vocational School in the zone. City Manager Wright detailed the subject property on a map and furthered that the subject property was zoned as a "Planned Unit Development" as was the property to the north, and land to the east, across College Drive was a "Commercial" zoning district. City Manager Wright stated that The Future Land Use Map designated the subject property as "Retail" as well as the property located to the north, west and south. City Manager Wright furthered that the land to the east, across College Drive was "Public/Semi-Public". City Manager Wright stated that the Planning and Zoning Commission and Staff recommended approval of the Special Use Permit for a Vocational School and the location due to its proximity to Angelina College and the Pentecostal Bible College. City Manager Wright concluded that Staff recommended City Council conduct a Public Hearing and approve on First Reading the Ordinance granting a Special Use Permit for a Vocational School on the property located at 3302 College Drive.

Mayor Bob F. Brown opened the Public Hearing at 5:10 p.m. There being no one who wished to speak, Mayor Brown requested comments and questions from City Council. There were none.

Councilmember Mark Hicks moved to approve the Ordinance as presented. Councilmember Lynn Torres seconded the motion and a unanimous vote to approve was recorded.

7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS AUTHORIZING THE LEASE OF A CERTAIN TRACT OR PARCEL OF LAND KNOWN AS THE NORTHERN MOST CORNER OF LOT 1 OF THE OLD LUFKIN HIGH SCHOOL SUBDIVISION TO PINEYWOODS ACADEMY TO BE USED FOR PARKING - APPROVED

City Manager Wright stated that the Pineywoods Academy had expressed interest in leasing a small tract of City owned land in order to alleviate the problem of inadequate parking. City Manager Wright furthered that the parking issue often resulted in additional parking problems for the Kurth Memorial Library and that the property was located contiguous to South Raguet Street and bordered by Pineywoods Academy. City Manager Wright detailed the subject property on a map. City Manager Wright stated that the lease agreement was for a period of ten (10) years and stipulated that Pineywoods would pay rent in the amount of one dollar (\$1.00) per month. City Manager Wright furthered that the property would be used for parking only and any other use would constitute grounds for termination of the lease contract; in addition to Pineywoods Academy being responsible for securing and maintaining liability insurance on the property. City Manager Wright concluded that Staff recommended City Council approve a Resolution authorizing the lease of the above described property to Pineywoods Academy in order to provide additional parking for the faculty and students.

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

8. **GRANT TO THE LUFKIN FIRE DEPARTMENT IN THE AMOUNT OF \$9,000 FROM THE TEXAS A&M FOREST SERVICE INTRASTATE FIRE MUTUAL AID SYSTEM (TIFMAS) GRANT ASSISTANCE PROGRAM AND APPROVAL OF A RESOLUTION AUTHORIZING BUDGET AMENDMENT NO. 19 APPROPRIATING THE FUNDING – APPROVED**

City Manager Wright stated that the Lufkin Fire Department had been awarded nine-hundred dollars (\$900) through the Texas A&M Forest Service Intrastate Fire Mutual Aid System (TIFMAS) Grant Assistance Program and furthered that the funds would be used for reimbursement of educational expenses associated with the Wildland Firefighting Academy. City Manager Wright concluded that Staff recommended City Council approve the acceptance of the funding through TIFMAS in the amount of nine-hundred dollars (\$900) and approve a Resolution authorizing Budget Amendment No. 19 appropriating the funding in the Fire Services Training Budget.

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

9. **ITEMS OF COMMUNITY INTEREST FROM MAYOR, CITY COUNCILMEMBERS AND STAFF**

City Manager Wright detailed the various upcoming City sponsored and community events.

10. There being no more business to address the meeting was adjourned at 5:15 p.m.



Bob F. Brown

Bob F. Brown, Mayor

ATTEST:

Kara Atwood
Kara Atwood, City Secretary