MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS HELD ON THE 20th DAY OF APRIL, 2021

On the 20th day of April, 2021 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 |
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| Mark Hicks | Mayor Pro Tem |
| Guessippina Bonner | Councilmember, Ward No. 1 |
| Robert Shankle | |
| | Councilmember, Ward No. 2 |
| Lynn Torres | Councilmember, Ward No. 3 |
| Rocky Thigpen | Councilmember, Ward No. 5 |
| Trent Burfine | Councilmember, Ward No. 6 |
| Bruce Green | City Manager |
| Erika Neill | City Attorney |
| Jason Arnold | Assistant City Manager – Public Works |
| Gerald Williamson | Assistant City Manager – Admin/Public Safety |
| Kara Andrepont | City Secretary |
| Rodney Ivy | Human Resource Director |
| David Thomas | Police Chief |
| Buddy Cross | Assistant Police Chief |
| Jesse Moody | Fire Chief |
| Jessica Pebsworth | Communications Director |
| Belinda Melancon | Finance Director |
| Kevin Gee | Engineering Services Director |
| Rudy Flores | Parks and Recreation Director |
| Scott Feaster | IT Director |
| Jessica Leyva | Utility Collections |
| | |

being present when the following business was transacted.

INVOCATION – The meeting was opened with prayer by Mayor Bob Brown.

<u>PUBLIC COMMENT</u> – Mayor Brown opened the meeting for Public Comment on any posted agenda item at 5:01 p.m. There being no one who wished to speak, Mayor Brown closed the Public Comment portion of the meeting.

CONSENT AGENDA

- 1. <u>MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD APRIL 6, 2021 –</u> <u>APPROVED.</u>
- 2. <u>SECOND READING OF AN ORDINANCE OF THE CITY OF LUFKIN, TEXAS,</u> <u>ESTABLISHING MAXIMUM SPEEDS OF MOTOR VEHICLES IN CERTAIN AREAS</u> (CONSTRUCTION ZONE) – APPROVED.
- 3. <u>GRANT IN THE AMOUNT OF \$3,300 FROM THE DEEP EAST TEXAS REGIONAL</u> <u>ADVISORY COUNCIL (DETRAC) FOR THE LUFKIN FIRE DEPARTMENT AND FIRST</u> <u>READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2020-2021</u> <u>OPERATING BUDGET (BUDGET AMENDMENT NO. 10) APPROPRIATING THE</u> <u>FUNDING – APPROVED.</u>
- 4. <u>DONATIONS IN THE AMOUNT OF \$1,700 FOR THE CITY OF LUFKIN PARKS &</u> <u>RECREATION DEPARTMENT AND FIRST READING OF AN ORDINANCE</u> <u>AUTHORIZING AN AMENDMENT TO THE 2020-2021 OPERATING BUDGET (BUDGET</u> <u>AMENDMENT NO. 11) APPROPRIATING THE FUNDING – APPROVED.</u>

Councilmember Lynn Torres moved to approve all items on the Consent Agenda as presented. Councilmember Guessippina Bonner seconded the motion and a unanimous vote to approve was recorded.

5. <u>APPOINTMENT TO THE CIVIL SERVICE COMMISSION - APPROVED.</u>

City Manager Green stated this Commission handles all Civil Service matters with the Police and Fire Departments. City Manager Green furthered due to the resignation of Jim Myers there was a vacancy on the Civil Service Commission. City Manager Green stated three applications had been received by Staff for the position. City Manager Green furthered the applicants were Shamir Harris, Pat Nicholson and Brent Watkins and the application were included in City Council's packets for review.

City Councilmember Lynn Torres made a motion to nominate Pat Nicholson to fill the vacancy on the Civil Service Commission. Councilmember Guessippina Bonner asked for information as to which Ward each applicant resided in. Councilmember Bonner expressed concern that a diversity of representation from each Ward be present within the Commission. Councilmember Trent Burfine asked who would determine the Chair Person for the Commission and how long each application was valid. Discussion ensued regarding the Councilmember's questions. Councilmember Mark Hicks seconded the motion and a unanimous vote to approve was recorded.

6. <u>CITY OF LUFKIN FINANCE REPORT</u>

City of Lufkin Finance Director Belinda Melancon presented the City of Lufkin Finance Report and offered to answer any questions. There were none.

7. FINANCIAL STATUS REPORT

City Manager Bruce Green offered to answer any questions. There were none.

There being no further business, Mayor Bob Brown adjourned the meeting at 5:10 p.m.



Bob F. Brown, Mayor

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