

MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
LUFKIN, TEXAS, HELD ON THE
2nd DAY OF JANUARY 2001 AT 5:00 P. M.

On the 2nd day of January 2001 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
R. L. Kuykendall	Mayor pro tem
Don Boyd	Councilmember, Ward No. 2
Lynn Torres	Councilmember, Ward No. 3
Bob Bowman	Councilmember, Ward No. 4
Jack Gorden, Jr.	Councilmember, Ward No. 5
Dennis Robertson	Councilmember, Ward No. 6
C. G. Maclin	City Manager
James Hager	Asst. City Manager/Finance
Atha Stokes Martin	City Secretary
Bob Flournoy	City Attorney
Keith Wright	City Engineer
Kenneth Williams	Director of Public Works

Being present when the following business was transacted.

1. Rev. Mark Sawyer, Pastor, Central Baptist Church, opened meeting with prayer.
2. Mayor Bronaugh welcomed visitors present.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Don Boyd and seconded by Councilmember R. L. Kuykendall that the minutes of the Regular Meeting of December 14, 2000 and December 19, 2000 be approved as presented. A unanimous affirmative vote was recorded.

4. **PUBLIC HEARING – ANNEXATION – AMERICAN COLOR GRAPHICS**

Mayor Bronaugh opened Public Hearing to consider the request for annexation by American Color Graphics for property located at the northeast corner of State Highway 103 and FM 842.

There was no one present to speak for or against the annexation.

City Manager Maclin stated that this is the Second Public meeting for this annexation. Mr. Maclin stated that the annexation process takes about six to eight weeks for the first part of it and another six to eight weeks for the second part. Mr. Maclin stated that there will be a Called Meeting on the 23rd of this month at noon that is part of the annexation schedule, and then there will be a zoning application applied and several other steps applied before the application is sent to the Justice Department for approval.

Mayor Bronaugh closed Public Hearing.

5. **BID – APPROVED – MODULAR PLAYGROUND EQUIPMENT - THOMPSON RECREATION – PARKS & RECREATION DEPARTMENT**

Mayor Bronaugh stated that the next item for consideration was bids for modular playground equipment for the Parks Department.

City Manager Maclin stated that included in the Council packet and on the Council table is some information regarding this item. Mr. Maclin stated that basically staff would like to recommend the bid of Thompson Recreation in the amount of \$22,736 for the equipment. Mr. Maclin stated that there is a listing of the equipment from the Parks

Director and the brochures show what the equipment will look like as far as design and color. Mr. Maclin stated that as indicated by the vendor list this request was sent to numerous companies for consideration, but this particular bid was the only one that met the City's specifications.

City Manager Maclin stated that this equipment, through the recommendation of the City's Parks Advisory Board, would be located in Kiwanis Park in the area that has been discussed in recent weeks in the open area next to Wright Motors.

City Manager Maclin stated that Scott DeGrant from the Parks Department was present to answer any questions by Council. Mr. Maclin stated that Bryon Conner from Thompson Recreation was also present.

Mayor Bronaugh asked what could be done about landscaping the creek to make it safer in the area. Mr. Maclin stated that staff would continue to have the Parks Department provide maintenance to the creek in terms of trimming and the selective use of herbicides. Mr. Maclin stated that there are so many trees so close to the creek that mowing is impossible. Mr. Maclin stated that something like a gabion product would be ideal for bank stabilization but would be very expensive and there is several hundred linear feet through the park. Mr. Wright stated that gabion is a basket or cage filled with earth or rocks and used especially in building a support or abutment.

Councilmember Robertson asked if this equipment would be built outside the flood plain or would it be in the flood zone of the creek. City Manager Maclin stated that he would have to look at the map to tell Mr. Robertson exactly where this equipment would be placed, but we build things that can withstand flooding and this type of equipment can. Mr. Wright stated that this equipment is a non-inhabitable structure and does not come under the FEMA regulations unless the City moves the elevation inside the floodway and we would not be allowed to do that.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Jack Gorden, Jr. that bid of Thompson Recreation in the amount of \$22,736 for modular playground equipment be approved as submitted. A unanimous affirmative vote was recorded.

6. CALENDAR NOTATIONS FROM MAYOR, COUNCILMEMBERS AND CITY MANAGER

City Manager Maclin stated that from a holiday standpoint the garbage schedules were moved back a day, the Monday route was picked up today and the Tuesday route would be picked up tomorrow. The normal recycling routes for Thursday and Friday will be unchanged. Mr. Maclin stated that the holiday schedule would be in place for Monday, January 15, Martin Luther King's Birthday holiday.

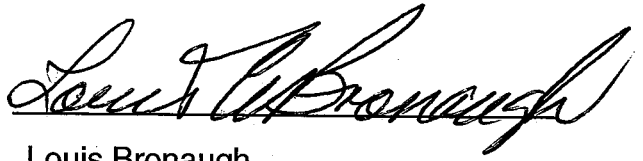
City Manager Maclin stated that next Monday, January 8th is the DETCOG reception in Austin at the Double Tree Hotel beginning at 6:00 p.m.

City Manager Maclin stated that this Thursday at 3:30 p. m. there would be a Comprehensive Plan update committee meeting. Mr. Maclin stated that this would be the meeting where the survey will be discussed by the person who conducted the survey as part of the contract on the Comprehensive Plan update. City Manager Maclin invited Councilmembers who were interested to attend the meeting.

City Manager Maclin stated that the Bond Election Committee meeting for street improvements will meet next Tuesday, January 9th at 5:30 and they hope to be finalizing their recommendations for Council, possibly as early as the January 16th meeting.

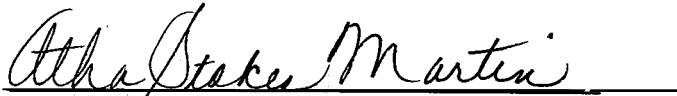
Mayor Bronaugh stated that the called meeting for the annexation would be at noon on the 23rd.

7. There being no further business for discussion, meeting adjourned at 5:15 p.m.



Louis Bonaugh
Mayor

ATTEST:



Atha Stokes Martin - City Secretary