MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 2ND DAY OF JULY, 1991 AT 5:00 P.M.

On the 2nd day of July, 1991, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis A. Bronaugh	Mayor
Don Boyd	Mayor pro tem
Percy Simond	Commissioner, Ward No. 1
Danny Roper	Commissioner, Ward No. 3
Bob Bowman	Commissioner, Ward No. 4
Paul Mayberry	Commissioner, Ward No. 6
C. G. Maclin	City Manager
Darryl Mayfield	Asst. City Mgr./Finance
Ron Wesch	Asst. City Mgr./Public Works
Tommy Deaton	Asst. City Attorney
Atha Stokes	City Secretary
David Cochran	Purchasing Agent

being present, and

Jack Gorden	Commissioner, Ward No. 5

being absent when the following business was transacted.

1. Meeting was opened with prayer by Rev. Bob Lewis, Minister, Victory Assembly of God Church, Lufkin.

2. Mayor Bronaugh welcomed visitors present.

3. PRESENTATION - CERTIFICATE OF APPRECIATION - BOB BEDDINGFIELD

Mayor Bronaugh presented a Certificate of Appreciation plaque to Bob Beddingfield in recognition of his excellent contribution and dedicated service to the citizens of Lufkin by serving on the Examining & Supervising Board of Electricians from May 3, 1977 to May 3, 1991.

4. APPROVAL OF MINUTES

Minutes of workshop meetings held on June 13, 14 and 20th and regular meeting held on June 18, 1991 were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Bob Bowman. A unanimous affirmative vote was recorded.

5. POLICY - APPROVED - NEIGHBORHOOD IMPROVEMENT COMMITTEE - TEXAS DEPARTMENT OF COMMERCE

Mayor Bronaugh stated that the first item for consideration was a Policy regarding the Texas Department of Commerce grant as recommended by the Neighborhood Improvement Committee.

City Manager Maclin stated that the Committee had met and discussed the original guidelines, and has now made some recommendations for changes that will better serve the needs of the City of Lufkin.

City Manager Maclin stated that a copy of a replacement page to the notebook had been passed out which reflects a recommendation by the Committee to lower the threshold for insurance to be equivalent to the grant.

City Manager Maclin stated that Nancy Bynum of Gary Traylor & Associates and Rufus Duncan, Jr., Chairman of the Neighborhood Improvement Committee, were present for questions.

In response to question by Commissioner Roper, Mr. Williams stated that the Committee will meet on July 10th to set a date for a Public Hearing and will discuss a date when applications will be accepted.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Danny Roper that Policy for the Housing Rehabilitation Program as recommended by the Neighborhood Improvement Committee be approved as presented. A unanimous affirmative vote was recorded.

6. CHANGE ORDER - APPROVED - REPAIRS TO WATER WELL #12 - WEISINGER WATER WELL, INC.

Mayor Bronaugh stated that the next item for consideration was further repairs to water well #12.

Mike Walker, P. E. with Goodwin-Lasiter, stated that he and Dennis Wankan met with representatives of Weisinger Well Service in Conroe on June 11th to inspect the broken down components of well #12, which had been removed from the casing for inspection. Mr. Walker stated that based on their inspection of these broken down components, he is recommending some replacements as outlined in his letter of June 12th to Mr. Wesch. Mr. Walker stated that some of the components were seriously worn, which would mean that they would definitely break down in the next few years if they were reinstalled.

Commissioner Mayberry stated that he would like to compliment Mr. Walker for the professional way he made his recommendations on rehabilitating the well.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Bob Bowman that Change Order to Weisinger Water Well, Inc. in the amount of $16,172 for further repairs to Water Well #12 be approved as presented. A unanimous affirmative vote was recorded.

7. PROPOSALS - APPROVED - APPRAISAL & ABSTRACT SERVICES - CHESTNUT STREET - SUSIE JORDAN - LUFKIN ABSTRACT COMPANY

Mayor Bronaugh stated that the next item for consideration was acceptance of proposals for appraisal and abstract services on Chestnut Street.

City Manager Maclin stated that a summary of the bids for appraisal services and the two proposals for title work had been included in the Commissioner's packets.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Danny Roper that proposal of Susie Jordan in the amount of $9,500 for appraisal services for property on Chestnut Street be accepted as the low bid. A unanimous affirmative vote was recorded.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd that the bid of Lufkin Abstract Company in the amount of $2,090 for the title work for property on Chestnut Street be accepted as the low bid. A unanimous affirmative vote was recorded.

8. CONTRACT - APPROVED - SHERIFF'S OFFICE - BITE CASES/RABID SUSPECTS - UNINCORPORATED AREA OF COUNTY

Mayor Bronaugh stated that the next item for consideration is acceptance of contract from Sheriff Mike Lawrence regarding Lufkin Animal Control investigations of bite cases and rabid suspects in unincorporated areas of the County.

City Manager Maclin stated that a copy of letters from Cathy Clark, Animal Control Officer, and Sheriff Mike Lawrence had been included in the Commissioner's packets requesting that the City provide this service with the fees stated in the contract. City

Manager Maclin stated that the Animal Control Department feels comfortable taking on this additional responsibility and that they have the personnel, skills and equipment to provide the service.

Steve Chalender representing the Sheriff's Department, and Cathy Clark, Animal Control Officer, were present.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd that Contract with Sheriff Mike Lawrence's office to investigate bite cases and rabies suspect cases in the unincorporated areas of Angelina County be accepted as presented.

Commissioner Roper stated that he would like for the length of the Contract to be limited to one year in duration and be reviewed on an annual basis.

Commissioner Mayberry suggested making an agreement with 30-days notice instead of a contract.

Asst. City Attorney Tommy Deaton stated that it would be more expedient to have the Contract renewed automatically each year.

Commissioner Roper stated that the fees should especially be subject to review.

Commissioner Mayberry withdrew his motion; Commissioner Don Boyd withdrew his second to the motion.

Motion was made by Commissioner Danny Roper and seconded by Commissioner Don Boyd to accept the contract with the Sheriff's office to investigate bite cases and rabies suspect cases in the unincorporated areas of Angelina County on the basis of a one-year contract. A unanimous affirmative vote was recorded.

9. CHANGE ORDER - APPROVED - ADDITIONAL AERATION BASIN PIPING - WATER POLLUTION CONTROL PLANT

Mayor Bronaugh stated that the next item for consideration was authorization of Change Order for additional aeration basin piping at the Water Pollution Control Plant.

City Manager Maclin stated that after the aeration basins were emptied it was determined that some additional piping and valves needed to be replaced as a part of the rehabilitation program at the Wastewater Treatment Plant. City Manager Maclin stated that the cost figure of $17,560 that is needed can hopefully be absorbed from existing money already set aside for this project, either from the interest that is earned from the bonds that were issued in May, or from underruns in the original estimate. City Manager Maclin stated that he is proposing to go ahead and authorize this additional $17,560 worth of work and if it looks like the Department will not be able to stay within the allocated funds, he will come back to City Commission at that time.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd authorizing Change Order in the amount of $17,560 for additional aeration basin piping at the Water Pollution Control Plant. A unanimous affirmative vote was recorded.

10. BID - APPROVED - WATER LINE - BRENTWOOD DRIVE - GOLDEN TRIANGLE PIPE

Mayor Bronaugh stated that the next item for consideration was bid for water line on Brentwood Drive.

City Manager Maclin stated that six bids had been received, and he was recommending the low bid of Golden Triangle Pipe in the amount of $59,123.43.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd that the bid of Golden Triangle Pipe in the amount of $59,123.43 be accepted as the low bid. A unanimous affirmative vote was recorded.

11. EXECUTIVE SESSION

Mayor Bronaugh recessed regular session to enter into Executive Session at 5:37 P.M. Regular session was reconvened at 6:05 P.M. and Mayor Bronaugh stated that real estate and personnel matters had been discussed.

12. COMMENTS

Commissioner Roper stated that the many hours that have been taken during the budget process have been enlightening and beneficial. Commissioner Roper stated that he has received a lot of insight from the individual department heads and getting a better feel for what their problems are and how they approach those problems. Commissioner Roper stated that he wanted also to compliment the City Manager on his format of the budgeting process.

Mayor Bronaugh stated that he also wanted to compliment the members of the Commission for the hours that they have spent attending the budget workshop meetings.

City Manager Maclin stated that he appreciated the City Commission for allowing the staff to present their needs in the budget workshop meetings. City Manager Maclin stated that staff recognizes that there won't be funds available for everything they have asked for, but hopefully will plant some ideas for future needs that might show up again in next year's requests.

City Manager Maclin stated that by the end of next week the priority ranking sheets will be available to the Commissioners and there will be another workshop to discuss the priority ranking sheets and to receive some input relating to revenues (fees for water, sewage, garbage).

Mayor Bronaugh encouraged everyone to attend the "Support Our Troops Rally" sponsored by Central Baptist Church Wednesday night at the Civic Center and the 4th of July celebration at Ellen Trout Zoo.

Chief Sherman Collins stated that the dedication at Jones Parks scheduled for 5:30 p.m. Sunday has been postponed because the pavilion to be dedicated will be on the agenda for the July 16th meeting as a bid item.

13. There being no further business for discussion, meeting adjourned at 6:13 P.M.

Louis A. Bronaugh

Louis A. Bronaugh, Mayor

ATTEST:

Atha Stokes

Atha Stokes, City Secretary