

MINUTES OF CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF
LUFKIN, TEXAS, HELD ON THE
23rd DAY OF JANUARY 2001 AT 12:30 P. M.

On the 23rd 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
Stephen Abraham	Director of Planning

Being present when the following business was transacted.

1. City Attorney Bob Flournoy opened meeting with prayer.

2. ORDINANCE – APPROVED – FIRST READING – ANNEXATION/ZONING –
STATE HIGHWAY 103 AND FM 842

Mayor pro tem Kuykendall stated that Council had met to consider the annexation of and the appropriate zoning classification for approximately 9.792 acres of land located at the northeast corner of State Highway 103 and FM 842.

Asst. City Manager Hager stated that the Planning & Zoning Commission by unanimous vote recommends the subject property be zoned as "Light Manufacturing". Mr. Hager stated that Mr. Abraham was present for any questions.

(Mayor Bronaugh, who had been attending an Economic Development Partnership meeting, arrived to chair the meeting.)

In response to question by Councilmember Robertson, Mr. Abraham stated that the City would begin immediate service of garbage collection, Code Enforcement, and all the regular functions, and will provide the sewer service as soon as we can.

City Manager Maclin stated that when the annexation is completed they would immediately have Police and Fire protection and solid waste services. Mr. Maclin stated that American Color Graphics is doing some experimentation on some pre-treatment which is a part of the EPA requirements.

In response to question by Councilmember Boyd, Mr. Maclin stated that technically the annexation is not final until the City gets the letter of approval from the Department of Justice, which historically is a 60-day period. Mr. Abraham stated that the effective date of the Ordinance cannot be until 90 days after he sends the letter to the Justice Department.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Bob Bowman that Ordinance for annexation and zoning of Light Manufacturing of property located at the northeast corner of State Highway 103 and FM 842 be approved on First Reading as presented. A unanimous affirmative vote was recorded.

3. CALENDER NOTATIONS FROM THE MAYOR, CITY COUNCIL AND CITY MANAGER

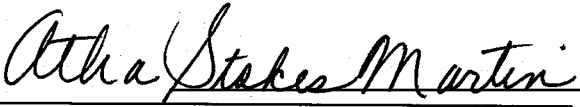
City Manager Maclin stated that he would like to remind Council of the Lufkin/Nacogdoches Day reception tomorrow in Austin, the DETCOG meeting in San Augustine Thursday morning, the TML Region 16 meeting in Jasper Thursday evening, and the special meeting with Congressman Jim Turner in room 102 at 10:00 a.m. Friday morning.

4. There being no further business for discussion, meeting adjourned at 1:12 p.m.



Louis Bronaugh
Mayor

ATTEST:



Atha Stokes Martin - City Secretary