

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 6TH DAY OF FEBRUARY, 1990, AT 5:00 P.M.

On the 6th day of February, 1990, 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	Commissioner, Ward No. 2
Danny Roper	Commissioner, Ward No. 3
Bob Bowman	Commissioner, Ward No. 4
Jack Gorden	Commissioner, Ward No. 5
Paul Mayberry	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Brian Boudreaux	Asst. City Manager
Robert Flournoy	City Attorney
Ron Wesch	Public Works Director
Atha Stokes	City Secretary

being present, and

Percy Simond, Jr.	Commissioner, Ward No. 1
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being absent when the following business was transacted.

1. Meeting was opened with prayer by Rev. Simon Purvis, Minister, Word of Life Church.

2. Mayor Bronaugh welcomed Miss Lufkin, Jill McClure, and her chaperoning manager, Lawana Ray.

Mayor Bronaugh recognized Officer Jerry Smith, Officer of the Month for Angelina County, and presented a "Certificate of Appreciation" to him from the City of Lufkin.

City Manager Westerholm introduced the new City Planner, Rita Ellison.

3. APPROVAL OF MINUTES

Minutes of regular meeting of January 16, 1990 were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Bob Bowman. A unanimous affirmative vote was recorded.

4. RESOLUTION - APPROVED - MICHAEL HARRELL - MERITORIOUS ACTION

Mayor Bronaugh presented a Resolution to Michael Harrell in recognition of his meritorious action in giving aid and assistance to a neighbor who was a victim of a recent fire. Mayor Bronaugh also presented a "Certificate of Appreciation" on behalf of the City of Lufkin to Mr. Harrell.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden that Resolution be approved as presented. A unanimous affirmative vote was recorded.

5. PUBLIC HEARING - ECONOMIC DEVELOPMENT PROGRAM APPLICATION - TEXAS CAPITAL FUND - TEXAS DEPARTMENT OF COMMERCE

Mayor Bronaugh opened Public Hearing to consider proposed Economic Development Program application to be submitted under the Texas Capital Fund to the Texas Department of Commerce.

Mary Kay Thomas, representing Gary Traylor and Associates, presented an executive summary of the Texas Smokehouse, Inc. proposal for the Application.

Ms. Thomas stated that Texas Smokehouse, Inc. is requesting \$450,000 from the Texas Capital Fund, which will be used in conjunction with \$1,022,500 in private and bank funds to provide working capital for the continued growth of the firm. Ms. Thomas stated that the goal of the company is to eventually have 300 employees working two shifts and sales of \$40 million.

Ms. Thomas addressed the proposed loan terms and the sources and uses of funds.

In response to question, Ms. Thomas stated that the firm is using the City as a legal applicant for the program and that there is some liability involved.

Mayor Bronaugh closed Public Hearing.

6. RESOLUTION - APPROVED - APPLICATION - TEXAS DEPARTMENT OF COMMERCE - TEXAS CAPITAL FUND PROGRAM

Mayor Bronaugh stated that the next item for consideration was a Resolution approving an application to the Texas Department of Commerce to participate in the Texas Capital Fund Program.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden that Resolution be approved as presented. A unanimous affirmative vote was recorded.

7. ORDINANCE - APPROVED - SECOND READING - ANNEXATION/PERMANENT ZONING - RUFUS DUNCAN - HOMER/ALTO ROAD

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance for Annexation and Permanent Zoning as requested by Rufus Duncan for property on Homer-Alto Road west of Loop 287.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Jack Gorden that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

8. ORDINANCE - APPROVED - FIRST READING - KENNELS

Mayor Bronaugh stated that the next item for consideration was First Reading of an Ordinance regulating kennels.

City Manager Westerholm stated that the licensing of dogs and cats has been separated from the Kennel Ordinance and will be presented for consideration at a later date.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Paul Mayberry that Ordinance be approved on First Reading as presented. A unanimous affirmative vote was recorded.

9. RESOLUTION - APPROVED - PROPOSED RATE INCREASE - TU ELECTRIC

Mayor Bronaugh stated that the next item for consideration was a Resolution regarding TU Electric proposed rate increase.

Bob Brown, TU Electric Manager, stated that on January 16th, TU Electric filed a request for a 10% rate increase with the City of Lufkin and the Public Utilities Commission (PUC). Mr. Brown recommended that a Resolution be adopted postponing the rate increase for 90 days until after the PUC has heard the rate case.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Paul Mayberry that Resolution be approved as presented. A unanimous affirmative vote was recorded.

14. EMERGENCY LIFE SUPPORT EQUIPMENT - APPROVED - FOUNDATION FUNDS -
FIRE DEPARTMENT

Mayor Bronaugh stated that the next item for consideration was a request by the Fire Department to apply for Foundation Funds for Emergency Life Support Equipment.

Steve Howland, EMS Coordinator, stated that a suggestion from the Citizen's Advisory Council was for the City to seek alternative funding resources in an effort to obtain needed equipment. Mr. Howland stated that the Fire Department was requesting permission to pursue this suggestion in the form of a grant application to the T.L.L. Temple Foundation in the amount of \$20,250 to be used for the purchase of three Physio Control "Life Pak 5" cardiac monitor/defibrillators.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd that request by the Fire Department to apply for foundation funds for emergency life support equipment be granted. A unanimous affirmative vote was recorded.

15a. BID - APPROVED - RC2 ASPHALT - FINA OIL AND CHEMICAL

Mayor Bronaugh stated that the next item for consideration was bid for RC2 Asphalt to be used by the Street Department.

City Manager Westerholm stated that the low bid for RC2 asphalt had been received from Fina Oil and Chemical at .5130 cents per gallon.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Paul Mayberry that bid of Fina Oil and Chemical in the amount of .5130 cents per gallon of RC2 asphalt be accepted as the lowest and best bid. A unanimous affirmative vote was recorded.

15b. BID - APPROVED - REHABILITATION AND PAINTING OF GROUND STORAGE
TANK - CHALLENGER TANK

Mayor Bronaugh stated that the next item for consideration was rehabilitation and painting of a ground storage tank.

City Manager Westerholm stated that \$90,000 had been budgeted for the cleaning, repair and painting of the ground storage tank at the water plant and the elevated tank located at Martin Luther King Drive and Kurth.

City Manager Westerholm stated that the low bid for the ground storage tank was received from Challenger Tank in the amount of \$58,000.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd that bid of Challenger Tank in the amount of \$58,000 be accepted as the lowest and best bid. A unanimous affirmative vote was recorded.

15c. BID - DENIED - REHABILITATION AND PAINTING OF ELEVATED
STORAGE TANK

Mayor Bronaugh stated that the next item for consideration was rehabilitation and painting of the elevated storage tank located at Martin Luther King Drive and Kurth.

City Manager Westerholm stated that the low bid for cleaning the elevated storage tank was \$96,000. City Manager Westerholm stated he had consulted with Jimmy Griffith of EGA and had been advised that continued maintenance of the tank is not warranted.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Bob Bowman to accept the recommendation of EGA, and to deny all bids on the elevated tank. A unanimous affirmative vote was recorded.

There was discussion regarding the budget and contingency fund and Mayor Bronaugh requested that the City Manager explain the budget process at a future meeting. Commissioner Bowman requested that the City Manager give a detailed budget report quarterly as an agenda item.

15d. BID - APPROVED - CONTAINERS - SANITATION DEPARTMENT - SCOTT AND HILL STEEL CORP.

Mayor Bronaugh stated that the next item for consideration was for the purchase of ten 4 cubic yard containers, eight 6 cubic yard containers, and twelve 8 cubic yard containers.

City Manager Westerholm stated that the low bid had been received from Scott and Hill Steel Corp. in the amount of \$12,354.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden that bid of Scott and Hill Steel Corp. in the amount of \$12,354 be accepted as the lowest and best bid. A unanimous affirmative vote was recorded.

15e. BID - APPROVED - STATION ALERT SYSTEM - FIRE DEPARTMENT - JOHNSTON ELECTRONICS

Mayor Bronaugh stated that the next item for consideration was a Station Alert System for the Fire Department.

City Manager Westerholm stated the low bid had been received from Johnston Electronics in the amount of \$6,975.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Jack Gorden that bid of Johnston Electronics in the amount of \$6,975 be accepted as the lowest and best bid. A unanimous affirmative vote was recorded.

15f. BID - APPROVED - COFFEE URN - CIVIC CENTER - DENNARD SUPPLY CO.

Mayor Bronaugh stated that the next item for consideration was bids for a coffee urn to be used by the Civic Center.

City Manager Westerholm stated that the low bid had been received from Dennard Supply Co. in the amount of \$3,131.50.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Don Boyd that bid of Dennard Supply Co. in the amount of \$3,131.50 be accepted as the lowest and best bid. A unanimous affirmative vote was recorded.

16. EXECUTIVE SESSION

Mayor Bronaugh recessed regular session at 6:35 p.m. Regular session reconvened at 6:55 p.m. and Mayor Bronaugh stated that the Commission had discussed appointments of certain people to the Lufkin Board of Development and the reappointment of Dr. Dallas Pierre to the Zoning Board of Adjustment and Appeals.

17. APPOINTMENT - APPROVED - ZONING BOARD OF ADJUSTMENT AND APPEALS - DR. DALLAS PIERRE

Motion was made by Commissioner Don Boyd and seconded by Commissioner Danny Roper that Dr. Dallas Pierre be reappointed to the Zoning Board of Adjustment and Appeals as an alternate member. A unanimous affirmative vote was recorded.

18. COMMENTS

Commissioner Don Boyd stated that he had received several telephone calls complaining that the Genco Co. was creating noise at night. Mayor Bronaugh requested that the City Manager investigate this complaint.

Chief Collins gave a report of the recent drug bust.

Commissioner Bowman suggested that Public Works Street Department employees be given better training for street repairs.

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


Louis A. Bronaugh, Mayor

ATTEST:


Atha Stokes, City Secretary