

**MINUTES OF CALLED MEETING OF THE CITY COUNCIL OF THE
CITY OF LUFKIN, TEXAS, HELD ON THE
24TH DAY OF APRIL, 1996 AT 11:00 A. M.**

On the 24th day of April, 1996 the City Council of the City of Lufkin, Texas, convened in a regular meeting in Room 202 in City Hall with the following members thereof, to wit:

Louis A. Bronaugh
Don Boyd
Percy Simond
Betty Jones
Jack Gorden, Jr.
Tucker Weems
C. G. Maclin
Darryl Mayfield
Atha Stokes

Mayor
Mayor pro tem
Councilmember, Ward No. 1
Councilmember, Ward No. 3
Councilmember, Ward No. 5
Councilmember, Ward No. 6
City Manager
Asst. City Manager/Finance
City Secretary

being present, and

Bob Bowman

Councilmember, Ward No. 4

being absent when the following business was transacted.

1. Meeting was opened by Mayor Louis Bronaugh.

**2. EMERGENCY EXPENDITURES - APPROVED - COOLING SYSTEM (CITY HALL)
- AIR CONDITIONING UNLIMITED**

Mayor Bronaugh stated that a meeting had been called to consider emergency expenditures for the repair of the City Hall cooling system due to storm-related electrical surge.

City Manager Maclin stated that on Monday morning the cooling system in City Hall was not functioning and after investigating staff found that several problems had occurred. City Manager Maclin stated that the problems probably occurred on Saturday evening when there was an electrical storm in the City. City Manager Maclin stated that the barrel chiller and compressor are both down at this time. City Manager Maclin stated that the purpose of the called meeting is to get cooling in City Hall for customers and employees.

City Manager Maclin stated that he had checked with TML and they will cover the cost of repairs with a \$2,500 deductible if the problem is storm-related.

Asst. City Manager Darryl Mayfield stated that he had Allen Hill of the Street Department talk with some professionals in the HVAC field regarding the problems with the system. Mr. Mayfield stated that he had requested proposals for the repairs and had received two responses. Mr. Mayfield stated that McWilliams & Son, Inc. had submitted a proposal for repair of only one compressor and a proposal for the replacement of the chiller. Air Conditioning Unlimited submitted a proposal for the repair of both compressors and a proposal for the replacement of the chiller.

Nathan McHolland of Air Conditioning Unlimited, who has worked on the system in the past, was called in to check and see why the system failed. City Manager Maclin stated that TML may send an investigator down to check the system before making a determination on whether they will pay or not.

City Manager Maclin stated that he was seeking authorization from Council for repair of both compressors at a cost of \$45,800 with the understanding that if it is

covered by insurance, \$2,500 will be paid from the Insurance Loss Fund, and if it is not covered by insurance he would seek utilization of Insurance Loss Funds or the Contingency Fund for payment of the repairs.

In response to question by Mayor Bronaugh, Mr. Mayfield stated that the system is 10 years old and there is the possibility that other parts could have failed on the system. Mr. Mayfield stated that if the City had a monitoring system it could have shut down.

Allen Hill stated that the chiller barrel actually cools the water and the compressor drives the water. Mr. Hill stated that the compressor has taken in water. In response to question by Councilmember Gorden, Mr. Hill stated that the repair of the barrel is the main cost.

Mr. Mulholland stated that the barrel is ruptured and that water and freon are mixed together. Mr. Mulholland stated that he recommends replacing the barrel with a factory approved barrel. Mr. Mulholland stated that he has worked on this system before and knows the equipment.

In response to question by Councilmember Gorden, City Manager Maclin stated that staff wanted to do some more research and might look at some different systems with more modern technology. City Manager Maclin stated that it is his recommendation that a monitoring system be part of any new equipment that is purchased. City Manager Maclin stated that the budgeting process is coming up in 60 days and the cooling system will be an item for consideration.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Don Boyd to accept the bid of Air Conditioning Unlimited in the amount of \$45,800 for two compressors and parts and labor. A unanimous affirmative vote was recorded.

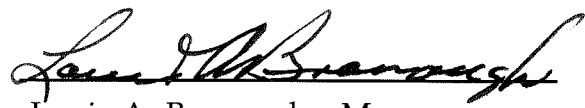
3. COMMENTS

City Manager Maclin stated that the Angelina Grand Jury had no-billed the City of Lufkin in the allegations made by members of the Fire and Police Departments.

Mayor Bronaugh stated that the Angelina County Chamber of Commerce Banquet will be held on Saturday night. The TML Region 16 meeting will be held at Crown Colony Country Club at 6:30 p.m. on Tuesday, April 30. Mayor Bronaugh stated that the Corridor I-20 meeting hosted by TxDOT will be held at the Civic Center also on Tuesday night.

City Manager Maclin reminded Councilmembers of the annual retreat at Pine Island on May 8th.

4. There being no further business for consideration, meeting adjourned at 11:15 p.m.


Louis A. Bronaugh - Mayor

ATTEST:


Atha Stokes - City Secretary