

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LUFKIN, TEXAS, HELD ON THE
6TH DAY OF FEBRUARY, 1996 AT 5:00 P. M.**

On the 6th day of February, 1996 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 A. Bronaugh	Mayor
Don Boyd	Mayor pro tem
Percy Simond, Jr.	Councilmember, Ward No. 1
Betty Jones	Councilmember, Ward No.
Jack Gorden, Jr.	Councilmember, Ward No. 5
Tucker Weems	Councilmember, Ward No. 6
C. G. Maclin	City Manager
Darryl Mayfield	Asst. City Manager/Finance
Stephen Abraham	City Planner
Bob Flournoy	City Attorney
Atha Stokes	City Secretary

being present, and

Bob Bowman	Councilmember, Ward No. 4
Ron Wesch	Assistant City Manager/PW

being absent when the following business was transacted.

1. Meeting was opened with prayer by Rev. Jimmy Hedges, Minister, Calvary Baptist Church.
2. Mayor Bronaugh welcomed visitors present.
3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Don Boyd and seconded by Councilmember Tucker Weems that the minutes of the Regular Meeting of January 16, 1996 be approved as presented. A unanimous affirmative vote was recorded.

4. ORDINANCE - APPROVED - SECOND READING - STREET CLOSURE - PIN OAK LANE AND LOOP 287 - WOODLAND HEIGHTS HOSPITAL - WALTER L. BORGFELD, JR.

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance for street closure of Pin Oak Lane located between Loop 287 and Woodland Heights Hospital as requested by Walter L. Borgfeld, Jr. on behalf of Woodland Heights Hospital.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Tucker Weems that Second Reading of an Ordinance for street closure of Pin Oak Lane located between Loop 287 and Woodland Heights Hospital as requested by Walter L. Borgfeld, Jr. on behalf of Woodland Heights Hospital be approved as presented. A unanimous affirmative vote was recorded.

5. PAUL AVENUE AND LOOP 287 CROSSING CLOSURE - APPROVED - TxDOT

Mayor Bronaugh stated that the next item for consideration was authorization to request TxDOT to temporarily close the crossing at Loop 287 and Paul Avenue.

City Manager Maclin stated that at a previous meeting of the Council a Public Hearing was held on this item to solicit public input of a temporary closing of the

crossover at Loop 287 and Paul Avenue, up until such time as TxDOT has the opportunity to install a grade crossing at this intersection. City Manager Maclin stated that staff has received nominal comments since that meeting, most of which were from people in support of closing that crossover. City Manager Maclin stated that if Council agrees to authorize closing the crossing, the City would be basically providing a completed Public Hearing process and an authorization in coordination with TxDOT to allow them to close this crossing.

James Walsh stated that he resides at 209 Englewood and owns one acre of property on Paul Avenue. Mr. Walsh stated that two years ago the City had a bond election that failed in regards to paving, curbing and guttering Tulane, Feagin, Paul Avenue, Martin Luther King Dr., and one or two other streets. Mr. Walsh stated that a short time later this issue was brought back up and some of the streets were deleted. Mr. Walsh stated that the people voted and passed a bond issue on Paul Avenue, Tulane, Martin Luther King Dr. and Feagin Drive. Mr. Walsh stated that he votes on every State, Federal and Local election or bond issue and he cannot recall the City saying that they would do what they could with any money left over, but it was his understanding that the survey work had been done on Paul Avenue and the other streets. Mr. Walsh stated that according to the neighbors close to his one acre on Paul, survey work ceased at Mertie just on the other side of Herty Elementary School. Mr. Walsh stated that whoever let the contract out for the survey work apparently has no intentions of paving, curbing and guttering Paul Avenue. (Mayor Bronaugh interrupted to inform Mr. Walsh that this item was to discuss the closing of the crossover at Paul Avenue and Loop 287.) Mr. Walsh stated that he was not able to be present at the Public Hearing and wished to give some background information. Mr. Walsh stated that if the City is not going to pave, curb and gutter Paul Avenue contrary to the bond issue that the City said they were going to do, then they might as well cement the whole Loop on that side of town, including Shady Pine, which is approximately two blocks east on Paul Avenue from the Loop. Mr. Walsh stated that where you turn right and then right back to the right again running parallel to Paul Avenue, and Shady Pine goes up an incline and stops at Loop 287. Mr. Walsh stated that half of the school busses that leave Herty Elementary, because of traffic congestion on Paul coming in, go up that incline and stop and race across when they can. Mr. Walsh stated that if the City is considering closing Paul Avenue they should also consider closing Shady Pine as well. Mr. Walsh stated that "temporarily" in Federal, State and Local government language means "from now until then". Mr. Walsh stated that he was angry that the City was not using the bond money as they had requested it.

Mayor Bronaugh stated that Council could not discuss closing Shady Pine at this time because it was not included in the agenda item for tonight's meeting.

Mr. Walsh stated that tonight Council will be considering a signal light by the College, and stated that he had not read of one death or one major accident at this site, however, there have been several deaths at Paul and the Loop.

Herbert Bickley, of the TxDOT, stated that he would certainly recommend closing Shady Pine also, because the traffic will end up being shifted coming out of Paul Avenue trying to turn right and making a weaving maneuver to get over to the inside lane to get to the next crossover.

In response to a question by Mayor Bronaugh, City Manager Maclin stated that Tina Walker did reference the fact that the intent of the TxDOT long term would have nothing but grade crossings around the entire Loop at the last meeting. Mr. Bickley stated that as he referred to at last meeting, the urban areas have already gone from one overpass to another, utilizing U-turns to make the maneuver of returning back to the other direction.

City Attorney Flournoy stated that the Public Hearing to close Shady Pine will have to be scheduled for the next Council meeting.

In response to a statement by Councilmember Jones, Ms. Walker stated that at this time the construction funding has not been authorized. Ms. Walker stated that every year TxDOT goes through the process of prioritizing the projects that are selected and compete for funds on a State-wide basis, and the Paul Avenue project is again competing for these funds. Ms. Walker stated that there is a three year window, and this is a high priority crossing and does rank high for other similar grade separation projects in cities of this size in the State.

Councilmember Gorden stated that he was under the impression that the funds were available at this time. Ms. Walker stated that TxDOT is developing the project at this time, working on the schematic and developing the right-of-way map and will be coming back to another Public Meeting and updating the environmental assessment that was previously approved to account for the additional right-of-way they will be acquiring. Ms. Walker stated that they will be going through the process and will complete the plans just as if they anticipate getting the funding.

Ms. Walker stated that she would like to make a clarification to Mr. Walsh in that he was confusing the issue of the City's bond program with the TxDOT program.

In response to question by Mayor Bronaugh, Mr. Bickley stated that there is one other crossing just north of the overpass which intersects with a County road that is being relocated. Mr. Bickley stated that all crossovers will be closed once the overpass is completed.

City Manager Maclin stated that, for Mr. Walsh's benefit, the City is still committed to doing everything it promised in the bond election, nothing has changed, and the final plans and specifications have not been submitted by the KSA engineering firm to the City Council for authorization to go out to bids. Mr. Walsh stated that it was his understanding that the survey work was included in the bond money, and would like to know why they stopped at Mertie if the City had any intention at all in completing Paul Avenue since Paul runs from the Pitzer Garrison Civic Center to right in front of Champion Papermill. City Manager Maclin stated that the part of Paul that was voted on in the bond election was where the three lane concrete curb and gutter ends now, to the Loop. Mr. Walsh stated that that was not said in the election, therefore, it was not complete and the City was not honest with the people. City Manager Maclin stated that the improvements to Paul Avenue were discussed in detail at a number of Public Hearings held by the City.

Motion was made by Councilmember Tucker Weems and seconded by Councilmember Betty Jones authorizing a temporary closing of the crossing at Loop 287 and Paul Avenue as requested by TxDOT. A unanimous affirmative vote was recorded.

6. PRELIMINARY PLAT - APPROVED - EXTENSION OF SANITARY SEWER SERVICE OUTSIDE CITY LIMITS - CHAMPIONS DRIVE (SOUTHWEST OF ST. ANDREWS CIRCLE) - RESIDENTIAL LOTS

Mayor Bronaugh stated that the next item for consideration was a request of Sabine Investment for approval of a preliminary plat and extension of sanitary sewer service outside the City limits for approximately 24.8 acres located at the end of Champions Drive (southwest of St. Andrews Circle) into fourteen (14) residential lots.

City Manager Maclin stated that included in the Council packet is an explanation from the Planning Department and the recommendation from the Planning & Zoning Commission, with a unanimous vote for approval of the preliminary plat with the condition that a notation be placed on the plat stating that no access to Champions Drive shall be permitted except by street right-of-way.

In response to question by Mayor Bronaugh, City Manager Maclin stated that the reason the item was worded to include the extension of sanitary sewer was because

at this point they will be requesting permission to attach on to the City's existing sanitary sewer that is inside the City limits, and will also be following this with an annexation request.

City Planner Abraham stated that this is a timing issue because it is the policy of the City Council not to extend sanitary sewer outside the City limits. Mr. Abraham stated that since the writing of the memo and today's meeting, the Planning Department has received the initial annexation request from Sabine Investment.

City Manager Maclin stated that, in his opinion, it would be best if Council go ahead and add the nomenclature predicated on annexation will follow within this calendar year. Councilmember Gorden asked if this would set any kind of precedent for the City. Mr. Abraham stated that this is the same policy that Council has followed with Oak Trace and Spence Street. Mr. Abraham stated that annexation can take up to three months if everything goes smoothly, and the Planning Department was trying not to slow the construction of this street.

Councilmember Gorden stated that he felt very strongly about not extending sanitary sewer outside the City limits, and felt that it would put a burden on the City's sewer plant. Councilmember Gorden stated that it seems that this is just a matter of semantics.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Percy Simond that request of Sabine Investment for approval of a preliminary plat and extension of sanitary sewer service outside the City limits for approximately 24.8 acres located at the end of Champions Drive (southwest of St. Andrews Circle) into fourteen (14) residential lots be approved as presented. A unanimous affirmative vote was recorded.

7. ORDINANCE - APPROVED - FIRST READING - ZONE CHANGE - RESIDENTIAL LARGE SINGLE FAMILY TO NEIGHBORHOOD RETAIL - SOUTHWOOD DRIVE (SOUTHWEST OF THE INTERSECTION OF PERSHING AVENUE AND SOUTHWOOD DRIVE) - WILLIAM D. GRIGGS

Mayor Bronaugh stated that the next item for consideration was the request of William D. Griggs to change the zoning from "RL" Residential Large Single Family to "NR" Neighborhood Retail, on approximately .7919 acre tract of land located on Southwood Drive, just southwest of the intersection of Pershing Avenue and Southwood Drive.

City Manager Maclin stated that included in the Council packet is an explanation from the Planning Department and a recommendation by unanimous vote of the Planning & Zoning Commission for approval of the request.

Motion was made by Councilmember Tucker Weems and seconded by Councilmember Don Boyd that request of William D. Griggs to change the zoning from "RL" Residential Large Single Family to "NR" Neighborhood Retail, on approximately .7919 acre tract of land located on Southwood Drive, just southwest of the intersection of Pershing Avenue and Southwood Drive be approved as presented. A unanimous affirmative vote was recorded.

8. RESOLUTION - APPROVED - DEEP EAST TEXAS REGIONAL NARCOTICS TRAFFICKING TASK FORCE GRANT - POLICE DEPARTMENT

Mayor Bronaugh stated that the next item for consideration was a Resolution authorizing submission of a Grant request by the Police Department for the funding of the Deep East Texas Regional Narcotics Trafficking Task Force.

City Manager Maclin stated that included in the Council packet is a memo from the Chief of Police along with a Resolution for consideration for continuance of the City's participation in the Deep East Texas Regional Narcotics Trafficking Task

Force. City Manager Maclin stated that the City's cost for participation is \$13,900, and those funds are included in the Police Department's 1996-'97 budget.

Chief Collins stated that he would recommend that the City continue their participation in the Task Force. Chief Collins stated that in the past grant year the Task Force has completed 63 deliveries of controlled substance cases in our jurisdiction; three possessions of controlled substances; 12 deliveries of marijuana; one possession of marijuana; one receiving and concealing of stolen property case for a total of 80 felony cases that were processed within our jurisdiction, plus a lot of cases where they helped the City of Lufkin, where the City was the reporting agency.

In response to question by Councilmember Simond, Chief Collins stated that the Grant that the Task Force operates under is a matching grant with the City putting up 25% of the money, and the Federal money that comes through the Governor's office for narcotics control program pays 75% of the program. Chief Collins stated that every jurisdiction that participates in the program gives an equal share.

In response to question by Councilmember Simond, Chief Collins stated that there are nine jurisdictions participating in the program including Angelina County, Nacogdoches County, Tyler County, and Sabine County. Chief Collins stated that the total program is in excess of \$600,000.

In response to question by Councilmember Gorden, Chief Collins stated that the City of Lufkin furnishes one man who works with the Task Force, and in return the City gets reimbursed 100% for his salary and expenses for the year. Chief Collins stated that in addition to that, there is another pool of agency officers that the City can draw from to come in and make undercover cases in the City of Lufkin.

In response to question by Councilmember Simond, Chief Collins stated that the City has participated in this program since 1988.

In response to question by Councilmember Weems, Chief Collins stated that the agency is organized under the auspices of the Nacogdoches County Sheriff's office, and the current director is Buddy Stanland.

Chief Collins stated that at one time there were 22 members involved in the program.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Percy Simond, Jr. that Resolution authorizing submission of a Grant request by the Police Department for the funding of the Deep East Texas Regional Narcotics Trafficking Task Force be approved as presented. A unanimous affirmative vote was recorded.

9. RESOLUTION - APPROVED - TEXAS CAPITAL FUND CONTRACT SIGNATORIES - PILGRIM'S PRIDE GRANT

Mayor Bronaugh stated that the next item for consideration was a Resolution designating signatories for the City's Texas Capital Fund Contract No. 702242 (Pilgrim's Pride Grant).

City Manager Maclin stated that included in the Council packet is a Resolution specifically related to the Texas Capital Fund Contract for improvements in the Webber Street area.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Tucker Weems that the designated signatories of the Mayor, City Manager and City Secretary for the City's Texas Capital Fund Contract No. 702242 (Pilgrim's Pride Grant) be approved as presented. A unanimous affirmative vote was recorded.

10. AGREEMENT/RESOLUTION - APPROVED - TxDOT - TRAFFIC SIGNAL SYSTEM - U S 59 AND FM 819

Mayor Bronaugh stated that the next item for consideration was an Agreement and Resolution for TxDOT for the installation of a traffic signal system at U S 59 and FM 819.

City Manager Maclin stated that included in the Council packet is a letter from Herbert Bickley, Traffic Operations Engineer, along with an Agreement document, a project description, a map, a TxDOT Minute Order along with a Resolution. City Manager Maclin stated that basically this documentation would provide funding from the Department of Transportation in the amount of \$180,000, with \$60,000 of that cost coming from the City of Lufkin as matching funds. City Manager Maclin stated that the City's portion of match has already been secured through a grant from a local private foundation so that there would be no technical cash outlay from the City budget.

In response to question by Councilmember Simond, Mr. Bickley stated that there would be a bid letting in May and construction should start in early summer or late fall.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Tucker Weems that TxDOT Agreement and Resolution for the installation of a traffic signal system at U S Highway 59 and FM 819 be approved as presented. A unanimous affirmative vote was recorded.

11. TEXAS A & M TRAFFIC ENFORCEMENT SURVEY - APPROVED - EVALUATION - POLICE DEPARTMENT'S TRAFFIC LAW ENFORCEMENT PROGRAM

Mayor Bronaugh stated that the next item for consideration was a Texas A & M Traffic Enforcement Survey to evaluate the Lufkin Police Department's traffic law enforcement program.

City Manager Maclin stated that included in the Council packet is a memo from the Chief of Police giving a brief overview of information regarding this proposed study and service. Chief Collins stated that this survey is free to the City of Lufkin and will be paid for by the Texas Department of Transportation. Chief Collins stated that Texas A & M University Traffic Department has a contract with TxDOT to survey those cities with which the Department of Transportation is furnishing grant funds to do traffic enforcement programs. Chief Collins stated that the City of Lufkin has three traffic enforcement programs, and they are DWI, Seat Belt and Speed. Chief Collins stated that A & M does surveys for the cities that engage in these grants and makes recommendations on how to improve traffic enforcement and a large part of what they do is make the community aware of the economic impact of traffic accidents upon the community. Chief Collins stated that the survey encompasses more than just the City government of the City of Lufkin. Chief Collins stated that the City furnishes the survey team names of contact people throughout the community (ministers, bankers, educators, etc.) Chief Collins stated that he would rate the traffic enforcement program of the Lufkin Police Department as the weakest link in their enforcement chain. Chief Collins stated that he would welcome the expertise that A & M could provide by giving the Department ideas on ways they could improve in the area of traffic enforcement.

Motion was made by Councilmember Percy Simond and seconded by Councilmember Don Boyd that a letter of request be sent to the Texas A & M Traffic Enforcement Survey Department to evaluate the Lufkin Police Department's traffic law enforcement program. A unanimous affirmative vote was recorded.

12. CONTRACT - APPROVED - DODSON & ASSOCIATES - MASTER DRAINAGE PLAN

Mayor Bronaugh stated that the next item for consideration was a Contract with Dodson & Associates for a Master Drainage Plan.

City Manager Maclin requested that Councilmembers reference the letter on the Council table addressed to him from Keith Wright, Environmental Manager, regarding the recommendation from the Committee. City Manager Maclin stated that at the last meeting Council authorized the ranking as presented by the Committee of the four firms that were finalists in presentation proposals for the drainage study, and authorized City staff to attempt to negotiate a contract with the number one firm. City Manager Maclin stated that after meeting with the number one firm on a number of occasions, staff feels they were able to come to an acceptable contract. City Manager Maclin stated that the original numbers were substantially out of budget, and staff identified items that could be done through City force account to reduce some of the costs. City Manager Maclin stated that a number of items can be delayed into future subsequent phases of the Master Drainage Study. City Manager Maclin stated that a final Master Drainage Document could be delayed because of the expense of the binding until all three of the watersheds have been completed. City Manager Maclin stated that the City will still receive a drainage criteria manual and a report, it will not have a fancy binding, but will have the technical information the City needs to address development issues in the Cedar Creek watershed. City Manager Maclin stated that with the City force account and City aerial mapping, staff was able to negotiate a price of \$75,970.

City Manager Maclin stated that included in the Council packet is a copy of the draft contract including the budget breakdown with Phase I - Data Collection; Phase II - Existing Conditions Drainage Analysis; Phase III - Long-Range Master Drainage Plan; Phase IV - Interim Drainage Improvement Plan; and, Phase V - Drainage Criteria Manual and Training. City Manager Maclin stated that the engineering firms have indicated that they can complete this study within a five month period.

City Manager Maclin stated that representatives from Dodson & Associates and from EGA were both present at tonight's meeting.

City Manager Maclin stated that staff was optimistic that in Phases II and III, Hurricane Creek and Mill Creek, the City could get 50-50 matching funds from the Texas Water Development Board, which would also help pay for half of the cost of the bound drainage criteria manual.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Jack Gorden, Jr. that contract of Dodson & Associates for the Master Drainage Plan be approved as presented. A unanimous affirmative vote was recorded.

13. POLICY - APPROVED - FINGERPRINTING SERVICE FEE - POLICE DEPARTMENT

Mayor Bronaugh stated that the next item for consideration was a policy setting a fee for fingerprinting services by the Police Department.

City Manager Maclin stated that included in the Council packet is a memo from the Chief of Police regarding a fee for fingerprinting, along with documentation where the State allows the City, as an agency that provides this service, the authorization to charge up to \$10 for this service. City Manager Maclin stated that also included is a memo from Keith Lewing regarding the number of permits that are being processed, and the time it takes from the Police Records Department. City Manager Maclin stated that this is obviously being created by the concealed weapons law.

In response to question by Mayor Bronaugh, Chief Collins stated that the

Department is constantly receiving requests for fingerprinting, and the bulk of the requests are coming in regard to the concealed weapons law.

In response to question by Councilmember Simond as to whether Chief Collins had a policy regarding concealed weapons when a car is stopped, Chief Collins stated that he did not have a policy but has asked Kilgore Police Academy and Angelina College Academy to develop a training course so that the policy could be handled uniformly throughout East Texas.

Motion was made by Councilmember Percy Simond and seconded by Councilmember Don Boyd that Policy setting a fee of \$10.00 for fingerprinting services by the Police Department be approved as presented. A unanimous affirmative vote was recorded.

14. COMPUTER CONSULTANT - TABLED

Mayor Bronaugh stated that the next item for consideration was authorization to hire a computer consultant.

City Manager Maclin stated that he would preface his comments by saying that he was going to request that Council table this item today because the interviews of the two finalists have not been completed. City Manager Maclin stated that included in the Council packet are copies of the two finalists selected by the committee of City employees (Data Processing, Public Safety, and Administration). City Manager Maclin stated that five proposals had been received and predicated on their experience in dealing with public safety software, the proposals were narrowed to two. City Manager Maclin stated that the Committee had conducted an interview with one of the firms but the other firm was unable to meet because of a court appearance.

City Manager Maclin stated that what has created staff's desire to seek a computer consultant in this regard is three fold: 1) the City is dealing with purchasing computerized dispatch and other public safety software that the City has never had in the history of the City; 2) staff is seeking a consultant from a master planning standpoint to make sure that the hardware that is purchased for public safety and for utility billing will likewise be appropriate for the City both now and in the future and for other accounting type functions; and 3) to make sure that what staff is doing is adequate for the future.

In response to question by Councilmember Weems, City Manager Maclin stated that the Committee members include Chief Collins, Keith Lewing, Asst. Chief Larry Brazil, Lt. Amos Lewis of the Police Department, Duane Freeman of the Fire Department, David Cochran of Purchasing, Drew Squyres and Keith Johnson of Data Processing, Darryl Mayfield and himself. Councilmember Weems requested that Lori Golden, Internal Auditor, be added to the Committee.

Motion was made by Councilmember Betty Jones and seconded by Councilmember Don Boyd that this item be tabled until the February 20th meeting of the Council. A unanimous affirmative vote was recorded.

15. USED BACKHOE PURCHASE - APPROVED - TEXAS SURPLUS PROPERTIES - WASTEWATER TREATMENT PLANT

Mayor Bronaugh stated that the next item for consideration was the purchase of a used backhoe from Texas Surplus Properties for the Wastewater Treatment Plant.

City Manager Maclin stated that included in the packet is a letter from Bobby Mott, Superintendent of the Wastewater Treatment Plant to Asst. City Manager Ron Wesch, along with a fair market value estimate from East Texas Machinery, and some Polaroid pictures of the backhoe. City Manager Maclin stated that there is approximately \$165,000 in the Wastewater Treatment Plant's Special Services budget

account. City Manager Maclin stated that the Plant has borrowed equipment from other departments in the past but feel that they would be better served by having their own equipment, especially a backhoe, for their department. City Manager Maclin stated that M. D. Scarborough found this piece of equipment at the Surplus Properties in Houston, which is a 1980 model John Deere 410, for \$12,000.

Mr. Mott stated that he and Mr. Scarborough had gone to Houston last weekend to check out this equipment and found it to be in very good condition.

In response to question by Councilmember Boyd, Mr. Mott stated that he had requested that a two week hold be placed on the equipment pending approval by the Council.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Percy Simond that a used backhoe be purchased from Texas Surplus Properties in the amount of \$12,000 from existing departmental budgeted funds to be used at the Wastewater Treatment Plant as presented. A unanimous affirmative vote was recorded.

16. EXECUTIVE SESSION

Mayor Bronaugh recessed Regular Session of the City Council at 6:17 p.m. and entered into Executive Session. Regular Session was reconvened at 7:28 p.m. and Mayor Bronaugh announced that appointments to the Cedar Creek Master Drainage Plan Advisory Committee was discussed.

17. APPOINTMENTS - APPROVED - CEDAR CREEK MASTER DRAINAGE COMMITTEE

Motion was made by Councilmember Betty Jones and seconded by Councilmember Jack Gorden that Dale Green, Layne Pittman, Ron Mize, Ron Brown, a representative from the Neighborhood Alliance, Keith Wright and Phillip Goodwin be appointed to the Cedar Creek Master Drainage Committee.

18. COMMENTS

City Manager Maclin reminded Councilmembers of a Called Council Meeting on Monday, February 12th at 10:00 a.m. to consider the Zoo Master Plan. City Manager Maclin stated that Architect Mark McCollow will be present to present an overview of the proposal.

City Manager Maclin stated that a meeting of the Investment Committee will be held at noon on Thursday, February 15th.

Mayor Bronaugh stated that a copy of the new City Charter had been placed at the Councilmember's places at the Council table and they were welcome to take them or leave them in the Council table drawers.

19. There being no further business for consideration, meeting adjourned at 7:37 p.m.


Louis A. Bronaugh - Mayor

ATTEST:

Atha Stokes - City Secretary