

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
June 3, 2014 – 5:00 P. M.

1. Open meeting with prayer by Pastor Eric Barton of City Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held May 20, 2014.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a Special Use Permit for Outdoor Sales Facility in a “Local Business” zoning district at 1214 and 1216 East Denman Avenue.

NEW BUSINESS:

5. Conduct a Public Hearing and consider a Resolution of the City of Lufkin, Texas, authorizing application with the U.S. Department of Justice for 2014 Edward Byrne Justice Assistance Grant in the amount of \$16,470 and pledging the City of Lufkin will comply with all grant requirements.
6. Consider all matters incident and related to the issuance and sale of the City of Lufkin, Texas, General Obligation Refunding Bonds, Series 2014, including the adoption of an ordinance authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized City Officials.
7. Consider all matters incident and related to providing for the redemption of certain outstanding bonds of the City, including the adoption of a resolution pertaining thereto.
8. **EXECUTIVE SESSION:** In accordance with the Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Regular Session Agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), and personnel may be discussed.
9. Discussion of items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City.
10. Adjourn.