



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
JULY 1, 2014 – 5:00 P.M

1. Open meeting with prayer by Pastor Jeff Robinson, Southside Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held June 17, 2014 and the Council Planning Retreat held June 23, 2014.

NEW BUSINESS:

4. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by changing the zoning to “Commercial” and amending the Future Land Map Use to “Commercial” for property commonly known as 711 Locke Street.
5. Consider on First Reading and Ordinance providing for the abandonment, vacation and closure of an alley, located south of and adjacent to 817 Kiln Street (Lot No. 5, Block No. 2, High School Heights Addition) and providing for the City Manager to convey said alley to the adjoining property owner.
6. Consider an award of bid to John Wright Construction in the amount of \$98,760 for road bores in conjunction with the 24” Water Line Project.
7. Consider approval of a contract with Alan Plummer Associates, Inc. in the amount of \$25,000 for completion of the Determination of Organic and Solids Loading Capacity Study for the Wastewater Treatment Plant and approval of a Resolution authorizing Budget Amendment No. 20 appropriating the funding.
8. Conduct a Public Hearing and consider approval of a Resolution authorizing an application for the 2014 Bulletproof Vest Partnership grant through the U.S. Department of Justice in the amount of \$14,250 for the Lufkin Police Department.
9. Conduct a Public Hearing and consider approval of a Resolution authorizing an application for funding through the Office of Juvenile Justice and Delinquency Prevention in the amount of \$18,171 for the Lufkin Police Department.
10. Consider an award of bid to Cook Tire for the purchase of tires for the City of Lufkin Fleet.
11. Discussion of proposed Ordinance regarding electrified fences in the City of Lufkin.

12. **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.
13. Consider approval of appointments to City of Lufkin Boards and Committees.
 - A. Civil Service Commission
 - B. Construction Board of Adjustment and Appeals
 - C. DETCOG Board
 - D. 4B/Economic Development Board
 - E. City Council Health Insurance Committee
 - F. Lufkin Convention & Visitors Bureau Board
 - G. Parks & Recreation Board
 - H. Planning & Zoning Commission
 - I. Taxi Cab Committee
 - J. Tree Board
 - K. Zoning Board of Adjustments and Appeals
14. 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.
15. Adjourn.