

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
May 20, 2014 – 5:00 P. M.

1. Open meeting with prayer by Reverend Jennifer Steele-Lantis, First Christian Church.
2. Welcome of visitors by Mayor.
3. Administer Oath of Office to Council Members Rocky Thigpen and Sarah Murray. (Honorable Paul White, Judge 159th District Court)
4. Consider approval of Minutes of the Regular Meeting held May 6, 2014.

NEW BUSINESS:

5. Presentation of the 2013 City of Lufkin Comprehensive Annual Financial Report by Eric Carver, CPA, Axley & Rode, LLP.
6. Conduct a Public Hearing and consider on First 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.
7. Consider a Resolution of the City Council of the City of Lufkin, Texas to adopt a Water Conservation Plan.
8. Consider acceptance of a grant from the Kurth Foundation to the Lufkin Fire Department in the amount of \$39,383 for the purchase of a van for the Honor Guard and approval of a Resolution authorizing Budget Amendment No. 18 appropriating the funding.
9. Consider a Resolution of the City Council of the City of Lufkin, Texas designating the name of the City of Lufkin Municipal Court Building.
10. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
11. **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.
12. 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.

13. Adjourn.