



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
FEBRUARY 3, 2015 – 5:00 P.M

1. Open meeting with prayer by Dr. Brian Wiggins of First Presbyterian Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held January 20, 2015.
4. Administer the Oath of Office to new Lufkin Firefighter.

OLD BUSINESS:

5. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas changing the zoning from “Residential Medium” to “Local Business” for property located at 621 West Frank Avenue (Woodland Heights, Block 1, Lots 6 and 7).

NEW BUSINESS:

6. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, changing the zoning from “Residential Large” to “Commercial” on property known as 1122 and 1124 South First Street (ABS 0040 Quinalty J.L. Tract 129 and 130).
7. Conduct a Public Hearing and consider on First Reading an Ordinance annexing approximately 3.39 acres of property located along and including a portion of Harper Road into the City of Lufkin, Texas.
8. Consider on First Reading an Ordinance providing for the calling and ordering of a General Election to be held on May 9, 2015 for the purpose of electing a Mayor, Councilmember for Ward No. 2 and Councilmember for Ward No. 4.
9. Consider approval of a Resolution authorizing acceptance of a grant from the Department of Justice Internet Crimes Against Children Task Force in the amount of \$9,851 and approval of a Resolution authorizing Budget Amendment No. 9 appropriating the funding.
10. Consider reappointment of Louis Bronaugh to The District’s Board of Directors.
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.