



**AGENDA**  
**CITY OF LUFKIN**  
**REGULAR CITY COUNCIL MEETING**  
**APRIL 7, 2015 – 5:00 P.M**

1. Open meeting with prayer by Pastor Vernon Austin, Church of the Living God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held March 17, 2015.

**OLD BUSINESS:**

4. Conduct a Public Hearing and consider on Second Reading an Ordinance annexing 8.10 acres of property described as 3402 Ellen Trout Drive.
5. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning from to “Light Manufacturing” and amending the Future Land Use map to “Industrial” for property described as 3402 Ellen Trout Drive.
6. Consider acceptance of the Certification of Unopposed Candidates and Second Reading of an Ordinance cancelling the May 9, 2015 General Election for the office of Mayor and Councilmember for Ward No. 2.

**NEW BUSINESS:**

7. Consider all matters incident and related to the issuance and sale of “City of Lufkin, Texas, General Obligation Refunding Bonds, Series 2015”, 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 representatives of the City.
8. Consider a Resolution appointing an Election Judge and Judge of the Early Voting Ballot Board for the City of Lufkin Municipal Election for May 9, 2015.
9. Consider approval of proposed Capital Improvement Projects and a Resolution authorizing Budget Amendment No. 14 appropriating the funding.
10. Consider a Resolution accepting a Cannabis Eradication/Suppression Program Grant in the amount of \$19,000 from the Drug Enforcement Administration and a Resolution authorizing Budget Amendment No. 15 appropriating the funding.
11. Consider approval of a tax resale deed for property known as 811 Clark Avenue (Lot 7, Block 2 Kimmey Addition).
12. Consider approval of the City of Lufkin Main Street Advisory Board Procedures and confirm appointment of Main Street Advisory Board members.
13. Consider approval of a bid in the amount of \$74,928 for the purchase of a wet well and manhole through Pump Solutions, Inc. for the repair of the Walden Court Lift Station.
14. Items of community interest from Mayor, City Councilmembers and Staff.
15. Adjourn.