



**AGENDA**  
**CITY OF LUFKIN**  
**REGULAR CITY COUNCIL MEETING**  
**MAY 19, 2015 – 5:00 P.M**

1. Open meeting with prayer by Pastor M.E. Lyons, Goodwill Missionary Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held May 5, 2015.
4. Canvass of the 2015 City of Lufkin Municipal Election and consider a Resolution declaring the results of the same.
5. Administer Oath of Office to Mayor, Councilmember Ward No. 2 and Councilmember Ward No.4.

**OLD BUSINESS:**

6. 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 a Residential Health Care Facility for land described as Lot 1 of Parkwood in the Pines Subdivision.

**NEW BUSINESS:**

7. 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 a “Commercial” zoning district for land described as 1705, 1715, 1801 and 1801 ½ South First Street.
8. Conduct a Public Hearing and consider on First Reading an Ordinance repealing Ordinance No. 3540, removing the Special Use Permit from property known as 1801 South First Street
9. Consider a Resolution naming the amphitheater and plaza at the Pitser Garrison Convention Center.
10. Consider an award of bid to Langston Construction, Inc. in the amount of \$690,149, and approve a Resolution for Budget Amendment No. 16 authorizing the funding for the construction of the Commissary facility at Ellen Trout Zoo.
11. City Manager Report
  - A. Financial Status Report
  - B. CIP Status Report
  - C. Project Status Report

**WORK SESSION:**

12. Proposed Resolution and Policy regarding the naming of City of Lufkin parks, facilities, structures, roads, and/or resources.
13. Items of community interest from Mayor, City Councilmembers and Staff.
14. Adjourn.