

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
November 20th, 2012 – 5:00 P. M.

1. Open meeting with prayer by Deputy City Manager Keith Wright.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of November 6, 2012.

OLD BUSINESS:

4. Conduct a Public Hearing and Consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, granting a Special Use Permit for a drinking establishment in a Central Business District within a portion of the building located on a tract of land described as 3570 City of Lufkin, Block 5, Lot 7-14 and part of 15, known as 101 West Shepherd Avenue.
5. Consider on Second Reading an Ordinance providing for the terms and conditions for conveyance of a tract or parcel of land described as Lot 5 of the A.P. Johnson Addition, as well as a 34.4 foot portion of property along the western right-of-way of North Timberland Drive (US 59 North), being part of Block 2, Lot 7 of the Everett Addition, having an address of 1001 North Timberland Drive, Lufkin, Angelina County, Texas; and providing for the City Manager to convey by quit claim all of the City's interest in said property to the abutting property owner, upon payment of fair market value.

NEW BUSINESS:

6. 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 designation from "Local Business" to a "Commercial" zoning district for a 5.34 acre parcel described as Block 1, Lot 3 of the Garden District Shopping Village Phase III-A, and more commonly known as 108 Miles Way and changing the 2001 Comprehensive Plan Future Land Use Map to "Commercial" and authorizing the City Planner to make such changes on the official map.
7. 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 a Drinking Establishment within a "Commercial" zoning district for two separate buildings on a 5.34 acre parcel described as Block 1, Lot 3 of the Garden District Shopping Village Phase III-A, and more commonly known as 108 Miles Way.
8. Conduct a Public Hearing and Consider a Resolution to certify local funding and support of City of Lufkin sidewalk improvements on Martin Luther King Boulevard to Ellen Trout Zoo; and on Sayers Street from Lakeview to Kurth Drive; to the Statewide Transportation Enhancement Program (STEP) for funding competition in the Texas Department of Transportation 2012 call for projects.

9. Consider on First Reading an Ordinance authorizing the issuance of “City of Lufkin, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2012”; specifying the terms and features of said certificates; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the net revenues from the operation of the City’s Waterworks and Sewer System; and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said Certificates, including the approval and execution of a Paying Agent/Registrar and the approval and distribution of an Official Statement; and providing an effective date.
10. Consider approval to proceed with the sale of various City of Lufkin properties.
11. Consider acceptance of a grant through the 2008 CDBG Supplemental Disaster Recovery Program Ike Round 2.2 Funding in the amount of one million two hundred thirty-six thousand two hundred nineteen dollars (\$1,236,219) and approval of a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 9), providing for the supplemental appropriation of funds in the General Fund Construction Fund; and providing an effective date.
12. Consider approval of the purchase of nine (9) vehicles for various departments in the amount of one hundred seventy-nine thousand seven hundred and one dollars (\$179,701) from Philpott Ford through the Buy Board.
13. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
14. **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 real estate, demolition of buildings, or appointments to boards and personnel may be discussed.
15. 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.
16. Adjourn.