

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
April 1, 2014 – 5:00 P. M.

1. Open meeting with prayer by Reverend William Ricks, First Missionary Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held March 18, 2014.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance by changing the zoning and Future Land Use map to “Commercial” on property described as 4766 Landinvest FM 819 Subdivision.
5. Consider acceptance of Certification from City Secretary canceling the Municipal Election scheduled for May 10, 2014 to elect a City Council Member for Ward No. 5 and Ward No. 6 and consider on Second Reading an Ordinance declaring unopposed candidates in the May 10, 2014 General City Election, elected to office and cancelling the election.
6. Consider on Second Reading an Ordinance providing for the abandonment, vacation and closure of an alley located between West Polk and West Laurel Avenue and authorizing the City Manager to convey the property to adjacent property owners upon payment of fair market value.

NEW BUSINESS:

7. Consider acceptance of a donation to the Parks and Recreation Department in the amount of six thousand dollars (\$6,000) from the Lufkin Convention & Visitors Bureau for the purchase of awards for softball and disc golf tournaments and approval of a Resolution authorizing Budget Amendment No. 13 appropriating the funding.
8. Consider approval of a bid to Layne Christensen Company in the amount of thirty-one thousand nine hundred fifty-four dollars (\$31,954) for the rehabilitation of Water Well No. 29 and a Resolution authorizing Budget Amendment No. 14 appropriating the funding.
9. Consider approval of the installation of two (2) monument street signs on Gaslight Boulevard by the Lufkin Landscape Task Force.
10. **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.

- 11.** Consider appointment of a board member to the Planning and Zoning Commission.
- 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.