

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
April 2, 2013 – 5:00 P. M.

1. Open meeting with prayer by Pastor Brian Wiggins, First Presbyterian Church, P.C.U.S.A.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Work Session and Regular Meeting held on March 19, 2013.
4. Presentation of Tree City USA Certification to the City of Lufkin by Todd Nightingale, Texas Forest Service, District Forester.

OLD BUSINESS:

5. Consider on Second Reading an Ordinance declaring unopposed candidate in the May 11, 2013 General City Election, elected to office; canceling the election for Councilmember Ward Number Three (3); providing a severability clause; and providing an effective date.

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 removing the Special Use Permit, Ordinance #4164 and changing the zoning designation from “Neighborhood Retail” to “Local Business” for a .724 acre property described as 3208 BLJ LLC ADDN., Block 1, Lot 1 and more commonly known as 514 West Frank Avenue.
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 communication tower within a “Local Business” zoning district for a 1600 square foot lease area on property described as Dubose Subd., Block 1, Lot 1, and more commonly known as 5500 South First Street.
8. Conduct a Public Hearing and consider on First Reading an Ordinance repealing Penal Ordinance 406 of Code of Ordinances, relating to smoking, containing findings, adopting comprehensive regulations of smoking in public places, providing for severability, and providing for an effective date.
9. Conduct a Public Hearing and consider on First Reading an Ordinance providing for the closure of the following street segment, to wit: a certain portion of E. Kerr Avenue bounded by Homer Boulevard and Montrose Street in the City of Lufkin; providing for the terms and conditions of abandonment, vacation and closure; and providing for the City Manager to execute a quit claim deed to the abutting property owner.
10. Consider approval of an incentive offer for Project Maryvale (Quad/Graphics, Inc.).
11. Consider approval of a Joint Election Agreement between the City of Lufkin and Lufkin Independent School District for the purpose of conducting the City’s General Election and the District’s Trustee Election on May 11, 2013.

12. Consider acceptance of a donation in the amount of three thousand dollars (\$3,000) from the Lufkin Convention & Visitors Bureau to Parks & Recreation for the sponsorship of a Softball Tournament and consider a Resolution authorizing an Amendment to the 2012/2013 Operating Budget (Budget Amendment No. 13), providing for the supplemental appropriation of funds in the Special Recreation Fund; and providing an effective date.
13. Consider a Resolution authorizing an Amendment to the 2012/2013 Operating Budget (Budget Amendment No. 12), providing for the supplemental appropriation of funds in the General Fund, Water/Wastewater Fund, Solid Waste Fund, and the Group Health Insurance Fund for active employees; and providing an effective date.
14. **EXECUTIVE SESSION:** The City Council of the City of Lufkin, Texas may adjourn into Executive Session in accordance with the Texas Government Code, Section 551.071, 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.
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.