

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
April 16, 2013 – 5:00 P. M.

1. Open meeting with prayer by Ford Adkins, Crosstimbers Cowboy Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held on April 2, 2013.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second 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.
5. 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 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.
6. Conduct a Public Hearing and consider on Second 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.
7. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS:

8. Conduct a Public Hearing and consider on First 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 for a tract of land described as City of Lufkin, Block 5, Lot 6 and more commonly known as 113 West Shepherd Avenue.
9. Consider acceptance of a grant from the United States Department of Justice, Internet Crimes Against Children Task Force Program to the Lufkin Police Department in the amount of eighteen thousand nine hundred fifty-six dollars (\$18,956); approval of a Memorandum of Understanding between the Lufkin Police Department and Office of the Attorney General for these grant activities and approval of Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 14), providing for the supplemental appropriation of funds in the General Fund and providing an effective date.

10. Discussion of a proposed Ordinance amending the Standard Unsafe Building Abatement Code for the City of Lufkin, repealing all ordinances and provisions in conflict therewith; and providing for an effective date.

11. City Manager Report

- A. Financial Status Report
- B. CIP Status Report
- C. Project Status Report

12. **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.

13. 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.

14. Adjourn.