

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**August 6, 2013 – 5:00 P. M.**

1. Open meeting with prayer by Pastor from Cornerstone United Pentecostal Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held on July 16, 2013.

**OLD BUSINESS:**

4. Consider on Second Reading an Ordinance amending Ordinance No. 361 regulating the operation of the tow truck business in the City of Lufkin, Texas, and providing for an effective date.

**NEW BUSINESS:**

5. Conduct First Public Hearing in consideration of an annexation for property northeast of the current City limits along State Highway 103 East, extending to Twin Oaks Road on the northern side of 103 East and Lone Star Road on the southern side of 103 East.
6. Conduct Second Public Hearing in consideration of an annexation for property northeast of the current City limits along State Highway 103 East, extending to Twin Oaks Road on the northern side of 103 East and Lone Star Road on the southern side of 103 East.
7. Conduct a Public Hearing and consider on First Reading an Ordinance amending Zoning Ordinance No. 3368 of the City of Lufkin, Texas, amending Article XIX “Schedule of Permitted Uses” to include distillation of liquors, spirits, etc. – craft; providing definitions and providing an effective date.
8. 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 to a “Commercial” zoning district for properties commonly known as 1308 and 1318 East Lufkin Avenue and a Future Land Use Map change to “Retail”.
9. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the designation from “Restricted Professional Office” district to a “Local Business” zoning district for two (2) lots, totaling 9.26 acres and commonly known as 1702 and 1822 South John Redditt Drive.
10. Consider on First Reading an Ordinance of the City Council of Lufkin, Texas; designating and establishing an Industrial District to be known as Lufkin Industrial District No. 1; authorizing the execution of agreement with said District between the City and the owner of

the land; providing that all Ordinances or parts of Ordinances in conflict herewith shall be repealed; providing a savings clause; and providing an effective date.

11. Consider on First Reading an Ordinance of the City of Lufkin, Texas establishing an active and continuing Records Management program; designating a Records Management Officer and adopting local retention schedules in accordance with Title 6; Subtitle C, Local Government Code; repealing all conflicting ordinances and providing an effective date.
12. Consider a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 18), providing for the supplemental appropriation of funds in the Texas Capital Grant Fund and the Economic Development Fund; and providing an effective date.
13. Consider a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 17), providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax, Special Recreation, Pines Theater Special Event, Zoo Building, Court Security/Technology, Animal Control – Kurth Grant, Animal Control – Animal Attic, Economic Development, Lufkin Convention & Visitors Bureau, Convention Center, 2012 Capital Improvements, Economic Development Projects & Grants, Water and Sewer Renewal and Replacement, General Obligation Debt Service, Water/Wastewater, Solid Waste & Recycling, and Equipment Acquisition & Replacement Funds; and providing an effective date.
14. Consider the approval of the purchase of playground equipment for Brandon Park in the amount of sixty-eight thousand eight hundred nineteen dollars (\$68,819) from Game Time through the Buy Board.
15. Consider appointments to the Kurth Memorial Library Board of Directors.
16. **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.
17. 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.
18. Adjourn