

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 21st, 2012 – 5:00 P. M.

1. Open meeting with prayer by Pastor Randy Brown, Calvary Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 7, 2012.
4. Recognition of the Lufkin Little League Majors All-Star Team.

OLD BUSINESS:

5. Consider on Second Reading an Ordinance providing for the terms and conditions of abandonment, vacation, and closure of a certain tract or parcel of land being a portion of the alley that lies in Block No. 3 of the Angelina County Lumber Co. Addition, having an address of 811 N. Raguette Street, Lufkin, Angelina County, Texas; and providing for the City Manager to convey by quit claim all of the City's said interest in said alley to the abutting property owner, upon payment of fair market value.
6. Consider on Second Reading an Ordinance providing for the terms and conditions of abandonment, vacation, and closure of a certain tract or parcel of land being a portion of the alley that lies in Block No. 3 of the Angelina County Lumber Co. Addition, having an address of 1108 Weiner Street, Lufkin, Angelina County; and providing for the City Manager to convey by quit claim all of the City's said interest in said alley to the abutting property owner, upon payment of fair market value.

NEW BUSINESS:

7. 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 sign for a tract of land described as Lot 2 of the Frank Street-Hill Street Subdivision.
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 3570 City of Lufkin, Block 5, Lot 7-14 and part of 15, known as 101 West Shepherd Avenue.
9. Consider a Resolution of the City Council of the City of Lufkin Texas, authorizing the City of Lufkin to nominate Woodland Heights Medical Center L.L.C., to the Office of the Governor, Economic Development and Tourism ("OOGEDT") through the Economic Development bank ("BANK") as an Enterprise Project ("PROJECT").

10. Discussion of the Fiscal Year 2012-2013 Tax Rate.
11. Presentation of the City of Lufkin 2012-2013 Draft Budget and conduct a Public Hearing concerning the Budget for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013.
12. Consider approval of the renewal of a Wastewater Treatment Contract with Angelina County.
13. Consider acceptance of a grant from the Deep East Texas Regional Advisory Council (DETRAC) to the Lufkin Fire Department in the amount of five thousand eight hundred twenty-six dollars and sixty cents (\$5,826.60) and a Resolution authorizing an amendment to the 2011/2012 Operating Budget (Budget Amendment No. 30), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
14. Consider a Resolution of the City of Lufkin, Texas, establishing rental rates for use of the Pitser Garrison Convention Center, effective January 1, 2013.
15. Consider a Resolution of the City of Lufkin, Texas, establishing rental rates for use of the Pines Theater.
16. Consider a Resolution by the City Council of the City of Lufkin, Texas, appointing the Mayor, City Manager, and City Secretary as the authorized signatories for payment requests to the Texas General Land Office for Hurricane Ike Round 2.2 Grant Funding.
17. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
18. **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.
19. 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.
20. Adjourn.