

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**August 7<sup>th</sup>, 2012 – 5:00 P. M.**

1. Open meeting with prayer by Marshall Coffee, Central Church of Christ.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of July 17, 2012.
4. Presentation by Mr. Ralph Bean regarding the Don Boyd Summer Camp.
5. Administer the Oath of Office to Firefighters Jerrod Jones and Jonathan Hammond. (Mayor Bob Brown)
6. Announcement that a Public Hearing on the Proposed FY 2012-2013 Budget will be conducted on August 21, 2012, at 5:00 p.m. in the Lufkin City Council Chambers, located at 300 East Shepherd Street, Lufkin, Texas.

**OLD BUSINESS:**

7. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by withdrawing the Special Use Permit, Ordinance No. 3736 and changing the Zoning Designation of a tract of land described as Lot 3, Block 1 of the 4841 Long Bell Lumber Co. Addition No. 2, part of alley, exempt, and more commonly known as 1302 Lufkin Avenue, from “Residential Small Single Family Dwelling” to “Commercial” and changing the 2001 Comprehensive Plan Future Land Use Map to “Retail”.

**NEW BUSINESS:**

8. Consider on First 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. Raguet 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.
9. Consider on First 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.

10. Consider a Resolution of the City of Lufkin, Texas, adopting a Memorandum of Understanding between the Texas Forest Service and the Lufkin Fire Department.
11. Consider approval of the donation of the retired Haz Mat apparatus to the Angelina County Sheriff Department's SWAT Team.
12. Consider acceptance of a grant from the Deep East Texas Regional Advisory Council (DETRAC) to the Lufkin Fire Department in the amount of one thousand eight hundred seventy-five dollars (\$1,875) and a Resolution authorizing an amendment to the 2011/2012 Operating Budget (Budget Amendment No. 28), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
13. Consider acceptance of a grant from the 2012 U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY 2012 Edward Byrne Memorial Justice Assistance Grant Program to the Lufkin Police Department in the amount of thirteen thousand three hundred ninety-five dollars (\$13,395) and a Resolution authorizing an amendment to the 2011/2012 Operating Budget (Budget Amendment No. 29), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
14. **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.
15. Consider appointments to the Kurth Memorial Library Board of Directors.
16. 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.
17. Adjourn.