

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
December 4th, 2012 – 5:00 P. M.

1. Open meeting with prayer by Pastor Ford Adkins, Cross Timbers Cowboy Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of November 20, 2012.

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 changing the zoning designation from “Local Business” to a “Commercial” zoning district for a 5.34 acre parcel described as Block 1, Lot 3 of the Garden District Shopping Village Phase III-A, and more commonly known as 108 Miles Way and changing the 2001 Comprehensive Plan Future Land Use Map to “Commercial” and authorizing the City Planner to make such changes on the official map.
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 Drinking Establishment within a “Commercial” zoning district for two separate buildings on a 5.34 acre parcel described as Block 1, Lot 3 of the Garden District Shopping Village Phase III-A, and more commonly known as 108 Miles Way.
6. Consider on Second Reading an Ordinance authorizing the issuance of “City of Lufkin, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2012”; specifying the terms and features of said certificates; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the net revenues from the operation of the City’s Waterworks and Sewer System; and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said Certificates, including the approval and execution of a Paying Agent/Registrar and the approval and distribution of an Official Statement; and providing an effective date.

NEW BUSINESS:

7. 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 from "Residential Large Single Family Dwelling" to a “Commercial” zoning district for 4 lots described as 0848 Green W. G., Tracts 24, 25, 26 and 27, and more commonly known as 301, 303, 305 and 309 Ponderosa Drive and changing the 2001 Comprehensive Plan Future Land Use Map to “Commercial” and authorizing the City Planner to make such changes on the official map.
8. Consider acceptance of funding from the Deep East Texas Council of Governments (DETCOG) to the Lufkin Police Department in the amount of twenty-five thousand dollars (\$25,000) and a Resolution authorizing an amendment to the 2012/2013 operating budget (Budget Amendment No.

10), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.

9. Consider approval of the purchase of one (1) 2013 Peterbilt Truck with Kwiklift Roll-off body for the Solid Waste Department in the amount of one hundred ninety thousand two hundred fifty dollars (\$190,250) from Rush Peterbilt through the Buy Board.
10. Consider approval of a contract with Goodwin-Lasiter, Inc., dba Scott and Strong Architects, for the architectural design of the Municipal Court Building.
11. Consider a Resolution of the City Council of the City of Lufkin, Texas, directing the Planning Staff to proceed with annexation and to develop a service plan for the area.
12. **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.
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.