

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
December 18th, 2012 – 5:00 P. M.

1. Open meeting with prayer by Pastor Holder, New Life Church on the Rock.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of December 4, 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 "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.

NEW BUSINESS:

5. Consider a request for support of a Tax Credit Housing Project for Winterberry Development, LLC.
6. Consider a Resolution of the City Council of the City of Lufkin, Texas, authorizing the City Manager to execute an agreement with Nationwide Retirement Solutions, Inc.
7. Consider a Resolution of the City Council of the City of Lufkin, Texas, authorizing the City Manager to execute a benefits consulting agreement with Holmes Murphy & Associates for comprehensive benefits consulting.
8. Consider a Resolution of the City Council of the City of Lufkin, Texas, authorizing the City Manager to execute a modified group benefits service agreement with TML Intergovernmental Employee Benefits Pool.
9. Consider approval of the purchase of a 2013 Pierce Arrow XT Pumper Truck for the Lufkin Fire Department in the amount of four hundred ninety-eight thousand one hundred twelve dollars (\$498,112) from Siddons-Martin Apparatus through HGAC.
10. Consider approval of the purchase of property described as Block 17, Lots 9-12, City of Lufkin Addition, more commonly known as 222 East Shepherd Avenue, in the amount of one hundred forty-five thousand dollars (\$145,000) from JMSC Properties, LLC.
11. City Manager's 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; Section 551.072, deliberations about real property; Section 551.073 deliberations about gifts and donations; Section 551.074, personnel matters; Section 551.076, deliberations about security devices; and/or Section 551.086, economic development 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.