

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
February 5th, 2013 – 5:00 P. M.

1. Open meeting with prayer by Reverend Robert C. Gipson, Long Chapel Christian Methodist Episcopal Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of January 15, 2013.
4. Administer the Oath of Office to Lufkin Police Officers Anthony LaCount and Herbert Fuentes.

NEW BUSINESS:

5. Conduct First Public Hearing in consideration of a voluntary annexation from Jimmy Carnes, on approximately 2.09 acres of land located at the northeast corner of the intersection of Oakwood Drive and Tower Lane and being described as Fuller Springs Farm Acres, Block 1, Lot 85.2, 86.4 and also known as 609 Tower Lane.
6. Conduct Second Public Hearing in consideration of a voluntary annexation from Jimmy Carnes, on approximately 2.09 acres of land located at the northeast corner of the intersection of Oakwood Drive and Tower Lane and being described as Fuller Springs Farm Acres, Block 1, Lot 85.2, 86.4 and also known as 609 Tower Lane.
7. Consider establishing a Forfeited Funds Budget for Fiscal Year 2013-2014 for the Lufkin Police Department.
8. Consider on First Reading an Ordinance providing for the calling and ordering of a General Election for the City of Lufkin, Texas to be held at two polling places in Lufkin, Texas on May 11, 2013 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Councilmember for Ward No. 1 and Councilmember for Ward No. 3; for three (3) years terms; and providing for the necessary notices and fixing the date.
9. Consider a Resolution that the City of Lufkin, Texas (“City”) elects to be eligible to participate in tax abatement as authorized by Chapter 312 of the Texas Tax Code.
10. Consider a Resolution of the City of Lufkin, Texas (“City”) adopting tax abatement guidelines governing tax abatement agreements for properties located in the City’s Enterprise Zone.
11. **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; 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.
12. Consider approval of the modification to abatement and incentive offer for Project Dolphin.

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.