

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**February 19<sup>th</sup>, 2013 – 5:00 P. M.**

1. Open meeting with prayer by Pastor Ruben Luna, Emanuel Assembly of God Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of February 5, 2013.

**OLD BUSINESS:**

4. Consider on Second 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.

**TABLED BUSINESS:**

5. 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.

**NEW BUSINESS:**

6. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a Special Use Permit for Indoor Commercial Recreation and Entertainment within a Central Business District for property described as 3800 Denman W.C., Block 2, Lot 1.7 and part of 1.1 of Block 3, and more commonly known as 113 West Denman Avenue.
7. Presentation on Interstate 69 Project by Deputy City Manager Keith Wright.
8. Consider approval of the FY 2012-2013 Street Reconstruction List.
9. Consider on First Reading an Ordinance of the City Council of Lufkin, Texas, amending the ordinance adopting a classification plan for the Police Department of the City of Lufkin, Texas (Ordinance 3312), establishing classifications and setting the number of authorized Civil Service positions, by increasing the classification “Police Officer” (including trainees and probationary officers) by five (5) positions, increasing the classification “Sergeant” by one (1) position, in the Police Department; providing for a repealer clause; providing for a severability clause; and establishing an effective date.
10. Consider on First Reading an Ordinance of the City Council of Lufkin, Texas, amending the Ordinance adopting a classification plan for the Fire Department of the City of Lufkin, Texas

(Ordinance 2872), establishing classifications and setting the number of authorized Civil Service positions, by deleting the classification “Driver Engineer” with fifteen (15) positions, replacing it with the classification “Lieutenant” and twenty-one (21) positions, adding a classification of “Fire Fighter: Trainee Probationary”; adding nine (9) “Fire Fighter” positions and three (3) “Captain” positions in the Fire Department; providing for a repealer clause, and establishing an effective date.

**11.** Consider award of bid to N.G. Painting, L.P., in the amount of seven hundred forty-seven thousand three hundred eighty dollars (\$747,380) for the rehabilitation of two (2) 2.1 million gallon ground water storage tanks in conjunction with the EPA Water Quality Protection Grant Program and a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 11), providing for the supplemental appropriation of funds in the Water and Wastewater Depreciation Fund; and providing an effective date.

**12.** City Manager Report

- A. Financial Status Report
- B. CIP Status Report
- C. Project Status Report

**13. 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.

**14.** 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.

**15.** Adjourn.