

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 7, 2014 – 5:00 P. M.

1. Open meeting with prayer by Reverend Randy Green, Christ Congregational Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held December 17th, 2013.
4. Presentation and acceptance of the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

OLD BUSINESS:

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 radio, television and communication tower on a .25 acre portion of leased land in the northwest corner of a 4.895 acre parcel described as ABS 0070 Abney, P.C., Tract and more commonly known as 2209 East Denman Avenue.
6. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by removing Special Use Permit Ordinance No. 2936 and approving a Special Use Permit for a drinking establishment for a parcel of land described as Timberland Shopping Center, Block 1, Lot 1, 4.074 acres and commonly known as 732 South Timberland Drive.
7. 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 “Central Business” district for property described as 3935 Ellis, Block 1, Lot 1-2 and west portion of Lot 3; and changing the 2011 Comprehensive Plan Future Land Use Map from “Low Density Residential” to “Central Business” district and authorizing the City Planner to make such changes on the Official Map.
8. Consider on Second Reading an Ordinance of the City of Lufkin, Texas, prohibiting the use of designated groundwater from beneath certain property as further described in Exhibit A, supporting certification of a municipal setting designation by the Texas Commission on Environmental Quality; providing a penalty clause; providing a severability clause; and providing an effective date.
9. Consider on Second Reading an Ordinance providing for the terms and conditions of abandonment, vacation, and closure of a certain tract or parcel of land being an undeveloped alley, being located between 102 Joplin, 104 Joplin and 107 Martin Luther King Drive, that lies between 90 and 90.1 of the J.L. Quinalty Survey and Lot 1.3, SW PT of 1, Block 1 of the E & W Shop Addition, Angelina County and providing for the City Manager to convey by deed without warranty all of the City’s interest in said alley to the abutting property

owner Elzie Holmes, upon payment of fair market value in the amount of two hundred fourteen dollars and twenty cents (\$214.20).

NEW BUSINESS:

10. Consider approval of the purchase of twelve (12) pickups for various City Departments in the amount of two hundred sixty-four thousand two hundred twenty-three dollars (\$264,223) from Caldwell Country Ford-Chevrolet through the Buy Board.
11. Consider a Resolution authorizing an amendment to the 2013-2014 Operating Budget (Budget Amendment No. 6), providing for the supplemental appropriation of funds in the Water/Wastewater Depreciation Fund; and providing an effective date.
12. Consider a Resolution authorizing an amendment to the 2013-2014 Operating Budget (Budget Amendment No. 7), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
13. **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 personnel may be discussed.
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.