

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**July 2, 2013 – 5:00 P. M.**

1. Open meeting with prayer by Pastor Paul Geye, Angel of Joy Lutheran Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held on June 18, 2013.

**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 amending the concept plan for the Planned Unit Development, Ordinance No. 3779, for property described as 6948, The Woods at Pinecrest, Block 1, Lot 1 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 of the City of Lufkin, Texas, by amending the Special Use Permit for a Recreational Vehicle Park, Ordinance No. 4255, for property described as a 22.7 acre parcel of the ABS Barela Anastacio Survey, Tract 37.2 and more commonly known as 250 FM 2021.

**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 withdrawing Special Use Permit Ordinance No. 1496 and granting a Special Use Permit for Drinking Establishment within a Commercial zone in an existing building at 1903 South First Street.
7. Consider an award of bid to Timberline Constructors, Inc. in the amount of six hundred ninety-nine thousand five hundred thirty-eight dollars and twenty cents (\$699,538.20) for the construction of the North Brentwood Drive Extension.
8. Consider an award of bid to Langston Construction in the amount of one million one hundred sixty thousand dollars (\$1,160,000) for the construction of Fire Station No. 5.
9. **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.
10. 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.

## 11. Adjourn