

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
July 17th, 2012 – 5:00 P. M.

1. Open meeting with prayer by Pastor Kim Bartel, Herty Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of July 3, 2012.
4. Presentation of Awards to the City of Lufkin by Angelina Beautiful Clean.

OLD BUSINESS:

5. Conduct a Public Hearing and consider on Second Reading an Ordinance of the City of Lufkin, Texas, repealing Penal Ordinance 15 (Codified as § 93.02 in Code of Ordinances, “Burning in Fire Limits Restricted”) in its entirety and establishing a new Ordinance, “Outdoor Burning”, relative to adopting State regulatory requirements for Outdoor Burning, establishing general prohibitions; providing conditions for permitted enumerated fires; requiring a permit; providing general requirements for burning; providing for violations and penalties; providing a severability clause; and providing an effective date.
6. 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 0.143 acre, or 6,226 square feet, more or less, Herty Block 3, Lots 6 – 11, and Herty Block 4, Lots 1 – 16, Angelina County; and providing for the City Manager to convey by quit claim all of the City’s interest in said alley to the abutting property owner, upon payment of fair market value.

NEW BUSINESS:

7. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by withdrawing the Special Use Permit, Ordinance No. 3736 and changing the Zoning Designation of a tract of land described as Lot 3, Block 1 of the 4841 Long Bell Lumber Co. Addition No. 2, part of alley, exempt, and more commonly known as 1302 Lufkin Avenue, from “Residential Small Single Family Dwelling” to “Commercial” and changing the 2001 Comprehensive Plan Future Land Use Map to “Retail”.
8. Conduct a Public Hearing and consider approval of a permit to CLS Energy, Inc. to drill and operate a well site on property located at Kit McConnico Park.
9. Consider a Resolution by the City of Lufkin, Texas, suspending the effective date for ninety days in connection with the rate increase filing of Centerpoint Energy – Beaumont/East Texas Division made on or about July 2, 2012; requiring the reimbursement of municipal rate case expenses; authorizing participation in a coalition of similarly situated cities; authorizing participation in related

rate proceeds; authorizing the retention of special counsel; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date.

10. 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 real estate, demolition of buildings, or appointments to boards and personnel may be discussed.

11. Consider approval of incentives to Project 800.

RECESS REGULAR SESSION

RECONVENE REGULAR SESSION

12. City Manager Report

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

13. Presentation and discussion of Fiscal Year 2012/2013 Annual Budget.

14. Consider a Resolution authorizing an amendment to the 2011/2012 Operating Budget (Budget Amendment No. 27), providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax, Special Recreation, Pines Theater Special Event, Zoo Building, Court Security/Technology, Animal Control – Kurth Grant, Animal Control – Animal Attic, Economic Development, Lufkin Convention & Visitors Bureau, General Fund Construction, Convention Center, Water and Sewer Renewal and Replacement, General Obligation Debt Service, Water/Wastewater, Solid Waste & Recycling and Equipment Acquisition & Replacement Funds; and providing an effective date.

15. **RECONVENE 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 real estate, demolition of buildings, or appointments to boards and personnel may be discussed.

16. 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.

17. Adjourn.