

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**June 4, 2013 – 5:00 P. M.**

1. Open meeting with prayer by Pastor Sylvester McClain, Miracle Temple COGIC.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held on May 21, 2013.
4. Graduation Ceremony of the 4<sup>th</sup> Annual Lufkin Fire Department Citizen's Fire Academy.

**OLD BUSINESS:**

5. Consider on Second Reading an Ordinance granting to Centerpoint Energy Resources Corp., dba Centerpoint Energy Texas Gas Operations, the right, privilege and franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the public rights-of-way of the City of Lufkin, Texas for the transportation, delivery, sale, and distribution of natural gas; containing other provisions relating to the foregoing subject; providing for severability and providing an effective date.

**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 changing the zoning designation from "Residential Small Single Family Dwelling" to a "Commercial" zoning district for a 1.089 acre parcel described as Lufkin Land and Lumber Company #2, Block 51, Lot 5, and more commonly known as 1206 South Medford Drive and changing the 2001 Comprehensive Plan Future Land Use Map to "Commercial" and authorizing the City Planner to make such changes on the Official Map.
7. Consider approval of the City of Lufkin, Texas, the Lufkin Economic Development Corporation and the Lufkin Convention and Visitors Bureau Investment Policy.
8. Consider a Resolution amending the authorized representatives for the City of Lufkin to the Texas Local Government Investment Pool (TexPool).
9. Consider a Resolution amending the authorized representatives for the City of Lufkin to the Texas Short Term Asset Reserve Fund (TexSTAR).
10. Consider an Award of a Banking Services Contract to First Bank and Trust East Texas.
11. Consider a Resolution of the City Council of the City of Lufkin, Texas establishing a Fee Waiver and Recognition Policy for City of Lufkin facilities.
12. **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),

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

**13. Consider appointments to City of Lufkin Boards and Committees.**

- a. Civil Service Commission
- b. Construction Board of Adjustments and Appeals
- c. DETCOG Board
- d. 4- B Economic Development Board
- e. Firemen's Pension Board
- f. Kurth Memorial Library Board
- g. Lufkin Convention and Visitors Bureau
- h. Parks & Recreation Advisory Board
- i. Planning and Zoning Commission
- j. Taxi Cab Committee
- k. Tree Board
- l. Zoning Board of Adjustments and Appeals
- m. Mayor Pro-Tem

**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.**