

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
June 18, 2013 – 5:00 P. M.

1. Open meeting with prayer by Clifford T. Olford, New Zion Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held on June 4, 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 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.

NEW BUSINESS:

5. Conduct a Public Hearing and consider on First 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.
6. Conduct a Public Hearing and consider on First 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.
7. Discussion of proposed Development Agreements and consider approval of the proposed Municipal Service Plan for the proposed annexation for the area northeast of the current City limits along State Highway 103 East.
8. Consider a Resolution of the City of Lufkin, Texas, authorizing an application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY 2013 Edward Byrne Justice Assistance Grant Program in the shared amount of thirteen thousand seven hundred fifty-one dollars (\$13,751); authorizing the City Manager to act on behalf of the City of Lufkin in all matters related to the grant; and pledging that the City of Lufkin will comply with all requirements of the grant program.
9. Consider appointment of Mayor Pro Tem.

RECESS REGULAR SESSION

RECONVENE REGULAR SESSION

10. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
11. Discussion regarding the City of Lufkin Employee Health Insurance Fund.
12. Presentation and Discussion of the 2013/2014 Annual Budget.
13. General Discussion from Mayor and City Council concerning projects or programs to be considered for inclusion in the 2013/2014 Fiscal Year Budget.
14. General Discussion regarding projected Tax rate, Water/Sewer rates and Solid Waste rates for Fiscal Year 2013/2014.
15. **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.
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