

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
June 19th , 2012 – 5:00 P. M.

1. Open meeting with prayer by Pastor Cindy Doran, Keltys United Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of June 5, 2012.
4. Graduation Ceremony of the 3rd Annual Lufkin Fire Department Citizens Fire Academy.

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 changing the zoning designation of a tract of land described as Lot 2 of the Frank Street-Hill Street Subdivision, from “Commercial” to “Light Manufacturing” and changing the 2001 Comprehensive Plan Future Land Use Map to “Industrial”.

NEW BUSINESS:

6. Consider approval of the sale of property described as 0.188 acre, out of the D. Leone Survey, A-23, Tract 154, Angelina County, Texas, Property ID No. 14664, to the First Apostolic Church in the amount of one thousand eight hundred fifty dollars (\$1,850).
7. Consider approval of the purchase of 1.379 acres of property described as Block 1, Lot 1 of the Church of Christ Revision, 4676 Kurth Drive, in the amount of twenty-six thousand five hundred dollars (\$26,500) and a Resolution authorizing an amendment to the 2011/2012 Operating Budget (Budget Amendment No. 26), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
8. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
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 real estate, demolition of buildings, or appointments to boards and personnel may be discussed.
10. Consider appointments to boards and commissions:

- a. Civil Service Commission
- b. Construction Board of Adjustments and Appeals
- c. DETCOG Board
- d. 4- B Economic Development Board
- e. Lufkin Convention & Visitors Bureau Board
- f. Parks & Recreation Advisory Board
- g. Planning and Zoning Commission
- h. Taxi Cab Committee
- i. Zoning Board of Adjustments and Appeals
- j. Mayor Pro-Tem

11. 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.

12. Adjourn.