

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
March 4, 2014 – 5:00 P. M.

1. Open meeting with prayer by Pastor David Hunt, Eastview Pentecostal Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held February 18, 2014.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance changing the zoning classification from a “Duplex Dwelling District” to a “Commercial” zoning classification and Future Land Use Map classification to “Retail” on two (2) parcels of land located at 108 and 114 Van Street.
5. Conduct a Public Hearing and consider on Second Reading an Ordinance granting a Special Use Permit for a Craft Distillery in a “Central Business” zoning district for property known as 107 East Lufkin Avenue.

NEW BUSINESS:

6. Consider approval of an Advanced Funding Agreement with the Texas Department of Transportation for the 2012 Statewide Transportation Enhancement Program (STEP) Grant for sidewalk improvements.
7. Consider approval of an agreement with KSA Engineers, Inc. for engineering services for the 2012 Statewide Transportation Enhancement Program (STEP) Grant.
8. Consider a Resolution authorizing Budget Amendment No. 10 to close out or re-align projects in various funds.
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.