

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**March 5<sup>th</sup>, 2013 – 5:00 P. M.**

1. Open meeting with prayer by Pastor Paul Geye, Angel of Joy Lutheran Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of February 19, 2013.
4. Administer the Oath of Office to Lufkin Firefighters Will McElroy and Anthony Holcombe.

**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 granting a Special Use Permit for Indoor Commercial Recreation and Entertainment within a Central Business District for property described as 3800 Denman W.C., Block 2, Lot 1.7 and part of 1.1 of Block 3, and more commonly known as 113 West Denman Avenue.
6. Consider on Second Reading an Ordinance of the City Council of Lufkin, Texas, amending the ordinance adopting a classification plan for the Police Department of the City of Lufkin, Texas (Ordinance 3312), establishing classifications and setting the number of authorized Civil Service positions, by increasing the classification "Police Officer" (including trainees and probationary officers) by five (5) positions, increasing the classification "Sergeant" by one (1) position, in the Police Department; providing for a repealer clause; providing for a severability clause; and establishing an effective date.
7. Consider on Second Reading an Ordinance of the City Council of Lufkin, Texas, amending the Ordinance adopting a classification plan for the Fire Department of the City of Lufkin, Texas (Ordinance 2872), establishing classifications and setting the number of authorized Civil Service positions, by deleting the classification "Driver Engineer" with fifteen (15) positions, replacing it with the classification "Lieutenant" and twenty-one (21) positions, adding a classification of "Fire Fighter: Trainee Probationary"; adding nine (9) "Fire Fighter" positions and three (3) "Captain" positions in the Fire Department; providing for a repealer clause, and establishing an effective date.

**NEW BUSINESS:**

8. Conduct a Public Hearing and Consider on First Reading an Ordinance annexing the hereinafter described territory (609 Tower Lane) to the City of Lufkin, Texas, and extending the boundaries of said City so as to include said property within the City Limits, and granting to said territory and to all future inhabitants of said property all of the rights and privileges of other citizens and binding said future inhabitants by all of the acts and ordinances of the said City.
9. Discussion regarding proposed repeal and replacement of the current City of Lufkin Smoking Ordinance.

10. Consider approval of deferral for one (1) year of a Tax Abatement and Economic Development Program Agreement with HPC Associates/Hotel Angelina Holdings, LLC.
11. **EXECUTIVE SESSION:** The City Council of the City of Lufkin, Texas may adjourn into Executive Session in accordance with the Texas Government Code, Section 551.071, 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.
12. 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.
13. Adjourn.