

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
March 18, 2014 – 5:00 P. M.

1. Open meeting with prayer by Brother Vic Bass of Faith Family Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held March 4, 2014.
4. Administer the Oath of Office to Lufkin Firefighters Scott Shipley, Julian Wood and Jacob Snider.
5. Ceremony promoting Lufkin Police Department Corporal Travis Strickland to the rank of Sergeant and Officer Bradley Baker to the rank of Corporal.

NEW BUSINESS:

6. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance by changing the zoning and Future Land Use map to “Commercial” on property described as 4766 Landinvest FM 819 Subdivision.
7. Consider acceptance of Certification from City Secretary canceling the Municipal Election scheduled for May 10, 2014 to elect a City Council Member for Ward No. 5 and Ward No. 6 and consider on First Reading an Ordinance declaring unopposed candidates in the May 10, 2014 General City Election, elected to office and cancelling the election.
8. Consider on First Reading an Ordinance providing for the abandonment, vacation and closure of an alley located between West Polk and West Laurel Avenue and authorizing the City Manager to convey the property to adjacent property owners upon payment of fair market value.
9. Consider a Resolution establishing the fee schedule for Emergency Medical Services base rates and mileage used in emergency medical transport billing.
10. Consider approval of the purchase of approximately 7.8 acres of property known as 2301 North Raguet Street and a Resolution authorizing Budget Amendment No. 12 appropriating funding for the purchase.
11. Consider approval of the 2013-2014 Street Reconstruction Program.
12. Consider acceptance of funding to the Lufkin Fire Department from the State of Texas Law Enforcement Officer Standards and Education (LEOSE) fund and a Resolution authorizing Budget Amendment No. 11.
13. Consider approval of the installation of a monument street sign on Gaslight Boulevard by the Lufkin Landscape Task Force.

14. City Manager's Report

- A. Financial Status Report
- B. CIP Status Report
- C. Project Status Report

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.