

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
May 7, 2013 – 5:00 P. M.

1. Open meeting with prayer by Pastor Stephen Lantis, First Christian Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held on April 16, 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 granting a Special Use Permit for a drinking establishment in a “Central Business” district for a tract of land described as City of Lufkin, Block 5, Lot 6 and more commonly known as 113 West Shepherd Avenue.

NEW BUSINESS:

5. Consider a Resolution of the City Council of the City of Lufkin, Texas, directing the Planning Staff to proceed with annexation of property located northeast of the current City Limits along State Highway 103 East and to develop a service plan for the area.
6. Consider a Resolution of the City Council of the City of Lufkin Texas, authorizing the City of Lufkin to nominate Woodland Heights Medical Center L.L.C., to the Office of the Governor, Economic Development and Tourism through the Economic Development bank as an Enterprise Project.
7. Consider on First Reading an Ordinance amending the Standard Unsafe Building Abatement Code for the City of Lufkin; repealing all ordinances and provisions in conflict therewith; and providing for an effective date.
8. Consider on First Reading an Ordinance providing for the terms and conditions of abandonment, vacation, closure of a certain tract or parcel of land being a twenty foot alley located between N. Raguet Street and Douglas Street that lies between Lots 1, 2.1 and 3 in Block No. 76 of the City of Lufkin Survey and Lot 1, Block 1 of BJL LLC Addition, Lufkin, Angelina County; and providing for the City Manager to convey by quit claim all of the City’s said interest in said alley to the abutting property owner, upon payment of fair market value.
9. Consider a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 15), providing for the supplemental appropriation of funds in the General Fund Construction Fund, the 2010 Capital Improvements Fund, the 2012 Capital Improvements Fund, the Economic Development Projects & Grants Fund, the Economic Development Fund, Solid Waste/Recycling Depreciation Fund and Water & Wastewater Depreciation Fund; and providing an effective date.

10. Consider an award of bid to The Reynolds Company in the amount of one hundred fifty thousand dollars (\$150,000) for the purchase of automation equipment for the Wastewater Treatment Plant.
11. Consider an award of a base bid to Layne Christensen Company in the amount of forty-three thousand seven hundred forty dollars (\$43,740) up to two hundred ninety-two thousand eight hundred four dollars (\$292,804) for the lifting of Water Wells No. 25 and 30.
12. Consider an award of bid to Drewery Construction in the amount of three hundred thirty-two thousand eighteen dollars (\$332,018) for the Joyce Lane Reconstruction Project.
13. Consider an award of contract to Visionpoint in the amount of twenty-five thousand dollars (\$25,000) for the development of a plan to Affirmatively Further Fair Housing in the City of Lufkin.
14. Presentation by Waters Consulting Group, Inc. regarding a Compensation and Classification Study for the City of Lufkin.
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), discussions regarding real estate, demolition of buildings, or appointments to boards 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.