

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
May 21, 2013 – 5:00 P. M.

1. Open meeting with prayer by Pastor Don Schultheis, First Church of the Nazarene.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held on May 7, 2013.
4. Canvass of 2013 City of Lufkin General Election and consider a Resolution declaring the results of the 2013 City of Lufkin General Election.
5. Administer Oath of Office to Victor Travis, Councilmember Ward No. 1 and Lynn Torres, Councilmember Ward No. 3.

OLD BUSINESS:

6. Consider on Second 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.
7. Consider on Second 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 BJI 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.

NEW BUSINESS:

8. Presentation of the City of Lufkin's ISO (Insurance Services Office) Rating by Deputy State Fire Marshal Jesse Williams.
9. Presentation by Eric Carver, CPA, Axley & Rode, LLP, concerning the 2012 Comprehensive Annual Financial Report provided to the City of Lufkin.
10. Consider on First Reading an Ordinance granting to Centerpoint Energy Resources Corp., dba Centerpoint Energy Texas Gas Operations, the right, privilege and franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the public rights-of-way of the City of Lufkin, Texas for the transportation, delivery, sale, and distribution of natural gas; containing other provisions relating to the foregoing subject; providing for severability and providing an effective date.
11. Consider a Resolution of the City Council of the City of Lufkin, Texas, approving the entering into an agreement with the Texas Department of Transportation for the State to make certain highway improvements on Highway No. BU 59-G from 0.1 miles south of A&NR RR, and requesting the

State to assume responsibility for acquisition of all necessary right of way and adjustment of utilities for the highway project and a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 16), providing for the supplemental appropriation of funds in the General Fund Construction Fund; and providing an effective date.

12. City Manager Report

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

13. 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.

14. 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.

15. Adjourn.