

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

1. Open meeting with prayer by Pastor Lloyd Thurman, Victory Assembly of God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held October 15th, 2013.

NEW BUSINESS:

4. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a Special Use Permit for self-service storage facility within a “Local Business” zoning district for a 3.499 acre area property commonly known as 804 Crooked Creek Drive.
5. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance No. 3368, by changing the zoning from an “Agricultural” district to a “Commercial” district for Lawn Appeal Subdivision and changing the 2001 Comprehensive Plan Future Land Use Map to “Commercial” and authorizing the City Planner to make such changes.
6. Consider approval of an agreement by and between the City of Lufkin, Texas and Valley View Consulting, LLC.
7. Consider approval of an Investment Policy for the City of Lufkin, Lufkin Economic Development Corporation and the Lufkin Convention & Visitors Bureau.
8. Consider acceptance of a grant from the Kurth Foundation to the Lufkin Fire Department in the amount of ninety-two thousand eight hundred dollars (\$92,800) and a Resolution authorizing an amendment to the 2013/2014 Operating Budget (Budget Amendment No. 2), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
9. Consider approval of the purchase of a 2014 Chevrolet Duramax Frazer Ambulance Remount in the amount of ninety-nine thousand four hundred seventy-five dollars (\$99,475) from Knapp Chevrolet through HGAC.
10. Consider approval of the deletion of a Lieutenant position and replacement with a Firefighter position within the Lufkin Fire Department.
11. Consider a Resolution authorizing an amendment to the 2013/2014 Operating Budget (Budget Amendment No. 3), providing for the supplemental appropriation of funds in the General Fund, Ellen Trout Zoo Building Fund and Water/Wastewater Fund and providing an effective date.

- 12. 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.
- 13.** Consider appointment of Deputy City Manager Keith Wright to the Pineywoods Groundwater Conservation District Board of Directors.
- 14.** Consider Economic Development Incentives for proposed meat processing facility.
- 15.** 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.
- 16.** Adjourn.