

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
November 19, 2013 – 5:00 P. M.

1. Open meeting with prayer by Bro. Steve Killam, St. Paul's United Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held November 5th, 2013.

NEW BUSINESS:

4. 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 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 Second 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.

NEW BUSINESS:

6. Consider approval of the reappointment of Municipal Court Judge April Earley to an additional two (2) year term.
7. Consider approval of the purchase of a 2014 Peterbilt Dump Truck for the Wastewater Treatment Plant in the amount of one hundred thirteen thousand five hundred eighty dollars (\$113,580) through the Buy Board.
8. Consider an award of bid to Angelina Excavating in the amount of one hundred eighty-nine thousand one hundred forty-four dollars (\$189,144) for the Lubbock Street Improvement Project.
9. City Manager Report
 - A. Financial Status Report
 - B. CIP Status
 - C. Project Status Report
10. **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.

11. 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.

12. Adjourn.