

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
November 6th, 2012 – 5:00 P. M.

1. Open meeting with prayer by Pastor Lloyd Thurman, Jr., Victory Assembly of God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of October 16, 2012.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance providing for the terms and conditions of abandonment, vacation, and closure of a certain tract or parcel of land being a portion of the alley that lies in Block No. 107 of the City of Lufkin survey, having an address of 804 N. First Street, Lufkin, Angelina County, Texas; and providing for the City Manager to convey by quit claim all of the City's interest in said alley to the abutting property owner, upon payment of fair market value.
5. Consider on Second Reading an Ordinance providing for the terms and conditions of abandonment, vacation, and closure of a certain tract or parcel of land being a portion of the alley that lies in Block No. 107 of the City of Lufkin survey, having an address of 820 N. First Street, Lufkin, Angelina County, Texas; and providing for the City Manager to convey by quit claim all of the City's interest in said alley to the abutting property owner, upon payment of fair market value.

NEW BUSINESS:

6. Conduct a Public Hearing and Consider on First 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 within a portion of the building located on a tract of land described as 3570 City of Lufkin, Block 5, Lot 7-14 and part of 15, known as 101 West Shepherd Avenue.
7. Conduct a Public Hearing and Consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation from "Residential Large Single Family Dwelling" to a "Local Business" zoning district for Kurth Addition, Block 2, Lot 1, more commonly known as 203 Sunset Boulevard and changing the 2001 Comprehensive Plan Future Land Use Map to "Office" and authorizing the City Planner to make such changes on the official map.
8. Consider on First Reading an Ordinance providing for the terms and conditions for conveyance of a tract or parcel of land described as Lot 5 of the A.P. Johnson Addition, as well as a 34.4 foot portion of property along the western right-of-way of North Timberland Drive (US 59 North), being part of Block 2, Lot 7 of the Everett Addition, having an address of 1001 North Timberland Drive, Lufkin, Angelina County, Texas; and providing for the City Manager to convey by quit claim all of the City's interest in said property to the abutting property owner, upon payment of fair market value.

9. Consider approval of the City of Lufkin, Texas, the Lufkin Economic Development Corporation, Texas and the Lufkin Convention and Visitors Bureau Investment Policy.
10. Consider a Resolution authorizing an Amendment to the 2012/2013 Operating Budget (Budget Amendment No. 8) providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax Fund, HOME Grant Program Fund, Ellen Trout Zoo Building Fund, Pines Theater Special Events Fund and the Animal Control Attic Fund; and providing an effective date.
11. Consider approval of the purchase of a John Deere 450J bulldozer in the amount of seventy-seven thousand nine hundred seventy-five dollars (\$77,975) for the Street Department; a John Deere 210LC excavator/track hoe in the amount of one hundred eighty-nine thousand two hundred fifty dollars (\$189,250); and a John Deere 310SK back hoe /loader in the amount of eighty-one thousand one hundred dollars (\$81,100) for the Sewer Rehab Department from Doggett Machinery through the Buy Board.
12. Consider a Resolution of the City of Lufkin, Texas, authorizing the filing of a grant application with the Texas Parks and Wildlife Department for the construction of a boat access facility at Kurth Lake, Lufkin, Texas.
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), and real estate, demolition of buildings, or appointments to boards and personnel may be discussed.
14. Consider approval of incentive modifications for Project Dolphin.
15. Consider approval of incentive modifications for Project 800.
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.