

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
October 15, 2013 – 5:00 P. M.

1. Open meeting with prayer by Pastor Leo Lytle, Faith Family Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held October 1st, 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, by changing the zoning designation from "Residential Large Single Family Dwelling" to "Residential Small Single Family Dwelling" district for property described as Lufkin Land and Lumber Company, #2, Block 62, Lot 5 and 4916 Lufkin Land and Lumber Company #2, Block 62, Lot 4.1 and 4.2 commonly known as 908 and 1000 Renfro, 3110 Ford Chapel and 904 Renfro and changing the 2001 Comprehensive Plan Future Land Use Map to "High Density Residential" and authorizing the City Planner to make such changes on the Official Map.

NEW BUSINESS:

5. Consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.
6. Consider all matters incident and related to declaring the expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.
7. Consider an award of bid to HD Supply in the amount of one million four hundred forty-six thousand five hundred ninety-eight dollars and twenty-nine cents (\$1,446,598.29) for the purchase of pipe for the Water Transmission Line Project and a Resolution authorizing an amendment to the 2013/2014 Operating Budget (Budget Amendment No. 1), providing for the supplemental appropriation of funds in the Water/Wastewater Depreciation Fund; and providing an effective date.
8. **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.
9. Consider appointment to the Lufkin Convention & Visitors Bureau Board.
10. 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.

11. Adjourn.