

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
September 4th, 2012 – 5:00 P. M.

1. Open meeting with prayer by Minister Paul Hillier, Angelina Church of Christ.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 21, 2012.
4. Presentation of a Proclamation designating “Anti Bullying Week” in the City of Lufkin.

OLD BUSINESS:

5. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, granting a Special Use Permit for a sign for a tract of land described as Lot 2 of the Frank Street-Hill Street Subdivision.
6. Conduct a Public Hearing and consider on Second 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 for 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.

NEW BUSINESS:

7. Consider on First Reading an Appropriations Ordinance adopting a Budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013.
8. Consider on First Reading an Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the Debt Service Fund for the Fiscal Year 2013 and apportioning each levy for the specific purpose.
9. Consider approval of the purchase of equipment and furnishings for Fire Station No. 3 and a Resolution authorizing an amendment to the 2011/2012 operating budget (Budget Amendment No. 31), providing for the supplemental appropriation of funds in the 2010 Capital Improvements Fund; and providing an effective date.
10. Consider acceptance of a donation from Academy Sporting Goods to the Parks and Recreation Department in the amount of eight hundred dollars (\$800) and a Resolution authorizing an amendment to the 2011/2012 operating budget (Budget Amendment No. 32), providing for the supplemental appropriation of funds in the Special Recreation Fund; and providing an effective date.

11. Consider an award of bid to E.F. Johnson Technologies for the purchase of digital radio equipment for the City of Lufkin Fire, Police and Public Works Departments in the amount of four hundred thirty thousand five hundred dollars (\$430,500) and a Resolution authorizing an amendment to the 2011/2012 operating budget (Budget Amendment No. 33), providing for the supplemental appropriation of funds in the Water and Wastewater Depreciation Fund; and providing an effective date.
12. Consider a Resolution authorizing an amendment to the 2011/2012 operating budget (Budget Amendment No. 34), providing for the supplemental appropriation of funds in the General Fund, Water/Wastewater Fund, Solid Waste Fund, Hotel/Motel Tax Fund, Economic Development Fund, Lufkin Convention & Visitors Bureau Fund, and the Group Health Insurance Fund for active employees; and providing an effective date.
13. Consider approval of a nomination to the Texas Municipal League Employee Benefits Pool Board of Trustees for Region 16.
14. Consider approval of nominations to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.
15. Presentation and consider approval of the proposed 2012/2013 General Fund Capital Improvement Program.
16. **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.
17. Consider approval of incentives for Project Dolphin.
18. 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.
19. Adjourn.