

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
April 17th, 2012 – 5:00 P. M.

1. Open meeting with prayer by Pastor Mark Wilke, Carpenter's Way Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of April 3, 2012.

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 granting a Special Use Permit for a Telecommunication Tower at 712 and 714 Kurth Drive.

NEW BUSINESS:

5. Presentation and consider approval of the City of Lufkin's Quarterly Financial Report.
6. Presentation by Eric Carver, CPA, Axley & Rode, LLP, concerning the 2011 Comprehensive Annual Financial Report provided to the City of Lufkin.
7. 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 Indoor Commercial Recreation and Entertainment in a "Central Business District" for property described as Block 4, Lot 17-18 of the City of Lufkin and more commonly known as 122 South First Street, in the downstairs portion of the building.
8. Consider approval of a Joint Election Agreement between the City of Lufkin and the Lufkin Independent School District for the purpose of conducting a Joint Election for the City of Lufkin General Election and the Lufkin Independent School District Trustee Election on May 12, 2012.
9. Consider award of a bid to the Reynolds Company in the amount of sixty thousand two hundred eighty-four dollars and fifty-two cents (\$60,284.52) for the purchase of four (4) variable frequency drives for Water Wells No. 12, 13, 14 and 15 in conjunction with the State Energy Conservation Office (SECO) Grant.
10. Consider approval of the selection of Raymond K. Vann & Associates to provide Administrative Grant Services and Everett Griffith Jr., & Associates to provide Engineering Services for the U.S. Environmental Protection Agency Grant for Water Infrastructure and Treatment Capacity.
11. Conduct a Public Hearing and consider a Resolution of the City of Lufkin, Texas authorizing an application with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY 2012 Edward Byrne Justice Assistance Grant Program in the amount of thirteen thousand three hundred ninety-five dollars (\$13,395); authorizing the City

Manager to act on behalf of the City of Lufkin in all matters related to the grant; and pledging that the City of Lufkin will comply with all grant requirements.

12. Consider acceptance of grants and donations to the Lufkin Fire Department and approval of a Resolution authorizing an amendment to the 2011/2012 Operating Budget (Budget Amendment No. 21) providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.

13. City Manager Report

- A. Financial Status Report
- B. CIP Status Report
- C. Project Status Report

14. 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.

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.