

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**February 7, 2012 – 5:00 P. M.**

1. Open meeting with prayer by Pastor Steve Killam, St. Paul's Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of January 17, 2012.

**TABLED BUSINESS:**

4. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance 3368, by amending Article III, "Districts and Specific Requirements Pertaining to Each District", in the "Residential Large Single Family Dwelling" Zoning District, Section 3, "Area Regulations" with the addition of "8. Garage"; and providing for an effective date.

**OLD BUSINESS:**

5. 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 Public Building- City, County, State or Federal Government within a "Residential Small Single Family Dwelling" Zoning District on a certain tract of land within the corporate limits of the City of Lufkin, Texas, being 1400 Lufkin Avenue, 0040 Quinalty J. L. , Tract 41, Cherokee MH PK and authorizing the City Planner to make such changes on the Official Zoning Map and change the designation of the Future Land Use Plan Map of the 2001 Comprehensive Plan to "Public/Semi-Public".
6. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance 3368, by amending Article III, Districts and Specific Requirements pertaining to Each District, Section 3 – Area Regulations, 1 Front Yard in the "Central Business", "Commercial", "Light Manufacturing" and "Heavy Manufacturing" Zoning Districts; and providing an effective date.
7. Conduct a Public Hearing and consider on Second Reading an Ordinance of the City of Lufkin, Texas, being Ordinance No. 3368, by amending Article XX, "Exceptions", 4. "Accessory Buildings" and amending Article XXVII "Definitions"; repealing conflicting provisions; and providing an effective date.
8. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance 3368, by deleting of the current Article XXII and by adopting a new "Article XXII – Off Street Parking and Loading Requirements"; and providing for an effective date.

## **NEW BUSINESS:**

9. Conduct a Public Hearing and consider approval of an incentive request for Project Landmark.
10. Consider on First Reading an Ordinance providing for the calling and ordering of a General Election for the City of Lufkin, Texas to be held at six (6) polling places in Lufkin, Texas on May 12, 2012 between hours of 7:00 a.m.-7:00 p.m. for the purpose of electing a Mayor and a Councilmember for Ward Two (2) and a Councilmember for Ward Four (4), for three (3) year terms, and providing for the necessary notices and fixing the date.
11. Consider acceptance of a donation from the Kurth Foundation to the Lufkin Fire Department in the amount of one hundred one thousand eight hundred twenty-seven dollars and seventy-five cents (\$101,827.75) for the purchase of equipment and a Resolution authorizing an amendment to the 2011/2012 Operating Budget (Budget Amendment No.15), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
12. Consider approval of a proposal for Engineering Services for the Texas Department of Transportation (TxDOT) Statewide Transportation and Enhancement Program (STEP) Grant to KSA Engineers in the amount of one hundred seventy-nine thousand one hundred dollars (\$179,100).
13. Consider a Resolution of the City Council of the City of Lufkin, Texas, extending the Façade Improvement Program Grant; and declaring an effective date and a Resolution authorizing an amendment to the 2011/2012 Operating Budget (Budget Amendment No. 16), providing for the supplemental appropriation of funds in the Economic Development Fund; and providing an effective date.
14. Consider on First Reading an Ordinance amending Ordinance No. 266 regulating conduct in public parks and all amendments thereto; of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions; and providing for an effective date.
15. Consider approval of the purchase of three (3) lots for a downtown parking area in the amount of seventy-five thousand dollars (\$75,000) and a Resolution authorizing an amendment to the 2011/2012 Operating Budget (Budget Amendment No. 17), providing for the supplemental appropriation of funds in the General Fund and providing an effective date.
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. 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.
18. Adjourn.