

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**June 5<sup>th</sup> , 2012 – 5:00 P. M.**

1. Open meeting with prayer by Pastor Jim Vaughn, Fourth & Groesbeck Church of Christ.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 15, 2012; the Annual Budget Retreat of May 17, 2012 and the Special Called Meeting of May 22, 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 an undeveloped alley, lying and situated within Block 16 of the Herty Survey, of the real property records of the City of Lufkin, Angelina County, Texas, said alley being southeast of Lots 6-9 and northwest of 10-12, beginning at the northeast right-of-way line for Tract 177.1 of the L. Holloway Survey Abs 0310; 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:**

5. Presentation of Meritorious Service Awards to Lufkin Police Department Sergeant Stephen Abbott and Angelina County District Attorney Clyde Herrington for their efforts in the prosecution and conviction of Kimberly Saenz.
6. 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 of a tract of land described as Lot 2 of the Frank Street-Hill Street Subdivision, from "Commercial" to "Light Manufacturing" and changing the 2001 Comprehensive Plan Future Land Use Map to "Industrial".
7. Conduct a Public Hearing and consider a Resolution of the City of Lufkin, Texas, authorizing an application to the U.S. Department of Justice, FY 2012 Bulletproof Vest Partnership Program in the amount of sixteen thousand five hundred dollars (\$16,500); and pledging that the City of Lufkin will comply with all requirements of the program.
8. Consider approval of the donation of the retired 2001 Kenworth Heavy Rescue Apparatus (Unit 175-21) to the Fuller Springs Volunteer Fire Department through the Texas Forest Service Helping Hands program.
9. Consider a Resolution authorizing an Amendment to the 2011/2012 Operating Budget (Budget Amendment No. 25), providing for the supplemental appropriation of funds in the General Fund and General Fund Construction Fund; and providing an effective date.

10. Consider approval of a contract with Everett Griffith, Jr. and Associates in the amount of one hundred twenty-two thousand four hundred eighty-five dollars (\$122,485) for engineering services and surveying for the rehabilitation of two (2) ground water storage tanks in conjunction with the Environmental Protection Agency (EPA) Water Infrastructure Grant.
11. Consider approval of a contract with Raymond K. Vann and Associates in the amount of fifty-six thousand dollars (\$56,000) for grant administration and management services for the rehabilitation of two (2) ground water storage tanks in conjunction with the Environmental Protection Agency (EPA) Water Infrastructure Grant.
12. **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.
13. 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.
14. Adjourn.