

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
March 20th, 2012 – 5:00 P. M.

1. Open meeting with prayer by Bro. Walter Futch, Trinity Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of March 6, 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 changing the zoning designation of a certain tract of land within the corporate limits of the City of Lufkin, Texas described as Lots 1-16 of Block 4 of the Herty Subdivision and Lots 9-11 of Block 3 of the Herty Subdivision and more commonly known as the 3400 block of Paul Avenue, 3400 block of Edwards Street and 3501, 3503, 3505 Edwards Street from “Residential Small Single Family Dwelling” district to “Commercial” and changing the 2001 Comprehensive Plan Future Land Use Map to “Retail” and authorizing the City Planner to make such changes on the Official Map.
5. 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 0.278 acre, more or less lying and situated in Lufkin, Angelina County, out of the J.L. Quinalty Survey, Abstract No. 40 of the real property records of the City of Lufkin and hereinafter described as being a twenty-one foot (21’) alley located on the west side of Garrett’s Addition; and providing for the City Manager to convey by Quit Claim all of the City’s interest in said alley to an abutting property owner.

NEW BUSINESS:

6. Consider acceptance of a grant through the 2008 CDBG Supplemental Disaster Recovery Program Hurricane Ike Round 2 Phase 1 funding in the amount of seven hundred ninety-four thousand one hundred dollars (\$794,100); approval of a Resolution by the City Council of the City of Lufkin, Texas appointing the Mayor, City Manager and City Secretary as the authorized signatories for payment requests to the Texas General Land Office in regard to Hurricane Ike Round 2, Phase 1 Grant Funding and approval of a Resolution authorizing an Amendment to the 2011/2012 Operating Budget (Budget Amendment No.19), providing for the supplemental appropriation of funds in the General Fund Construction Fund; and providing an effective date.
7. Consider a Resolution by the City Council of the City of Lufkin, Texas appointing Election Judges, Judge of the Absentee Ballot Board and Early Voting Judge for the City of Lufkin Regular Municipal Election of May 12, 2012; and providing an effective date.
8. Consider on First Reading an Ordinance establishing the City Marshal’s Office as a Department of the City of Lufkin, Texas, and providing for an effective date.

9. Consider on First Reading an Ordinance of the City of Lufkin, Texas, prohibiting solicitation of occupants of vehicles in roadways, providing for repeal of conflicting ordinances; providing for severability, declaring a penalty and providing for an effective date.
10. Consider an award of bid for the Carrol Avenue Culvert Replacement project to Cox Contractors in the amount of one hundred thirty-six thousand four hundred seventy dollars (\$136,470).
11. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
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.