

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
May 1st, 2012 – 5:00 P. M.

1. Open meeting with prayer by Pastor Mark O'Neill, Covenant Presbyterian.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of April 17, 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 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.

NEW BUSINESS:

5. Consider acceptance of a donation from Perry Ellis Kia in the amount of five hundred dollars (\$500) to the Lufkin Fire Department and a Resolution authorizing an Amendment to the 2011/2012 Operating Budget (Budget Amendment No. 22), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
6. Consider award of bid to Weisinger Electric in the amount of eighty-eight thousand six hundred three dollars (\$88,603) for the Lufkin Water Well Upgrade in Nacogdoches County.
7. Consider the closure, sale and conveyance of an alley located on McHale Street, Block No. 16 of the Herty Subdivision to Jose and Arelia Chavez in the amount of one thousand five hundred nineteen dollars (\$1,519).
8. **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.
9. 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.
10. Adjourn.