



**AGENDA**  
**CITY OF LUFKIN**  
**REGULAR CITY COUNCIL MEETING**  
**June 4, 2019 – 5:00 P.M.**

1. Open meeting with prayer by Pastor Gene Hazell, Fairview Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of May 21, 2019.

**OLD BUSINESS**

4. Conduct a Public Hearing and consider Second Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a Special Use Permit for a sheltered care facility in a “Commercial” zoning district on property addressed as 300 North Bynum Street.
5. Consider Second Reading of an Ordinance providing for the closure and conveyance of an undeveloped alley bounded by Homer Boulevard and Montrose Street.
6. Consider Second Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 20) providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax, Special Recreation, Pines Theater Special Events, Ellen Trout Zoo Building, Court Security/Technology, Main Street/Community Development Downtown Improvements, Animal Services – Kurth Grant, Animal Services – Animal Attic, Economic Development, Lufkin Convention and Visitors Bureau, General Fund Construction Fund, Solid Waste Renewal and Replacement, Water & Wastewater Renewal & Replacement, General Obligation Debt Service, Water/Wastewater, Solid Waste and Recycling and Equipment Acquisition and Replacement Funds; and providing an effective date.

**NEW BUSINESS**

7. Consider First Reading of an Ordinance amending the Fee Schedule for Building and Inspection Fees in the City of Lufkin Code of Ordinances.
8. Consider acceptance of funding in the amount of \$1,235 from the Deep East Texas Regional Advisory Council (DETRAC) for the Lufkin Fire Department and First Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 21) appropriating the funding.
9. **EXECUTIVE SESSION:** Discussion of pending or contemplated litigation in accordance with Texas Government Code Section 551.071 which provides for consultation with City Attorney regarding the same.
10. Items of community interest from Mayor, City Councilmembers and Staff.
11. Adjourn.