



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
July 16, 2019 – 5:00 P.M.

1. Open meeting with prayer by Pastor Mark Wilke, Carpenter’s Way Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Annual Council Budget Retreat of June 13, 2019 and the Regular City Council Meeting of June 18, 2019.

OLD BUSINESS

4. Consider on Second Reading an Ordinance providing for the closure and conveyance of an undeveloped alley near South Garvan Street in the Nesbert Addition.
5. Consider on Second Reading an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 22) appropriating the funding in an amount up to \$2,000 from the Texas Office of Attorney General Internet Crimes Against Children (OAG ICAC) Division for the Lufkin Police Department Computer Forensics Lab.

NEW BUSINESS

6. Presentation and consider approval of the 2018 Comprehensive Annual Financial Report.
7. 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 to “Commercial” with a Future Land Use Map change to “Flex Office/Warehouse” on property addressed as 2604 Martin Luther King, Jr. Drive.
8. 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 to “Commercial” on property addressed as 2407 and 2411 East Denman Avenue.
9. 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 to “Commercial” and “Light Manufacturing” with a Future Land Use Map change to “Commercial” and “Industrial” on property addressed as 1624 Sayers Street.
10. Consider a Resolution authorizing the City Manager to execute a Power of Attorney required for the importation of anti-venom for the Ellen Trout Zoo.

- 11.** Consider an award of bid in the amount of \$196,675 to Layne Christensen Company for the rehabilitation of Water Well No. 3.
- 12.** Consider appointment to the Lufkin Convention & Visitors Bureau Board.
- 13.** Consider appointment to the Kurth Memorial Library Board.
- 14.** Presentation of the City of Lufkin Finance Committee Report.
- 15.** City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
- 16.** Items of community interest from Mayor, City Councilmembers and Staff.
- 17.** Adjourn.