

## AGENDA CITY OF LUFKIN REGULAR CITY COUNCIL MEETING June 16, 2020 – 5:00 P.M.

The June 16, 2020 Regular City Council meeting of the City of Lufkin will be convened at 5:00 p.m. in Council Chambers of Lufkin City Hall, 300 E. Shepherd Avenue, in accordance with Section 551.002 of the Texas Local Government Code.

## **Invocation – Pastor Mark Livingston, Keltys First Baptist Church**

## **Public Comment**

(Citizens may speak on any posted agenda item, not to exceed three (3) minutes total)

- 1. Consider approval of minutes of the Regular City Council Meeting of June 2, 2020.
- 2. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas amending Article XXI "Supplemental Development Regulations" by adding provisions concerning Single Family Residential Housing built within non-residentially zoned property.
- **3.** 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 "Manufactured Dwelling" on property addressed as 108 Ford Street.
- **4.** Consider a Resolution authorizing the City Manager to execute a water supply contract with Angelina Water Supply Corporation.
- **5.** Consider a Resolution authorizing acceptance of a Fiscal Year 2020 Coronavirus Emergency Supplemental Grant in the amount of \$32,758 for the Lufkin Police Department and First Reading of an Ordinance authorizing an amendment to the 2019-2020 Operating Budget (Budget Amendment No. 18) appropriating the funding.
- **6.** Presentation regarding Solid Waste and consider a Resolution authorizing the City Manager to enter into an Interlocal Agreement with Angelina County for the provision of landfill services.
- 7. Consider Award of Bid in the amount of \$1,386,846.30 to Doughtie Construction Co., for the Northeast Loop 287 Utility Relocation project.
- **8.** Consider appointments to the Deep East Texas Council of Governments (DETCOG) Board.
- 9. Financial Status Report

- **10. EXECUTIVE SESSION:** Discussion of Personnel regarding the appointment of an Interim City Manager in accordance with Texas Government Code Section 551.074 regarding the same.
- 11. Consider appointment of an Interim City Manager.

Adjourn