



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
October 6, 2020 – 5:00 P.M.

The October 6th, 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

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 September 15, 2020.
2. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas changing the zoning to “Local Business” on property addressed as 719 West Frank Avenue.
3. Consider acceptance of a grant in the amount of \$8,000 from the Koch Companies Community Fund (Georgia Pacific) for the Lufkin Fire Department and First Reading of an Ordinance authorizing an amendment to the 2020-2021 Operating Budget (Budget Amendment No. 1) appropriating the funding.
4. Consider First Reading of an Ordinance amending Ordinance No. 4776 of the City of Lufkin requiring occupancy documentation from hotels/motels in establishing applicable commercial water rates.
5. Consider a Resolution of the City of Lufkin authorizing an agreement with the State of Texas for temporary closure of State Highways for a musical event in Downtown Lufkin.
6. Consider approval of an addendum to the Economic Development Program Agreement with Angelina Manufacturing, LLC.
7. Consider approval of funding for a Downtown Lufkin Economic Development and Public Realm Vision Scope with the firm of Asakura Robinson in the amount of \$49,612.
8. Consider approval of the purchase of a Commercial Refuse Truck in the amount of \$292,198 from Performance Truck and Heil of Texas for the Solid Waste Truck.
9. Consider approval of the purchase of two (2) mini excavators in the amount of \$137,367.62 from Mustang CAT and Doggett Machinery of Lufkin for the Water and Sewer Utilities Department.

10. Consider approval of the purchase of a 2020 Hydro Vacuum Truck in the amount of \$67,775.95 from Ditch Witch of East Texas.
11. Consider approval of the purchase of 2021 Ford F350 Truck with utility bed in the amount of \$57,177 from Al Meyer Ford and General Truck.
12. **EXECUTIVE SESSION:** Texas Government Code, Section 551.074 regarding personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Evaluation of the Interim City Manager.
13. Consideration and possible action on the appointment of a City Manager for the City of Lufkin.

Adjourn