



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
November 3, 2020 – 5:00 P.M.

The November 3, 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

A member of the public who desires to address the City Council regarding any item on an agenda for an open meeting may do so during the Public Comment by Citizens or at a public hearing for an item during the City Council's consideration of that item.

Citizens may not discuss matters not contained within the current agenda. Speakers are allowed three (3) minutes to speak during Public Comment by Citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the City Council.

It is the request of the City Council that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. City Council members will not comment or otherwise respond to public comments by citizens and by law no action may be taken during Public Comment by Citizens.

CONSENT AGENDA

All consent agenda items are considered routine by City Council and will be enacted by one motion due to their nature of being clerical, ministerial and/or routine. There will be no separate discussion of these items unless City Council requests an item to be removed and considered separately. Additionally, prior to voting, City Council may add additional items that are listed on the same agenda.

1. Consider approval of minutes of the Regular City Council Meeting of October 20, 2020.
2. Consider on Second Reading an Ordinance authorizing an amendment to the 2020-2021 Operating Budget (Budget Amendment No. 2) appropriating the funding for the 2020 census review.
3. Consider adoption of the annual Investment Policy of the City of Lufkin.
4. Consider approval of the 2020-2021 Lufkin Police Department Annual Forfeiture Budget.

5. Consider approval of a Resolution authorizing the Lufkin Police Department to apply for a Homeland Security Preparedness Grant through the Deep East Texas Council of Governments (DETCOG) in an amount up to \$70,000 and changing the authorized signatories in regard to the same.
6. Consider approval of a Resolution authorizing acceptance of a Homeland Security Preparedness Grant through the Deep East Texas Council of Governments (DETCOG) in the amount of \$68,900 for the Lufkin Police Department and First Reading of an Ordinance authorizing an amendment to the 2020-2021 Operating Budget (Budget Amendment No. 4) appropriating the funding.
7. Consider acceptance of a donation from Academy Sports and Outdoors to the Lufkin Police Department in the amount of \$2,000 and First Reading of an Ordinance authorizing an amendment to the 2020-2021 Operating Budget (Budget Amendment No. 5) appropriating the funding.
8. Consider approval of the purchase of equipment for new Lufkin Police Department patrol vehicles in the amount of \$64,441.84 from Dana Safety Supply, Inc.

BUSINESS AGENDA

9. 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 a Communication Tower on a portion of property addressed as 506 Trenton Street.
10. 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 designation to “Local Business” on property addressed as 1612 South Chestnut Street.
11. Consider First Reading of an Ordinance authorizing an amendment to the 2020-2021 Operating Budget (Budget Amendment No. 3) appropriating revenues and expenditures for the Lufkin Convention and Visitors Bureau.
12. Consider First Reading of an Ordinance amending Ordinance No. 3214 regarding the cancellation of the curbside recycling program.
13. Consider First Reading of an Ordinance amending Ordinance No. 3795 regarding the cancellation of the curbside recycling program and establishing a Residential Recycling Hauler’s Permit.

EXECUTIVE SESSION AGENDA

The City Council for the City of Lufkin has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The City Council

for the City of Lufkin may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

- 14.** Deliberation regarding real property and consultation with City Attorney related to the exercise of right of first refusal on property in Morris Frank Park. (Deliberation of Real Property, 551.072; Consultation with City Attorney, 551.071)

RECONVENE

City Council reconvene into Regular Session and consider action, if any, on item(s) discussed in Executive Session.

- 15.** Discuss and consider whether to exercise a right of first refusal to purchase the Morris Frank Park property owned by the Lufkin Independent School District upon LISD's ceasing to use such property for baseball, softball and support services.

Adjourn