

AGENDA CITY OF LUFKIN REGULAR CITY COUNCIL MEETING JULY 19, 2016 – 5:00 P.M.

- 1. Open meeting with prayer by Pastor Steve Cowart, Trinity Baptist Church.
- **2.** Welcome of visitors.
- 3. Consider approval of minutes of the Regular Council Meeting held July 5, 2016.
- **4.** Presentation by Executive Director Maegan Prejean, Angelina Beautiful Clean, regarding Keep Texas Beautiful Awards.

OLD BUSINESS

- **5.** Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the Zoning and Future Land Use Map designation to "Commercial" for 1.653 acres of land addressed as 109 Wildlife Lane (ABS 0029 Micheli V., Tract 536).
- **6.** Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the Zoning to "Local Business" and the Future Land Use Map designation to "Commercial" on property addressed as 2412 P-1 Allendale Drive, 2412 Allendale Drive and 2004 South John Redditt Drive (ABS 0005 Bonton J.A., Tract 14, Tract 15 and Tract 17).
- 7. 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 land addressed as 3302 College Drive for a Vocational School.

NEW BUSINESS

- **8.** Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a Special Use Permit for a communications tower on property addressed as 500 Abney Avenue.
- **9.** Conduct a Public Hearing and consider a Resolution authorizing the acceptance of a 2016 Domestic Cannabis Eradication/Suppression Grant in the amount of \$26,250 through the Drug Enforcement Administration of the United States Department of Justice and a Resolution authorizing an amendment to the 2015-2016 Operating Budget (Budget Amendment No. 20) appropriating the funding.

- **10.** Conduct a Public Hearing and consider a Resolution authorizing the application for a Fiscal Year 2017 Domestic Cannabis Eradication/Suppression Grant funding up to \$30,000 through the Drug Enforcement Administration of the United States Department of Justice.
- **11.** Consider a Resolution of the City Council of the City of Lufkin, Texas authorizing the sale of a 0.39 acre parcel of land and improvements within the T. Quevado Survey, Abstract No. 39, Tract 412 in Angelina County, Texas in the amount of \$11,000.
- **12.** Consider a Resolution of the City Council of the City of Lufkin, Texas authorizing the sale of a 1.425 acre parcel of land and improvements within the J.A. Bonton Survey, Abstract No. 5, Tract 29, in Lufkin, Angelina County, Texas in the amount of \$2,558.27.
- **13.** Consider proposals and award for grant administration services for the 2016 Texas Community Development Block Grant (TxCDBG) flood and drainage grant.
- **14.** Consider proposals and award for engineering services for the 2016 Texas Community Development Block Grant (TxCDBG) flood and drainage grant.
- 15. Presentation of the City of Lufkin Finance Committee Report.
- **16.** City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
- 17. Items of community interest from Mayor, City Councilmembers and Staff.
- **18.** Adjourn.