



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
August 7, 2018 – 5:00 P.M.

1. Open meeting with prayer by Pastor Dan Grenier with Central Church of Christ.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of July 17, 2018.

OLD BUSINESS

4. 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 “Commercial” and the Future Land Use map designation to “Corridor Commercial” for property addressed as 312 Sybil Street.
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 to “Commercial” and the Future Land Use map designation to “Corridor Commercial” for property addressed as 3640 and 3642 East Denman Avenue.
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 “Residential Medium Single Family Dwelling” and Future Land Use map designation to “Medium Density Residential” for property addressed 215, 217, and 219 Lane Drive and 226, 304, 306, 308 and 310 Mott Drive.
7. Consider on Second Reading an Ordinance of the City of Lufkin, Texas repealing Penal Ordinance No. 44 and No. 174A regarding the discharge of weapons in the City of Lufkin.
8. Consider on Second Reading an Ordinance authorizing an amendment to the 2017-2018 Operating Budget (Budget Amendment No. 17) appropriating the funding from the E. L. Kurth, Jr., Charitable Foundation Grant for the Lufkin Fire Department.
9. Consider on Second Reading an Ordinance authorizing an amendment to the 2017-2018 Operating Budget (Budget Amendment No. 18) appropriating the funding for the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant for the Lufkin Police Department.

NEW BUSINESS

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 to “Duplex Dwelling” on property addressed as 206, 208, 210, 412, 414 and 416 Trout Street.

- 11.** 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 “Residential Small Single Family Dwelling” and the Future Land Use map designation to “Medium Density Residential” for property addressed as 408 Church Street.
- 12.** 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 Vocational School for property addressed as 3212 College Drive.
- 13.** Conduct a Public Hearing and consider a Resolution authorizing an application for the 2018 U. S. Department of Justice Edward Byrne Memorial Justice Assistance Grant.
- 14.** Conduct a Public Hearing and consider a Resolution authorizing an application for the 2019 U.S. Department of Justice Cannabis Eradication/Suppression Program Grant.
- 15.** Consider establishing August 21st, September 11th, and September 18th as City Council Meeting dates to conduct Public Hearings, establish a tax rate and consider approval of the 2018-2019 Fiscal Year Budget for the City of Lufkin.
- 16.** Consider a Resolution of the City of Lufkin, Texas cancelling the September 4, 2018 regularly scheduled City Council meeting.
- 17.** Consider a Resolution of the City of Lufkin, Texas approving a reduction of rates by Centerpoint Energy.
- 18.** Consider authorizing the City Manager to enter into an oil and gas lease agreement with BP America Production Company on 13.13 acres of property located between Kit McConnico Park and Kurth Lake.
- 19.** Consider authorizing the City Manager to enter into an oil and gas lease agreement with BP America Production Company on 296.7106 acres of land located at Kit McConnico Park.
- 20.** Consider the request for approval for a tax resale auction bid for property known as 409 and 411 Ratcliff Avenue (Lot 5 & 6, Block 8, Henderson-Jordan Addition).
- 21.** Items of community interest from Mayor, City Councilmembers and Staff.
- 22.** Adjourn.