



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
December 4th, 2018 – 5:00 P.M.

1. Open meeting with prayer by Pastor Jack Knox, First Christian Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of November 20, 2018.

OLD BUSINESS

4. Consider on Second Reading an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 7) providing for the supplemental appropriation of funds in the General Fund, Pines Special Events Fund, Zoo Building Fund, Economic Development Fund and the Solid Waste & Recycling Fund.

NEW BUSINESS

5. 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 “Local Business” for property addressed as 1703 Tulane Drive.
6. 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 “Local Business” for property addressed as 1701 and 1801 South John Redditt Drive.
7. 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 Craft Brewery in a “Central Business” zoning district for property addressed as 118 South First Street.
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 Storage Facility in a “Local Business” zoning district for property addressed as 2205 Old Union Road.
9. Consider on First Reading an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 8) providing for the supplemental appropriation of funds in the General Fund and the Convention Center fund for the partial replacement of the Convention Center Roof.
10. Consider approval of a Performance Management Agreement with the Angelina Arts Alliance for the “Pines Presents” performance series at The Pines Theater.

- 11.** Consider a Resolution of the City Council of the City of Lufkin, Texas, authorizing the City Manager and the Economic Development Director to execute agreements for the right to possess and use property prior to close of sale with the Texas Department of Transportation and providing an effective date.
- 12.** Consider approval of the purchase of a 2018 Kawasaki Mule utility vehicle in the amount of \$8,632.71 from East Texas Powersports for the Parks and Recreation Department and the purchase of a 2019 Cushman Titan HD Cart in the amount of \$10,894.20 from Darr Equipment Company for the Ellen Trout Zoo.
- 13.** Items of community interest from Mayor, City Councilmembers and Staff.
- 14.** Adjourn.