



**AGENDA**  
**CITY OF LUFKIN**  
**REGULAR CITY COUNCIL MEETING**  
**December 18, 2018 – 5:00 P.M.**

1. Open meeting with prayer by Pastor Mark Newton, First Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of December 4, 2018.
4. Presentation of Kurth Memorial Library Board Annual Report.

**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 to “Local Business” for property addressed as 1703 Tulane Drive.
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” for property addressed as 1701 and 1801 South John Redditt Drive.
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 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 Second 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. Second Reading of 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.

**NEW BUSINESS**

10. Consider a Resolution of City Council of the City of Lufkin, Texas, authorizing the City Manager and the Director of the Lufkin Economic Development Corporation to execute agreements conveying three parcels of land to the Texas Department of Transportation for use as rights-of-way.

11. Consider a Resolution of the City Council of the City of Lufkin, Texas authorizing the City Manager to execute and agreement with Bruce W. Green, City Attorney for supplemental legal services.
12. Consider selection of a grant administrator for the 2019 Community Development Block Grant (CDBG) program.
13. Consider approval of financing for Twin Disc, Inc. for the construction of a production facility; First Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 10) appropriating the funding and a Resolution of the City Council of the City of Lufkin, Texas authorizing the Finance Director to execute documents in regard to the same.
14. Consider selection of a Construction Manager at Risk for the construction of the Twin Disc, Inc. production facility.
15. Consider acceptance of a grant in the amount of \$10,437 from the Deep East Texas Regional Advisory Council (DETRAC) to the Lufkin Fire Department and First Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 9) appropriating the funding.
16. Consider acceptance of a donation in the amount of \$677.54 from Impact Lufkin to the Lufkin Parks and Recreation Department for the purchase of a pool cover for Jones Park and First Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 11) appropriating the funding.
17. Consider appointments to the Kurth Memorial Library Board.
18. Consider appointments to the Main Street Advisory Board.
19. City Manager Report
  - A. Financial Status Report
  - B. CIP Status Report
  - C. Project Status Report
20. **EXECUTIVE SESSION:** Discussion regarding the purchase, exchange, lease or value of real property in accordance with Texas Government Code Section 551.071.
21. Items of community interest from Mayor, City Councilmembers and Staff.
22. Adjourn.