



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
February 5, 2019 – 5:00 P.M.

1. Open meeting with prayer by Pastor John Greene, Harmony Hill Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of January 15, 2019.

OLD BUSINESS

4. Second Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 12) appropriating the funding for a grant from the E. L. Kurth, Jr. Charitable Foundation for the Lufkin Fire Department in the amount of \$100,000.
5. Second Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 13) appropriating the funding for the extension of City services along Highway 69 South to the former Lufkin Industries Buck Creek Facility.

NEW BUSINESS

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 “Residential Small Single Family Dwelling” for property addressed as 202, 204 and 206 Vincent Street.
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 Automobile Repair Services and changing the zoning to “Commercial” and the Future Land Use Map designation to “Corridor Commercial” for property addressed as 1813, 1819 and 1821 East Lufkin Avenue.
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 an Indoor Commercial Recreation and Entertainment facility in a “Local Business” zoning district for property addressed as 600 Ellis Avenue.
9. Consider on First Reading an Ordinance amending Ordinance No. 4522 of the City of Lufkin, Texas to retitle an ex-officio member of the Building Standards Commission.
10. Consider on First Reading an Ordinance authorizing the acquisition and acceptance of right-of-way; Loop 266 (First Street) between Timberland Drive and Kurth Drive, from the Texas Department of Transportation.

- 11.** Consider approval of a contract with KSA Engineers, Inc. for engineering services for the US 59 Highway Utility Relocation project and First Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 14) appropriating the funding for the same.
- 12.** Consider a Resolution of the City of Lufkin, Texas providing for the calling and ordering of a General Election for the City of Lufkin, Texas to be held on May 4, 2019, for the purpose of electing a Councilmember for Ward No. 1 and a Councilmember for Ward No. 3; providing for the necessary notices and fixing the date.
- 13.** Consider a Resolution of the City of Lufkin, Texas approving the entering into an agreement with the Texas Department of Transportation for the temporary closure of State rights-of-way for conducting events for the 2019 calendar year.
- 14.** Consider an award for engineering services to Goodwin-Lasiter-Strong for the 2019-2020 Texas Community Development Block Grant (TxCDBG) program through the Texas Department of Agriculture.
- 15.** Consider acceptance of a donation of a 2018 Salvation Cargo Trailer to the Lufkin Police Department from the Businesses Understanding Local Law Enforcement of East Texas (BULLET) organization.
- 16.** Consider an award of bid to D.K. Haney Roofing, Inc. in the amount of \$230,525 for the repair of the Lufkin Convention Center roof.
- 17.** Consider approval of the purchase of a Digital Radiography System for the Ellen Trout Zoo in the amount of \$50,750 from Vetel Diagnostics.
- 18.** Consider appointments to the Hotel Occupancy Tax Fund Board.
- 19.** Items of community interest from Mayor, City Councilmembers and Staff.
- 20.** Adjourn.