



**AGENDA**  
**CITY OF LUFKIN**  
**REGULAR CITY COUNCIL MEETING**  
**May 7, 2019 – 5:00 P.M.**

1. Open meeting with prayer by Rick Williams, Interim Pastor, Faith Family Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of April 16, 2019.
4. Presentation of Tino Villasana Lufkin Fire Department Scholarships.
5. Presentation of Tree City USA Certification.

**OLD BUSINESS**

6. Conduct a Public Hearing and consider on Second Reading an Ordinance of the City of Lufkin, Texas changing the zoning to “Commercial” and Future Land Use change to “Commercial Corridor” at 4604 South First Street.

**NEW BUSINESS**

7. Canvass of 2019 City of Lufkin Municipal Election and consider a Resolution declaring results of the same.
8. Administer Oath of Office to Councilmember of Ward No. 1 and Councilmember of Ward No. 3.
9. Consider on First Reading an Ordinance providing for the sale of undeveloped portion of right-of-way in the Homewood Addition and providing for the City Manager to convey the City’s interest to the abutting property owner.
10. Consider acceptance of a grant in the amount of \$8,000 from the Georgia Pacific Foundation for the Lufkin Fire Department and First Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 19) appropriating the funding.
11. Conduct a Public Hearing and consider a Resolution authorizing an application for funding in the amount of \$11,200 through the U.S. Department of Justice Bulletproof Vest Partnership Program for the Lufkin Police Department.
12. Consider a Resolution of the City of Lufkin denying the proposed rate increase by Oncor Electric Delivery Company, LLC.
13. Consider a Resolution adopting a Water Conservation Plan for the City of Lufkin.
14. Consider approval of a donation of thirty-five (35) retired Self Contained Breathing apparatus from the Lufkin Fire Department to the Texas Forest Service Helping Hands program.

15. Consider approval of Economic Development incentives for Project Elsa.
16. **EXECUTIVE SESSION:** Discussion of pending or contemplated litigation in accordance with Texas Government Code Section 551.071 which provides for consultation with City Attorney regarding the same.
17. Items of community interest from Mayor, City Councilmembers and Staff.
18. Adjourn.