



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
May 21, 2019 – 5:00 P.M.

1. Open meeting with prayer by Brother Steve Killam, St. Paul's United Methodist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of May 7, 2019.
4. Administer Oath of Office to new Lufkin Firefighters.

OLD BUSINESS

5. Consider Second Reading of 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.
6. Consider Second Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 19) appropriating the funding from a Georgia Pacific Foundation Grant for the Lufkin Fire Department.

NEW BUSINESS

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 sheltered care facility in a "Commercial" zoning district on property addressed as 300 North Bynum Street.
8. Consider on First Reading an Ordinance providing for the closure and conveyance of an undeveloped alley bounded by Homer Boulevard and Montrose Street.
9. Consider on First Reading an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 20) providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax, Special Recreation, Pines Theater Special Events, Ellen Trout Zoo Building, Court Security/Technology, Main Street/Community Development Downtown Improvements, Animal Services – Kurth Grant, Animal Services – Animal Attic, Economic Development, Lufkin Convention and Visitors Bureau, General Fund Construction Fund, Solid Waste Renewal and Replacement, Water & Wastewater Renewal & Replacement, General Obligation Debt Service, Water/Wastewater, Solid Waste and Recycling and Equipment Acquisition and Replacement Funds; and providing an effective date.
10. Consider a Resolution of the City Council of the City of Lufkin, Texas directing the City Manager to prepare necessary Service Plans for areas in the City of Lufkin Extraterritorial Jurisdiction (ETJ) to be considered for annexation into the corporate limits of the City of Lufkin.

11. Consider approval of Fiscal Year 2019-2020 funding recommendations from the City of Lufkin Hotel Occupancy Tax Fund Board.

12. City Manager Report

A. Financial Status Report

B. CIP Status Report

C. Project Status Report

13. **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.

14. Items of community interest from Mayor, City Councilmembers and Staff.

15. Adjourn.