



## **NOTICE OF REGULAR CITY COUNCIL MEETING**

The Lufkin City Council will hold their Regular Council Meeting on Tuesday, August 21, 2018, at 5:00 p.m. in the Council Chambers of the Lufkin City Hall, 300 East Shepherd, Lufkin, Texas.

### **AGENDA CITY OF LUFKIN REGULAR CITY COUNCIL MEETING August 21, 2018 – 5:00 P.M.**

1. Open meeting with prayer by Pastor Scott Reed, Calvary Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of August 7, 2018.

#### **OLD BUSINESS**

4. 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 “Duplex Dwelling” on property addressed as 206, 208, 210, 412, 414 and 416 Trout Street.
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 “Residential Small Single Family Dwelling” and the Future Land Use map designation to “Medium Density Residential” for property addressed as 408 Church Street.
6. 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 Vocational School for property addressed as 3212 College Drive.

#### **NEW BUSINESS**

7. Conduct a Public Hearing on the proposed tax rate for Fiscal Year 2018-2019.
8. Presentation of the City of Lufkin 2018–2019 Draft Budget, conduct a Public Hearing concerning the proposed budget and consider on First Reading an appropriations Ordinance adopting a budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019.
9. Consider approval of an Economic Development Agreement for Project Olsen.
10. Consider approval of the replacement of the Recycling Center conveyor belt and equipment in the amount of \$37,632.13 and First Reading of an Ordinance authorizing an Amendment to the 2017-2018 Operating Budget (Budget Amendment No. 19) appropriating the funding.

11. Consider acceptance of a grant from the District 10 Little League in the amount of \$1,000 to the Parks and Recreation Department, in support of the Lufkin Little League Junior's team and approval of an Ordinance authorizing an Amendment to the 2017-2018 Operating Budget (Budget Amendment No. 20) appropriating the funding.

12. City Manager Report

- A. Financial Status Report
- B. CIP Status Report
- C. Project Status Report

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

14. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting and agenda were posted on the bulletin board of Lufkin City Hall, a place convenient and readily accessible to the general public during business hours and on the City of Lufkin's official website, <http://cityoflufkin.com/>. Said notice was posted on **August 17, 2018** at 3:00 p.m., and remained posted at least 2 hours prior to said meeting being convened.



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Kara Andrepont, City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Lufkin City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available on the east side of City Hall off Charlton Street and/or Homer Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary at 936-633-0244 or by email at [kara@cityoflufkin.com](mailto:kara@cityoflufkin.com) 48 hours prior to the meeting.