



## **NOTICE OF REGULAR CITY COUNCIL MEETING MAY 18, 2021**

The Lufkin City Council will hold their Regular Council Meeting on Tuesday, May 18, 2021, at 5:00 p.m. in the Council Chambers of the Lufkin City Hall, 300 East Shepherd, Lufkin, Texas.

### **INVOCATION**

### **PUBLIC COMMENT**

*A member of the public who desires to address the City Council regarding any item on an agenda for an open meeting may do so during the Public Comment by Citizens or at a public hearing for an item during the City Council's consideration of that item.*

*Citizens may not discuss matters not contained within the current agenda. Speakers are allowed three (3) minutes to speak during Public Comment by Citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the City Council.*

*It is the request of the City Council that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. City Council members will not comment or otherwise respond to public comments by citizens and by law no action may be taken during Public Comment by Citizens.*

### **CONSENT AGENDA**

*All consent agenda items are considered routine by City Council and will be enacted by one motion due to their nature of being clerical, ministerial and/or routine. There will be no separate discussion of these items unless City Council requests an item to be removed and considered separately. Additionally, prior to voting, City Council may add additional items that are listed on the same agenda.*

- 1.** Consider approval of minutes of the Special Called City Council meeting of April 29, 2021 and the Regular Called City Council meeting of May 4, 2021.
- 2.** Consider First Reading of an Ordinance authorizing an amendment to the 2020-2021 Operating Budget (Budget Amendment No. 12) appropriating funding for the Solid Waste facility fire sprinkler repair.
- 3.** Consider First Reading of an Ordinance authorizing an amendment to the 2020-2021 Operating Budget (Budget Amendment No. 13) appropriating funding for the installation of a transfer switch for the Convention Center Generator.
- 4.** Consider First Reading of an Ordinance authorizing an amendment to the 2020-2021 Operating Budget (Budget Amendment No. 14) appropriating funding for repairs to the Kurth Memorial Library roof.
- 5.** Consider First Reading of an Ordinance authorizing an amendment to the 2020-2021 Operating Budget (Budget Amendment No. 15) appropriating funding for the Lufkin Fire Department for facility repairs and equipment/uniform purchases.
- 6.** Consider First Reading of an Ordinance authorizing an amendment to the 2020-2021 Operating Budget (Budget Amendment No. 16) appropriating funding for the Lufkin Police Department for the purchase of ballistic vest carriers.
- 7.** Consider a Resolution authorizing the City Manager to execute a Mutual Aid Agreement with the City of Nacogdoches during emergency situations.
- 8.** Consider a Resolution authorizing the City Manager to execute a Memorandum of Understanding with the City of Angleton during emergency situations.

9. Consider a Resolution denying the proposed rate increase by Oncor Electric Delivery Company, LLC.

**BUSINESS AGENDA**


10. 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 Large” on property addressed as 3905, 3911, 4005 and 4015 Champions Drive.
11. Conduct a Public Hearing and consider First Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a Special Use Permit for a Craft Distillery in a “Central Business” zoning district for property known as 113 North First Street.
12. Conduct a Public Hearing and consider First Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by changing the zoning to “Commercial” on property addressed as 2015 Culverhouse Street.
13. Conduct a Public Hearing and consider First Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by changing the zoning to “Residential Large” on property addressed as 4707 Daniel Mc Call Drive.
14. Consider First Reading of an Ordinance providing for the closure and conveyance of an alley, Block 2 and 5, the Jordan Davis Addition, bounded by Elsie Street to the Salvation Army.
15. Consider First Reading of an Ordinance providing for the closure and conveyance of property being a 60’ x 452’ section of undeveloped roadway, Lufkin Land and Lumber Company No. 2 Addition.

**REPORTS**

*Reports of Staff, Boards, Commissions, Committees, Boards and Agencies. All reports are on file and available for review upon request.*

16. Financial Status Report

**Adjourn**

<p><b>CERTIFICATION</b></p> <p>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, <a href="http://cityoflufkin.com/">http://cityoflufkin.com/</a>. Said notice was posted on May 14, 2021 at 3:00 p.m. and remained posted at least 2 hours prior to said meeting being convened.</p> <p></p> <hr/> <p>Kara Andrepont, City Secretary</p>	<p><b>NOTICE OF ASSISTANCE AT PUBLIC MEETINGS</b></p> <p>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 or Homer and/ 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 <a href="mailto:kara@cityoflufkin.com">kara@cityoflufkin.com</a> 48 hours prior to the meeting.</p>
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