



## NOTICE OF REGULAR CITY COUNCIL MEETING

The Lufkin City Council will hold their Regular Council Meeting on Tuesday, February 15<sup>th</sup>, 2022, 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 February 15<sup>th</sup>, 2022 – 5:00 p.m.

#### INVOCATION

#### PUBLIC COMMENT

*Citizens may speak on any posted agenda item, not to exceed three (3) minutes total.*

#### CONSENT AGENDA

1. Consider approval of minutes of the Regular City Council meeting of February 1<sup>st</sup>, 2022.
2. Second Reading of an Ordinance authorizing an amendment to the 2021-2022 Operating Budget (Budget Amendment No. 10) appropriating the funding for a donation to the City of Lufkin Parks & Recreation Department.
3. First Reading of an Ordinance authorizing an amendment to the 2021-2022 Operating Budget (Budget Amendment No. 11) appropriating funding for the acquisition of property located at Cotton Square, Downtown Lufkin (commonly known as the Thrash Building).
4. Consider acceptance of a donation in the amount of \$15,000 for the City of Lufkin Animal Services vetting fund and First Reading of an Ordinance authorizing an amendment to the 2021-2022 Operating Budget (Budget Amendment No. 12) appropriating the funding.

#### BUSINESS AGENDA

5. First Reading of an Ordinance providing for the abandonment, vacation, closure and sale of a non-improved alley near East Kerr Avenue within the Alderman Addition.
6. Consider approval of a request to cancel an existing Tax Abatement Agreement with Jefferson Enterprise Energy, LLC.
7. Consider approval of a new Tax Abatement Agreement with Jefferson Enterprise Energy, LLC., conditional on Jefferson Enterprise Energy, LLC's acceptance of the termination of the prior agreement.
8. Consider an appointment to the 4B Board.

#### REPORTS

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

9. Financial Status Report.

**EXECUTIVE SESSION:** Texas Government Code, regarding Section 551.072, and 551.071, deliberation regarding real property and consultation with City Attorney related to the purchase and value of property in Morris Frank Park

#### 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 **February 11<sup>th</sup>, 2022** 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 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 [kara@cityoflufkin.com](mailto:kara@cityoflufkin.com) 48 hours prior to the meeting.