



7. **FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 4203 OF THE CITY OF LUFKIN, TEXAS ADOPTING THE 2018 INTERNATIONAL EXISTING BUILDING CODE – APPROVED.**
8. **FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 4204 OF THE CITY OF LUFKIN, TEXAS ADOPTING THE 2018 INTERNATIONAL RESIDENTIAL CODE – APPROVED.**
9. **FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 4205 OF THE CITY OF LUFKIN, TEXAS ADOPTING THE 2018 INTERNATIONAL MECHANICAL CODE – APPROVED.**
10. **FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 42026 OF THE CITY OF LUFKIN, TEXAS ADOPTING THE 2018 INTERNATIONAL FUEL GAS CODE – APPROVED.**
11. **FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 4207 OF THE CITY OF LUFKIN, TEXAS ADOPTING THE 2018 INTERNATIONAL FIRE CODE – APPROVED.**
12. **FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 4208 OF THE CITY OF LUFKIN, TEXAS ADOPTING THE 2018 INTERNATIONAL PLUMBING CODE – APPROVED.**
13. **FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 4702 OF THE CITY OF LUFKIN, TEXAS ADOPTING THE 2018 INTERNATIONAL SWIMMING POOL CODE – APPROVED.**

Councilmember Lynn Torres moved to approve all items on the consent agenda as presented. Councilmember Wes Suiter seconded the motion and a unanimous vote to approve was recorded.

#### **BUSINESS AGENDA**

14. **PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS BY ADDING PROVISIONS CONCERNING RECREATIONAL VEHICLE PARKS – APPROVED.**

City Manager Bruce Green stated it had become necessary to amend the Zoning Ordinance as it related to recreational vehicle (RV) parks. City Manager Green furthered other than defining “Recreational Vehicle Park” and limiting recreational vehicles to no more than thirty (30) consecutive days at a site, there were no regulations. explained the purpose of the amendment was to promote high quality recreational vehicle parks by adding development requirements as well as restrictions. City Manager Green stated the proposed amendment would also remove the current time limit of thirty (30) consecutive days and increase the time limit to ninety (90) days for an occupant. City Manager Green furthered Staff believed the proposed amendment would increase the number of high-quality parks and prevent recreational vehicles from becoming permanent living units. City Manager Green concluded Staff recommended City Council conduct a Public Hearing and consider the Second Reading of an Ordinance adding provisions concerning Recreational Vehicle Parks.

Mayor Pro Tem Robert Shankle opened the Public Hearing at 5:04 p.m. There being no one who wished to speak, Mayor Pro Tem Shankle closed the Public Hearing and moved to comments from City Council.

Councilmember Rocky Thigpen moved to approve the Ordinance as presented. Councilmember Lynn Torres seconded the motion and a unanimous vote to approve was recorded.

15. **PRESENTATION OF THE CITY OF LUFKIN 2021-2022 DRAFT BUDGET, PUBLIC HEARING CONCERNING THE PROPOSED BUDGET AND SECOND READING OF AN APPROPRIATIONS ORDINANCE ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER1, 2021 AND ENDING SEPTEMBER 30, 2022 – APPROVED.**

City Manager Bruce Green stated City Staff was pleased to present to City Council the 2021-2022 Annual Fiscal Budget for the City of Lufkin. City Manager Green highlighted the significant changes and stated the complete list was included in the Council packet for review. City Manager Green



Councilmember Guessippina Bonner moved to approve the Resolution as presented. Councilmember Rocky Thigpen seconded the motion and a unanimous vote to approve was recorded.

**18. LUFKIN ECONOMIC DEVELOPMENT GRANT FOR \$100,000 TO THE ANGELINA COUNTY AIRPORT – APPROVED.**

City Manager Bruce Green stated on September 7, 2021, the Lufkin Economic Development Board voted unanimously to award the Angelina County Airport Board a one-time grant of \$100,000 for a new taxiway. City Manager Green furthered Lufkin Economic Development Director, Bob Samford, had stated “The airport was a vital component in our future success in the City’s economic development game plan. As the city continues to attract new businesses, we need to be forward thinking to grow our infrastructure at the airport.” City Manager Green explained Section 505.155(1) of the Economic Development Act allowed for a project that promotes or develops new or expanded business enterprises that create or retain primary jobs providing certain facilities and improvements. City Manager Green furthered Section 505.155(2) was written broadly to allow support for any other project that the board of directors in the board’s discretion determined promoted or developed new or expanded business enterprises that created or retained primary jobs. City Manager Green stated that was the basis on which the Lufkin Economic Development Corporation proceeded and the basis for bringing it to City Council for approval as a project.

Councilmember Wes Suiter moved to approve the grant as presented. Councilmember Guessippina Bonner seconded the motion and a unanimous vote to

**19. DISCUSSION AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED CONTRACT WITH ANGELINA ARTS ALLIANCE AND THE PINES THEATRE – APPROVED.**

City Manager Bruce Green stated the City of Lufkin had previously entered into a contract with the Angelina Arts Alliance to manage the Pines Presents Series at the Pines Theater and the contract was up for renewal. City Manager Green furthered City Administration had requested the Arts Alliance expand its responsibilities to include all Pines Theater events under a new contract beginning October 1, 2021. City Manager Green highlighted elements of the proposed renewal and expanded contract. City Manager Green concluded Staff recommended City Council discuss and consider possible action regarding a contract with the Angelina Arts Alliance and the Pines Theater.

Councilmember Trent Burfine stated he would like to see a City of Lufkin representative on the Angelina Arts Alliance executive board. City Manager Green addressed the request and discussion ensued. Councilmember Guessippina Bonner expressed concerns that no other entity had the opportunity to bid on the contract. Councilmember Wes Suiter commented that he would like to see an increase in movies for children shown at the Pines Theater.

Councilmember Lynn Torres moved to approve the contract as presented. Councilmember Wes Suiter seconded the motion. Councilmember Guessippina Bonner requested a roll call vote.

The following roll call vote was recorded:

- |                                    |     |
|------------------------------------|-----|
| • Councilmember Lynn Torres        | Aye |
| • Councilmember Rocky Thigpen      | Aye |
| • Mayor Pro Tem Robert Shankle     | Aye |
| • Councilmember Guessippina Bonner | No  |
| • Councilmember Wes Suiter         | Aye |
| • Councilmember Trent Burfine      | No  |

The motion passed with a vote of four (4) – two (2).

**20. PRESENTATION OF THE 2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT– APPROVED.**

Susan Murrell with Alexander, Lankford & Hiers presented the 2020 City of Lufkin Comprehensive Annual Financial Report and offered to answer any questions. There were none.

Councilmember Lynn Torres moved to approve the report as presented. Councilmember Rocky Thigpen seconded the motion and a unanimous vote to approve was recorded.

**21. FINANCIAL STATUS REPORT**

City Manager Bruce Green offered to answer any questions. There were none.

There being no further business, Mayor Pro Tem Robert Shankle adjourned the meeting at 5:34 p.m.



  
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Mark Hicks, Mayor

  
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Kara Andrepont, City Secretary