



**AGENDA**  
**CITY OF LUFKIN**  
**REGULAR CITY COUNCIL MEETING**  
**August 20, 2019 – 5:00 P.M.**

The August 20, 2019 Regular City Council meeting of the City of Lufkin will be convened at 5:00 p.m. in accordance with Section 551.002 of the Texas Local Government Code.

**Invocation** – Pastor Scott Reed, LifePoint Church

1. Consider approval of minutes of the Regular City Council Meeting of August 6, 2019.
2. Consider Second Reading of an Ordinance authorizing Budget Amendment No. 23 appropriating the funding for the purchase of property.
3. Consider Second Reading of an Ordinance authorizing Budget Amendment No. 24 appropriating the funding in the amount of \$50,000 from the E.L. Kurth, Jr. Charitable Foundation for the Lufkin Police Department.
4. Consider Second Reading of an Ordinance authorizing Budget Amendment No. 25 appropriating the funding for the U.S. Highway 59/Loop 287 Utility Relocation project.
5. Conduct a Public Hearing on the proposed tax rate for Fiscal Year 2019-2020.
6. Presentation of the City of Lufkin 2019-2020 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, 2019 and ending September 30, 2020.
7. Consider First Reading of an Ordinance adjusting residential, commercial, irrigation, industrial and wholesale water rates in the City of Lufkin.
8. Consider First Reading of an Ordinance adjusting sewer rates in the City of Lufkin.
9. Consider First Reading of an Ordinance adjusting rates for Solid Waste compacted and non-compacted (roll-off) refuse service charges in the City of Lufkin.
10. Conduct a Public Hearing and consider First Reading of an Ordinance changing the zoning to “Commercial” and the Future Land Use designation as “Neighborhood Commercial” on property located at 516 Montrose Street.
11. Consider a Resolution authorizing the City Manager to execute the sale of City property located at 210 East Lufkin Avenue and First Reading of an Ordinance authorizing Budget Amendment No. 26 appropriating the funding.
12. Conduct a Public Hearing and consider a Resolution authorizing the Lufkin Police Department to submit an application for a U.S. Department of Justice Fiscal Year 2019 Edward Byrne Justice Assistance Grant in the amount of \$10,167.
13. Consider approval of the Fiscal Year 2019 Lufkin Police Department Annual Forfeiture Budget.
14. Financial Status Report

**Adjourn**