



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

The November 5, 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 – Captain Cavon Phillips, Lufkin Salvation Army**

**Public Comment**

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

1. Consider approval of minutes of the Regular City Council Meeting of October 1, 2019.
2. Consider Second Reading of an Ordinance authorizing an amendment to the 2019-2020 Operating Budget (Budget Amendment No. 1) appropriating the funding from a donation to the Lufkin Parks and Recreation Department.
3. Conduct a Public Hearing and consider on First Reading an Ordinance of the City of Lufkin, Texas changing the zoning to “Heavy Manufacturing” for property located at 2803 and 3107 Ellen Trout Drive/Loop 287.
4. Consider acceptance of a grant in the amount of \$5,815 from the Lufkin Association of Realtors for the Lufkin Fire Department and First Reading of an Ordinance authorizing an amendment to the 2019-2020 Operating Budget (Budget Amendment No. 2) appropriating the funding.
5. Consider a Resolution authorizing acceptance of a grant in the amount of \$32,684.46 from the Office of the Governor State Homeland Security Program through DETCOG for the Lufkin Police Department and First Reading of an Ordinance authorizing an amendment to the 2019-2020 Operating Budget (Budget Amendment No. 3) appropriating the funding.
6. Consider a Resolution authorizing acceptance of a grant in the amount of \$10,167.00 from the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant for the Lufkin Police Department and First Reading of an Ordinance authorizing an amendment to the 2019-2020 Operating Budget (Budget Amendment No. 4) appropriating the funding.
7. Conduct a Public Hearing and consider a Resolution authorizing acceptance of Fiscal Year 2019 Bulletproof Vest Partnership funding in the amount of \$4,860.72 and First Reading of an Ordinance authorizing an amendment to the 2019-2020 Operating Budget (Budget Amendment No. 5) appropriating the funding.
8. Consider approval of the purchase of five (5) Chevrolet Tahoes in the amount of \$252,258.08 from Caldwell Country Chevrolet for the Lufkin Police Department.

9. Consider approval of the purchase of five (5) Ford Taurus Sedans in the amount of \$119,160 from Al Meyer Ford of Lufkin for the Lufkin Police Department.
10. Consider approval of the purchase of three (3) Residential Collection Trucks in the amount of \$921,391.53 from Rush Peterbilt and Heil of Texas for the Solid Waste Department.
11. Consider approval of the purchase of a Commercial Collection Truck in the amount of \$290,393.12 from Rush Peterbilt and Heil of Texas for the Solid Waste Department.
12. Consider approval of the purchase of a Fire Rescue Truck in the amount of \$202,410.90 from Al Meyer Ford and Frazer for the Lufkin Fire Department.
13. Presentation of the City of Lufkin Finance Committee Report.
14. Consider acceptance of the Investment Advisor Agreement between the City of Lufkin and Valley View Consulting, L.L.C.
15. Consider adoption of the annual Investment Policy of the City of Lufkin.
16. Consider adoption of the annual Investment Policy for the Lufkin Economic Development Corporation.

**Adjourn**