



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
JUNE 21, 2016 – 5:00 P.M.

1. Open meeting with prayer by Senior Pastor Steve Cowart, Trinity Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular Council Meeting held June 7, 2016.
4. Administer Oath of Office to new Lufkin Firefighters.

OLD BUSINESS

5. Consider on Second Reading an Ordinance amending Ordinance No. 4638 of the Code of Ordinances of the City of Lufkin, Texas removing the prohibition of the sale or discharge of fireworks within three hundred feet (300') of the City Limits; repealing all ordinances in conflict therewith and providing an effective date.

NEW BUSINESS

6. Conduct a Public Hearing and consider a Resolution of the City of Lufkin, Texas authorizing the Lufkin Police Department to apply for a U.S. Department of Justice Fiscal Year 2016 Edward Byrne Justice Assistance Grant in the amount of \$13,517.
7. Consider the acceptance of a grant to the Lufkin Fire Department in the amount of \$3,368 from the Deep East Texas Regional Advisory Council and a Resolution authorizing an Amendment to the 2015-2016 Operating Budget (Budget Amendment No. 18) and providing an effective date.
8. Consider appointments to City of Lufkin Boards and Committees.
 - A. City Council Committees (Construction, Finance, Health, Recognition & Honorarium)
 - B. Civil Service Commission
 - C. Construction Board of Adjustment and Appeals
 - D. 4B Economic Development Board
 - E. DETCOG Board of Directors
 - F. Firemen's Relief and Retirement Fund Board of Trustees
 - G. Lufkin Convention and Visitors Bureau Board
 - H. Parks and Recreation Advisory Board
 - I. Planning and Zoning Commission
 - J. Taxi Cab Committee
 - K. Tree Board
 - L. Zoning Board of Adjustment and Appeals
9. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
10. Items of community interest from Mayor, City Councilmembers and Staff.
11. Adjourn.