



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
AUGUST 2, 2016 – 5:00 P.M.**

1. Open meeting with prayer by Chaplain Rick Williams of Woodland Heights Hospital.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular Council Meeting held July 26, 2016.

OLD BUSINESS

4. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a Special Use Permit for a communications tower on property addressed as 500 Abney Avenue.

NEW BUSINESS

5. Consider a Resolution authorizing an amendment to the 2015/2016 Operating Budget (Budget Amendment No. 23), providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax, Special Recreation, Pines Theater Special Event, Zoo Building, Court Security/Technology, Community Development/Downtown Improvements, Animal Services – Kurth Grant, Animal Services – Animal Attic, Economic Development, Lufkin Convention and Visitors Bureau, 2009 Wastewater CO's, 2013 Water/Sewer CO's, General Obligation Debt Service, Water/Wastewater, Solid Waste & Recycling and Equipment and Acquisition & Replacement Funds; and providing an effective date.
6. Consider establishing August 16th, September 6th, September 13th and September 20th as City Council Meeting Dates to conduct Public Hearings, establish a Tax Rate and consider approval of the 2016-2017 Fiscal Year Budget for the City of Lufkin.
7. Consider acceptance of a grant to the Lufkin Fire Department in the amount of \$8,000 from the Georgia Pacific Foundation and approval of a Resolution authorizing Budget Amendment No. 21 appropriating the funding.
8. Consider acceptance of a grant to the Lufkin Fire Department in the amount of \$475 from the Lufkin Rotary Club and approval of a Resolution authorizing Budget Amendment No. 22 appropriating the funding.
9. Presentation regarding City of Lufkin Recycling Program.
10. Items of community interest from Mayor, City Councilmembers and Staff.
11. Adjourn.