



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
AUGUST 16, 2016 – 5:00 P.M.**

1. Open meeting with prayer by Brother Doyle Bruce of Angelina Church of Christ.
2. Welcome of visitors.
3. Consider approval of minutes of the Special Called City Council Budget Retreat of July 26th, 2016 and the Regular City Council Meeting of August 2, 2016.
4. Presentation and consider approval of proposed Gorilla Exhibit for the Ellen Trout Zoo.

OLD BUSINESS

5. 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

6. Presentation of the 2015 City of Lufkin Comprehensive Annual Financial Report.
7. Discussion regarding the Fiscal Year 2016-2017 Tax Rate.
8. Presentation of the City of Lufkin 2016-2017 Draft Budget and conduct a Public Hearing concerning the proposed budget for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017.
9. Consider approval of modifications to the existing Tax Abatement Agreement between the City of Lufkin and Atkinson Candy Company.
10. Consider approval of a Memorandum of Understanding between the City of Lufkin and Goodwill Industries Youth Build for the construction of bus stops in the City of Lufkin.
11. Consider appointment to the Civil Service Commission.
12. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
13. Items of community interest from Mayor, City Councilmembers and Staff.
14. Adjourn.