



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
SEPTEMBER 6, 2016 – 5:00 P.M.**

1. Open meeting with prayer by Reverend William Ricks of First Missionary Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of August 16, 2016.

OLD BUSINESS

4. Conduct a Public Hearing and consider on Second 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. Conduct a Public Hearing and consider on First Reading an appropriations Ordinance adopting the Budget for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017.
6. Consider on First Reading an Ordinance amending Ordinance No. 3795 of the Code of Ordinances of the City of Lufkin, Texas (Codified as Chapter 50, Section 50.50 (A) 1 (a)): raising residential garbage collection charges; repealing all ordinances in conflict herewith; and providing an effective date.
7. Consider on First Reading an Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the Debt Service Fund for the Fiscal Year 2017 and apportioning each levy for the specific purpose.
8. Consider award of bid in the amount of \$915,000 to Langston Construction, Inc. for the City Hall Renovation Project and a Resolution authorizing Budget Amendment No. 24 appropriating the funding.
9. Consider approval of a Letter of Agreement with Burditt Consultants, LLC in for the completion of the Comprehensive Plan and a Resolution authorizing Budget Amendment No. 27 appropriating the funding.
10. Consider approval of proposed projects from residual bond funds and a Resolution authorizing Budget Amendment No. 28 appropriating the funding.
11. Consider acceptance of a grant to the Lufkin Fire Department from the Deep East Texas Regional Advisory Council (DETRAC) in the amount of \$807.96 and approval of a Resolution authorizing Budget Amendment No. 25 appropriating the funding.
12. Consider acceptance of a donation to the Lufkin Parks and Recreation Department from Peltier Chevrolet-Cadillac in the amount of \$1,000 and approval of a Resolution authorizing Budget Amendment No. 26 appropriating the funding.
13. Consider appointment to the Parks and Recreation Advisory Board.

14. **EXECUTIVE SESSION:** Evaluation of City Manager in accordance with Texas Government Code Section 551.074 which provides for the discussion of personnel matters in Executive Session.
15. Items of community interest from Mayor, City Councilmembers and Staff.
16. Adjourn.