



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
OCTOBER 4, 2016 – 5:00 P.M.**

1. Open meeting with prayer by Pastor Mark Wilke of Carpenter’s Way Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of September 20, 2016.

OLD BUSINESS

4. Consider on Second Reading an Ordinance amending Ordinance No. 3803 of the Code of Ordinances of the City of Lufkin, Texas changing electrical wiring methods and requirements within the City of Lufkin Fire District.

NEW BUSINESS

5. Conduct a Public Hearing and consider acceptance of a 2016 Edward Byrne Justice Assistance Grant from the U.S. Department of Justice to the Lufkin Police Department in the amount of \$13,517 and approval of a Resolution authorizing Budget Amendment No. 1 appropriating the funding.
6. Conduct a Public Hearing and consider acceptance of a grant from the Walmart Foundation to the Lufkin Police Department in the amount of \$1,400 and approval of a Resolution authorizing Budget Amendment No. 2 appropriating the funding.
7. Consider award of bid to the Floating Dock Company, LLC in the amount of \$60,000 for the construction of the Kurth Lake Fishing and Boat Pier.
8. Consider appointments to the Comprehensive Plan Steering Committee.
9. Items of community interest from Mayor, City Councilmembers and Staff.
10. Adjourn.