



**AGENDA  
CITY OF LUFKIN  
REGULAR CITY COUNCIL MEETING  
OCTOBER 18, 2016 – 5:00 P.M.**

1. Open meeting with prayer by Pastor Andro Branch of Our Fathers House of Faith Apostolic Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of October 4, 2016.

**OLD BUSINESS**

4. Consider appointments to the Comprehensive Plan Steering Committee.

**NEW 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 Residential Health Facility at 615 West Whitehouse Drive.
6. Conduct a Public Hearing and consider approval to renew a Certificate of Public Convenience and Necessity for Non-Emergency Ambulance Service in the City of Lufkin for Lonestar Ambulance 1, LLC dba Americare EMS.
7. Consider approval of the donation of the retired Hazmat Vehicle to the City of Diboll Police Department.
8. Consider approval of the purchase of a 2017 Chevrolet C3500/Frazer Ambulance in the amount of \$166,800 from Knapp Chevrolet through HGAC.
9. Presentation of the Finance Committee Report.
10. **EXECUTIVE SESSION:** Discussion regarding Economic Development incentives for Project Pump in accordance with Texas Government Code Section 551.087 which provides for the discussion of Economic Development negotiations in Executive Session.
11. Consider approval of Economic Development Incentives for Project Pump as discussed in Executive Session.
12. Items of community interest from Mayor, City Councilmembers and Staff.
13. Adjourn.