



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
NOVEMBER 1, 2016 – 5:00 P.M.**

1. Open meeting with prayer by Reverend Randall K. Green, Christ Congregational Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of October 18, 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 Residential Health Care Facility at 615 West Whitehouse Drive.

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 changing the zoning and the Future Land Use Map designation to “Commercial” on property addressed as 1603 and 1611 Feagin Drive.
6. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by changing the zoning to “Commercial” on property addressed as 210, 214 and 302 Lofton Street.
7. Consider a Resolution authorizing an Amendment to the 2016/2017 Operating Budget (Budget Amendment No. 3), providing for the supplemental appropriation of funds in the General Fund, the Ellen Trout Zoo Building Fund, and the Water/Wastewater Fund, and providing an effective date.
8. Consider approval of the purchase of a 2016 Peterbilt 320 Truck with a Heil 28 Cubic Yard Front Load Commercial Body in the amount of \$266,878 from Rush Truck Center through the BuyBoard.
9. Consider approval of Resolutions, Proclamations, Policies and Plans as required by the 2016 Texas Community Development Block Grant (TxCDBG) Flood and Drainage Improvements Grant with Texas Department of Agriculture.
10. Consider appointment of City Manager Keith Wright to the Pineywoods Groundwater Conservation District Board of Directors.
11. **EXECUTIVE SESSION:** Discussion regarding amendments to the Economic Development Agreement with PID Services in accordance with Texas Government Code Section 551.087 which provides for the discussion of Economic Development negotiations in Executive Session.
12. Conduct a Public Hearing and consider approval of amendments to the Economic Development Agreement with PID Services.
13. Items of community interest from Mayor, City Councilmembers and Staff.
14. Adjourn.