



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
NOVEMBER 15, 2016 – 5:00 P.M.**

1. Open meeting with prayer by Latifah Fleniken, New Life Church on the Rock.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of November 1, 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 changing the zoning and the Future Land Use Map designation to “Commercial” on property addressed as 1603 and 1611 Feagin Drive.
5. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS

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 “Manufactured Homes Park” on property addressed as 2900 Lotus Lane.
7. Consider all matters incident and related to the sale of the City of Lufkin, Texas, General Obligation Refunding Bonds, Series 2017, including the adoption of an Ordinance authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized City Officials.
8. Consider approval of the purchase of a 2017 Chevrolet Tahoe patrol vehicle for the Lufkin Police Department in the amount of \$48,330 from Caldwell Chevrolet through the BuyBoard.
9. Consider approval of the purchase of a 2016 Peterbilt 337 dump truck for the Water & Sewer Utility Department in the amount of \$94,382 from Rush Truck Center through the BuyBoard.
10. Consider approval of the purchase of a 2016 Peterbilt/Etnyre asphalt distributor truck for the Street Department in the amount of \$212,596 from Rush Truck Center through the BuyBoard.
11. Consider approval of the purchase of a John Deere 5065E utility tractor for the Street Department in the amount of \$24,172.66 from Fish and Still Equipment through TXMAS.
12. Consider approval of the purchase of two (2) 2016 Peterbilt 337 tandem dump trucks for the Street Department in the amount of \$242,456 from Rush Truck Center through the BuyBoard.
13. Presentation of the City of Lufkin Finance Committee Report.

14. City Manager Report

- A. Financial Status Report
- B. CIP Status Report
- C. Project Status Report

15. Items of community interest from Mayor, City Councilmembers and Staff.

16. Adjourn.