



**AGENDA  
CITY OF LUFKIN  
REGULAR CITY COUNCIL MEETING  
JANUARY 17, 2017 – 5:00 P.M.**

1. Open meeting with prayer by Pastor Roger Fancher of Bald Hill Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of December 20, 2016.
4. Recognition of Lufkin Police Officers for Meritorious Service.

**NEW BUSINESS**

5. Consider on First Reading an Ordinance providing for the calling and ordering of a General Election for the City of Lufkin, Texas, to be held at two (2) polling places in Lufkin, Texas on May 6, 2017 for the purpose of electing a Councilmember for Ward No. 5 and Ward No. 6.
6. Consider approval of the 2016–2017 City of Lufkin Street Overlay Program and a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 8) appropriating the funding.
7. Consider a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 9) appropriating the funding for the Economic Development incentive for Rex Perry Hyundai of Lufkin.
8. Consider a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 10) re-appropriating funding for the Lufkin Police Department.
9. Consider an award of bid in the amount of \$166,000 to J.S. Haren Construction Company for the replacement of the boiler in Digester No. 1 at the Waste Water Treatment Plant.
10. Consider approval of the purchase of six (6) pickups in the amount of \$190,407.88 for various City Departments from Rush Medium Duty Truck Center through the Buy Board.
11. Presentation of the City of Lufkin Finance Committee Report.
12. City Manager Report
  - A. Financial Status Report
  - B. CIP Status Report
  - C. Project Status Report
13. **EXECUTIVE SESSION:** Discussion of pending or contemplated litigation in accordance with Texas Government Code Section 551.071 which provides for consultation with City Attorney regarding litigation.
14. Items of community interest from Mayor, City Councilmembers and Staff.
15. Adjourn.