



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
FEBRUARY 21, 2017 – 5:00 P.M.**

1. Open meeting with prayer by Reverend Andy James of Bethel Assembly of God.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of February 7, 2017.
4. Presentation of the Lufkin Police Department Annual Report.

OLD BUSINESS

5. 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 automotive repair services in a “Neighborhood Retail” Zoning District on property addressed as 1500 Atkinson Drive.

NEW BUSINESS

6. Consider approval of the 2016 – 2017 Lufkin Police Department Annual Forfeiture Budget.
7. Consider acceptance of a grant to the Lufkin Fire Department in the amount of \$11,455 from the Deep East Texas Regional Advisory Council (DETRAC) and approval of a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 12) appropriating the funding.
8. Consider approval of the purchase of a Vactor 850 Series Ramjet/Peterbilt Truck in the amount of \$213,070 from Rush Truck Center through the Buyboard for the Water and Sewer Department.
9. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
10. Public Hearing regarding the recodification of the City of Lufkin Ordinances.
11. City Council Work Session regarding the recodification of the City of Lufkin Ordinances.
12. **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.
13. Items of community interest from Mayor, City Councilmembers and Staff.
14. Adjourn.