

## AGENDA CITY OF LUFKIN REGULAR CITY COUNCIL MEETING APRIL 4, 2017 – 5:00 P.M.

- 1. Open meeting with prayer by Pastor Ford Adkins, Cross Timbers Cowboy Church.
- 2. Welcome of visitors.
- 3. Consider approval of minutes of the Regular City Council Meeting of March 21, 2017.
- **4.** Presentation of Ellen Trout Zoo Master Plan.

## **OLD BUSINESS**

- **5.** Conduct a Public Hearing and consider on Second Reading an Ordinance of the City of Lufkin, Texas, changing the zoning and Future Land Use designation to "Commercial" on property addressed as 1508 and 1510 Atkinson Drive.
- **6.** Consider on Second Reading an Ordinance amending Penal Ordinance No. 400 deleting the requirement for a behavioral assessment test in declared dangerous/potentially dangerous dog cases by the City of Lufkin Animal Control Department.

## **NEW BUSINESS**

- 7. Conduct a Public Hearing and consider approval of PID's request for the Contingent Performance Loan in accordance with the City of Lufkin / PID Group, Inc. and SALH Investments, LLC, Amendment Chapter 380 Economic Development Agreement executed on December 1, 2016.
- **8.** Consider a Resolution of the City of Lufkin, Texas suspending the effective date of the rate increase filing by Oncor Electric Delivery Company, LLC and authorizing participation in the coalition of similarly situated cities.
- **9.** Consider a Resolution of the City of Lufkin, Texas authorizing the lease of a parcel of land located at the corner of FM 841 and Highway 59 South to ADKO Outdoors, Ltd. for the placement of an outdoor advertising sign.
- **10.** Consider a Resolution of the City of Lufkin, Texas authorizing the lease of a parcel of land located at the corner of FM 841 and Highway 59 South to SK Alliance, Inc. to be used for a business buffer and parking.
- 11. Consider a Resolution of the City of Lufkin, Texas authorizing acceptance of a grant in the amount of \$43,416.26 from the Deep East Texas Council of Governments (DETCOG) to the Lufkin Police Department and a Resolution authorizing an amendment to the 2016/2017 Operating Budget (Budget Amendment No. 17) appropriating the funding.
- 12. Items of community interest from Mayor, City Councilmembers and Staff.
- 13. Adjourn.