



**AGENDA  
CITY OF LUFKIN  
REGULAR CITY COUNCIL MEETING  
June 20, 2017 – 5:00 P.M.**

1. Open meeting with prayer by Pastor David Briggs, Abundant Life United Methodist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of June 6, 2017.
4. Conduct promotion ceremony – Lufkin Police Department.

**NEW BUSINESS**

5. Presentation regarding the designation of a Foreign Trade Zone and consider a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 21) appropriating the funding for the same.
6. Conduct a Public Hearing and consider approval of Economic Development agreements between the City of Lufkin and the Deep East Texas Council of Governments (DETCOG) and the Lufkin Economic Development Corporation and the Deep East Texas Council of Governments (DETCOG).
7. Consider approval of the acquisition of land at 1405 Kurth Drive for future Economic Development in the Kurth Revitalization Zone.
8. Conduct First Public Hearing in consideration of annexation for property located west of North John Redditt Drive.
9. Conduct Second Public Hearing in consideration of annexation for property located west of North John Redditt Drive.
10. Conduct First Public Hearing in consideration of annexation for property located north and adjacent to Lotus Lane.
11. Conduct Second Public Hearing in consideration of annexation for property located north and adjacent to Lotus Lane.
12. Consider a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 19) providing for the supplemental appropriation of funds in the General Fund, Hotel/Motel Tax, Special Recreation, Pines Theater Special Event, Court

Security/Technology, Animal Services – Kurth Grant, Animal Services – Animal Attic, Economic Development, Lufkin Convention & Visitors Bureau, General Obligation Debt Service, Water/Wastewater, Solid Waste & Recycling and Equipment Acquisition & Replacement Funds; and providing an effective date.

- 13.** Consider a Resolution of the City of Lufkin, Texas authorizing the acceptance of a Deep East Texas Council of Governments (DETCOG) Emergency Preparedness Fund in the amount of \$20,795.52 for the Lufkin Police Department and a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 20) appropriating the funding.
- 14.** Consider acceptance of a donation from Mrs. Zeata Rowe in the amount of \$400 for the Lufkin Animal Control and a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 22) appropriating the funding.
- 15.** Consider award of bid of bid to B & B Contractors in the amount of \$71,962 for completion of improvements to Leach Street.
- 16.** Consider appointments to City of Lufkin Boards.
  - A. Civil Service Commission
  - B. Construction Board of Adjustment and Appeals
  - C. 4B / Economic Development Board
  - D. DETCOG Board of Directors
  - E. Lufkin Convention and Visitors Bureau
  - F. Parks and Recreation Advisory Board
  - G. Planning and Zoning Commission
  - H. Zoning Board of Adjustment and Appeals
- 17.** City Manager Report
  - A. Financial Status Report
  - B. CIP Status Report
  - C. Project Status Report
- 18.** Items of community interest from Mayor, City Councilmembers and Staff.
- 19.** Adjourn.