



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
August 15, 2017 – 5:00 P.M.**

1. Open meeting with prayer by Bryan Lipscomb, Providence Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of August 1, 2017.

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 to “Residential Large Single Family Dwelling” for property known as 207 Brentwood Drive.
5. Consider on Second Reading an Ordinance of the City of Lufkin, Texas, establishing application fees and public right-of-way rates for use of the public right-of-way by wireless network providers and adopting a design manual for the same.

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 and Future Land Use Map designation to “Commercial” for property described as 2709, 2901 and 3001 North John Redditt drive.
7. 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 “Commercial” for property described as 107 and 109 West Tulane Drive and the Future Land Use Map designation to “Commercial” on property described as 107 and 109 West Tulane Drive and 2133 South First Street.
8. Discussion regarding the Fiscal Year 2017-2018 Tax Rate.
9. Presentation of the City of Lufkin 2017-2018 Draft Budget and conduct a Public Hearing concerning the proposed budget for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018.
10. Consider a Resolution authorizing an amendment to the 2016/2017 Operating Budget (Budget Amendment No. 28) for the appropriation of funding for the City’s portion of right-of-way costs for the Texas Department of Transportation Highway 59 South interchange project.

- 11.** Consider a Resolution of the City Council of the City of Lufkin, Texas authorizing the City Manager to negotiate and enter into a rights-of-way and pole attachment agreement with Mobilite, LLC.
- 12.** Conduct a Public Hearing and consider a Resolution authorizing the Lufkin Police Department to submit an application for a U.S. Department of Justice Fiscal Year 2017 Edward Byrne Justice Assistance Grant in the amount of \$10,936.
- 13.** Consider acceptance of a grant from PetSmart Charities in the amount of \$38,850 to the City of Lufkin Animal Control and a Resolution authorizing an amendment to the 2016/2017 Operating Budget (Budget Amendment No. 26) appropriating the funding.
- 14.** Consider acceptance of a grant from the Georgia Pacific Foundation in the amount of \$8,000 to the Lufkin Fire Department and a Resolution authorizing an amendment to the 2016/2017 Operating Budget (Budget Amendment No. 27) appropriating the funding.
- 15.** Consider approval of amended Economic Development agreement with 2011 Angelina Manufacturing, LLC.
- 16.** City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report.
- 17.** Items of community interest from Mayor, City Councilmembers and Staff.
- 18.** Adjourn.