



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

1. Open meeting with prayer by Pastor Randy Brown, Southside Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of August 15, 2017.
4. Recognition of Lufkin Police Department Officers Billy Lusk and Scott Wilcox.
5. Presentation regarding Firemen's Pension Fund.

OLD BUSINESS

6. 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 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 Second 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.

NEW BUSINESS

8. Conduct a Public Hearing and consider on First Reading an Appropriations Ordinance adopting a budget for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018.
9. Consider on First Reading an Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the debt service fund for the Fiscal Year 2018 and apportioning each levy for the specific purpose.
10. Consider on First Reading an Ordinance amending Ordinance No. 3795 of the Code of Ordinances of the City of Lufkin, Texas (Codified as Chapter 13, Section 13.02.041); raising Residential Garbage Collection Charges; repealing all Ordinances in conflict therewith; and providing an effective date.
11. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas changing the zoning and Future Land Use Map designation to "Commercial" on property known as 1008 and 1106 South Medford Drive and 1001 Renfro Drive.

12. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Planned Unit Development (PUD) zoning for 109 Shady Springs Bend to repeal the designation of common facilities and authorizing the City Planner to make such changes on the official map.
13. Consider acceptance of a donation to the Kurth Memorial Animal Shelter in the amount of \$3,578.05 and a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 29) appropriating the funding.

WORK SESSION

14. Discussion regarding proposed Street Maintenance Fee Ordinance.
15. **EXECUTIVE SESSION:** Evaluation of City Manager in accordance with Texas Government Code Section 551.074 which provides for the discussion of personnel matters and discussion of pending litigation in accordance with Texas Government Code Section 551.071 which provides for consultation with the City Attorney.
16. Items of community interest from Mayor, City Councilmembers and Staff.
17. Adjourn.