



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
September 19th, 2017 – 5:00 P.M.**

1. Open meeting with prayer by Reverend William Ricks First Missionary Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of September 5, 2017.

OLD BUSINESS

4. Consider on Second Reading an Appropriations Ordinance adopting a budget for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018.
5. Consider on Second 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.
6. Consider on Second 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.
7. Conduct a Public Hearing and consider on Second 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.
8. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS

9. Consider on First Reading an Ordinance amending Chapter 13 “Utilities”, Article 13.03, “Water Service”, of the Code of Ordinances of the City of Lufkin, Texas, establishing a Roadway Maintenance Fee.
10. Consider on First Reading an Ordinance amending Chapter 3, “Building Regulations”, Division 4, “Electrical Code”, of the Code of Ordinances of the City of Lufkin, Texas.

11. Consider on First Reading an Ordinance amending “Fee Schedule”, Article 5.000, “Building and Inspection Fees”, Sections 5.001 (Inspection Fees) and 5.002 (Building Permit Fee Schedule) of the Code of Ordinances of the City of Lufkin, Texas.
12. Consider approval of a Performance Agreement between the City of Lufkin 4B Corporation and Angelina College regarding the High Demand Job Training Program.
13. Consider a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 30) appropriating funding in the Bond Debt Service Fund and the Water & Wastewater Renewal and Replacement Fund.
14. Consider acceptance of grant in the amount of \$2,212 from the Deep East Texas Regional Advisory Council (DETRAC) to the Lufkin Fire Department and approve a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 31) appropriating the funding.
15. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
16. **EXECUTIVE SESSION:** Discussion of the purchase of real property in accordance with Texas Government Code Section 551.072.
17. Items of community interest from Mayor, City Councilmembers and Staff.
18. Adjourn.