



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
August 21, 2018 – 5:00 P.M.

1. Open meeting with prayer by Pastor Scott Reed, Calvary Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of August 7, 2018.

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 “Duplex Dwelling” on property addressed as 206, 208, 210, 412, 414 and 416 Trout Street.
5. 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 Small Single Family Dwelling” and the Future Land Use map designation to “Medium Density Residential” for property addressed as 408 Church Street.
6. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a Special Use Permit for a Vocational School for property addressed as 3212 College Drive.

NEW BUSINESS

7. Presentation of the City of Lufkin 2018–2019 Draft Budget, conduct a Public Hearing concerning the proposed budget and consider on First Reading an appropriations Ordinance adopting a budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019.
8. Conduct a Public Hearing on the proposed tax rate for Fiscal Year 2018-2019.
9. Consider approval of an Economic Development Agreement for Project Olsen.
10. Consider approval of the replacement of the Recycling Center conveyor belt and equipment in the amount of \$37,632.13 and First Reading of an Ordinance authorizing an Amendment to the 2017-2018 Operating Budget (Budget Amendment No. 19) appropriating the funding.
11. Consider acceptance of a grant from the District 10 Little League in the amount of \$1,000 to the Parks and Recreation Department, in support of the Lufkin Little League Junior’s team and approval of an Ordinance authorizing an Amendment to the 2017-2018 Operating Budget (Budget Amendment No. 20) appropriating the funding.

12. City Manager Report

- A. Financial Status Report
- B. CIP Status Report
- C. Project Status Report

13. Items of community interest from Mayor, City Councilmembers and Staff.

14. Adjourn.