



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
November 20, 2018 – 5:00 P.M.

1. Open meeting with prayer by Reverend Ralph Morgan, St. Cyprian's Episcopal Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of November 6, 2018.
4. Conduct promotional ceremony – Lufkin Police Department.

OLD BUSINESS

5. Conduct a Public Hearing and consider on Second Reading an Ordinance amending Ordinance No. 257 of the City of Lufkin, Texas, revising Mobile Home Park requirements.
6. Consider on Second Reading an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 6) appropriating the funding for the Fiscal Year 2018 Bulletproof Vest Partnership Grant through the U.S. Department of Justice for the Lufkin Police Department.

NEW BUSINESS

7. Consider on First Reading an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 7) providing for the supplemental appropriation of funds in the General Fund, Pines Special Events Fund, Zoo Building Fund, Economic Development Fund and the Solid Waste & Recycling Fund.
8. Consider a Resolution of the City Council of the City of Lufkin, Texas, cancelling the January 1, 2019 regularly scheduled City Council meeting.
9. Consider a Resolution of the City Council of the City of Lufkin, Texas appointing Councilmember Lynn Torres as the City of Lufkin representative on the Angelina County Appraisal District Board of Directors.
10. Consider adoption of the annual City of Lufkin Investment Policy.
11. Consider adoption of the annual Lufkin Economic Development Corporation Investment Policy.
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.