



**AGENDA**  
**CITY OF LUFKIN**  
**REGULAR CITY COUNCIL MEETING**  
**January 15, 2019 – 5:00 P.M.**

1. Open meeting with prayer by Pastor David Hunt, Eastview United Pentecostal Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of December 18, 2018.

**OLD BUSINESS**

4. Second Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 9) appropriating the funding for a grant in the amount of \$10,437 from the Deep East Texas Regional Advisory Council (DETRAC) to the Lufkin Fire Department.
5. Second Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 10) appropriating the funding for the financing for Twin Disc, Inc. for the construction of a production facility.
6. Second Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 11) appropriating the funding from a donation in the amount of \$677.54 from Impact Lufkin to the Lufkin Parks and Recreation Department for the purchase of covering at the Jones Park Pool.

**NEW BUSINESS**

7. Consider a Resolution of the City of Lufkin, Texas creating the Hotel Occupancy Tax Fund Board, Terms, Power and Duties, and establishing qualifications of its members and an effective date.
8. Consider a Resolution of the City Council of the City of Lufkin, Texas authorizing the City Manager to execute a Water Supply Contract with Four Way Special Utility District, Inc.
9. Consider a Resolution of the City Council of the City of Lufkin, Texas authorizing the City Manager to execute a Water Service Transfer Contract (Certificate of Convenience and Necessity) with Four Way Special Utility District, Inc.
10. Consider a Resolution of the City Council of the City of Lufkin, Texas authorizing the City Manager to execute a contract for the extension of Fire/EMS and Water/Sewer services with Angelina Forest Products Real Estate, LLC and Angelina Forest Products, LLC.

- 11.** Consider on First Reading an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 13) appropriating the funding for the extension of City services along Highway 69 South to the former Lufkin Industries Buck Creek Facility.
- 12.** Conduct a Public Hearing and consider a Resolution authorizing the submission of a grant application by the Lufkin Police Department to the Office of the Governor, State Homeland Security Program SWAT Terrorism Preparedness Program through the Deep East Texas Council of Government (DETCOG) in an amount up to \$34,000.
- 13.** Consider acceptance of a grant from the E. L. Kurth, Jr. Charitable Foundation for the Lufkin Fire Department in the amount of \$100,000 and First Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 12) appropriating the funding.
- 14.** Consider approval of the purchase of thirty-five (35) Self Contained Breathing Apparatus in the amount of \$263,460 from Casco Industries for the Lufkin Fire Department.
- 15.** Consider a Resolution of the City of Lufkin, Texas adopting Tax Abatement Guidelines governing Tax Abatement agreements for properties located in the City's Enterprise, Revitalization and Reinvestment Zones.
- 16.** Presentation of the City of Lufkin Finance Committee Report.
- 17.** City Manager Report
  - A. Financial Status Report
  - B. CIP Status Report
  - C. Project Status Report
- 18.** Items of community interest from Mayor, City Councilmembers and Staff.
- 19.** Adjourn.