



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

1. Open meeting with prayer by Captain Jason Moore, Salvation Army of Lufkin.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of February 19, 2019.

**NEW BUSINESS**

4. Consider approval of a final plat containing a flag lot on property addressed as 1309 California Boulevard.
5. Consider acceptance of a Texas Law Enforcement Officer Standards and Education (LEOSE) grant for the Lufkin Fire Department in the amount of \$910.08 and First Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 15) appropriating the funding.
6. Consider acceptance of reimbursement funding from the Deep East Texas Council of Governments (DETCOG) in the amount of \$22,657.86 for the Lufkin Police Department Communications Division and First Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 16) appropriating the funding.
7. Consider a Resolution of the City Council of the City of Lufkin, Texas in support of the establishment of a Foreign Trade Zone under the alternative site framework.
8. Consider approval of a lease agreement between the Lufkin Economic Development Corporation and Twin Disc, Inc. for property and facility to be constructed at the Lufkin Business Park.
9. Consider approval of an agreement between the Texas Commission on Environmental Quality (TCEQ) and the City of Lufkin regarding the placement and maintenance of Superior Public Water System signage.
10. Consider approval of a waiver for the interest accrued on a health control lien for property located at 806 K. Morgan Avenue.
11. Consider approval of the construction of a ball pit at City of Lufkin Brandon Park by the 2019 Leadership Lufkin class.
12. Consider approval of the placement of a bronze sculpture honoring the Lufkin Little League by the Lufkin Landscape Task Force.
13. Items of community interest from Mayor, City Councilmembers and Staff.
14. Adjourn.