



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
April 16, 2019 – 5:00 P.M.

1. Open meeting with prayer by Vicar Dan Simmons, Angel of Joy Lutheran Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of April 2, 2019.

OLD BUSINESS

4. Consider Second Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 17) appropriating the matching funds for the Texas Department of Transportation Sidewalk improvements project.
5. Consider Second Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 18) appropriating the funding for the construction of the Chlorine Contact Chamber at the Wastewater Treatment Plant.

NEW BUSINESS

6. Conduct a Public Hearing and consider on First Reading an Ordinance of the City of Lufkin, Texas changing the zoning to “Commercial” and Future Land Use change to “Commercial Corridor” at 4604 South First Street.
7. Consider a Resolution of the City Council of the City of Lufkin, Texas suspending the effective date of the 2019 Annual Gas Reliability Infrastructure Program (GRIP) rate increase by CenterPoint Energy for forty-five (45) days.
8. Consider appointment to the Main Street Advisory Board.
9. Consider appointment to the Animal Control Advisory Board.
10. Presentation of the City of Lufkin Finance Committee Report.
11. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
12. **EXECUTIVE SESSION:** Discussion of pending or contemplated litigation in accordance with Texas Government Code Section 551.071 which provides for consultation with City Attorney regarding the same.
13. Items of community interest from Mayor, City Councilmembers and Staff.
14. Adjourn.