



## **NOTICE OF REGULAR CITY COUNCIL MEETING**

The Lufkin City Council will hold their Regular Council Meeting on Tuesday, November 6, 2018, at 5:00 p.m. in the Council Chambers of the Lufkin City Hall, 300 East Shepherd, Lufkin, Texas.

### **AGENDA CITY OF LUFKIN REGULAR CITY COUNCIL MEETING November 6, 2018 – 5:00 P.M.**

1. Open meeting with prayer by Reverend H.T. Anderson, Canaan Missionary Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of October 16, 2018.


#### **OLD BUSINESS**

4. Conduct a Public Hearing and consider on Second Reading an Ordinance of the City of Lufkin, Texas granting a Special Use Permit for a boarding and lodging house on property addressed as 501 Mantooth Avenue.
5. Consider on Second Reading an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 3) appropriating the funding from the 2018 U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant for the Lufkin Police Department.
6. Consider on Second Reading an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 4) appropriating the funding from a grant from the Lufkin Rotary Club for the Lufkin Fire Department.
7. Consider on Second Reading an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 5) appropriating the funding for the establishment of a part-time zoo keeper for the Ellen Trout Zoo Louisiana Pine Snake collection.

#### **NEW BUSINESS**

8. Conduct a Public Hearing and consider on First Reading an Ordinance amending Ordinance No. 257 of the City of Lufkin, Texas, revising Mobile Home Park requirements.
9. Conduct a Public Hearing and consider a Resolution authorizing acceptance of Fiscal Year 2018 Bulletproof Vest Partnership Funding through the U.S. Department of Justice for the Lufkin Police Department and First Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 6) appropriating the funding.
10. Consider a Resolution of the City Council of the City of Lufkin, Texas, authorizing the City of Lufkin to nominate Woodland Heights Medical Center, LLC as an Enterprise Project through the Office of the Governor.

11. Consider approval of an Economic Development agreement between the Lufkin Economic Development Corporation and 2011 Angelina Manufacturing, LLC.
12. Approval of the Angelina County Appraisal District 2019 Budget.
13. Consider approval of contract with Freese and Nichols, Inc. in the amount of \$50,000 for a Water and Sewer Rate Study.
14. Consider approval of the purchase of a 2019 Ford F350/Frazer Ambulance in the amount of \$210,862.33 from Al Meyer Ford/Frazer Ambulance for the Lufkin Fire Department.
15. Consider approval of the purchase of six (6) 2019 Chevrolet Tahoe Patrol Vehicles in the amount of \$323,982 from Caldwell Country Chevrolet and four (4) 2019 Ford Taurus Sedans in the amount of \$94,766.72 from Al Meyer Ford for the Lufkin Police Department.
16. Consider approval of the purchase of three (3) 2019 Peterbilt/Heil Residential Refuse Trucks in the amount of \$920,043 and one (1) 2019 Peterbilt/Heil Commercial Refuse Truck in the amount of \$286,011 from Rush Peterbilt of Lufkin.
17. Consider approval of the purchase of two (2) 2019 Kenworth T370 Dump Trucks in the amount of \$234,000 from Performance Truck of Lufkin and a 2019 Sullair 445 diesel air compressor in the amount of \$52,693.20 from United Rentals of Lufkin for the Public Works Department.
18. Items of community interest from Mayor, City Councilmembers and Staff.
19. Adjourn.

<p>CERTIFICATION</p> <p>I, the undersigned authority, do hereby certify that this notice of meeting and agenda were posted on the bulletin board of Lufkin City Hall, a place convenient and readily accessible to the general public during business hours and on the City of Lufkin's official website, <a href="http://cityoflufkin.com/">http://cityoflufkin.com/</a>. Said notice was posted on <b>November 2, 2018</b> at 3:00 p.m., and remained posted at least 2 hours prior to said meeting being convened.</p> <p style="text-align: center;"></p> <hr style="width: 25%; margin-left: 0;"/> <p>Kara Andrepont, City Secretary</p>	<p>NOTICE OF ASSISTANCE AT PUBLIC MEETINGS</p> <p>The Lufkin City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available on the east side of City Hall off Charlton Street and/or Homer Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary at 936-633-0244 or by email at <a href="mailto:kara@cityoflufkin.com">kara@cityoflufkin.com</a> 48 hours prior to the meeting.</p>
--	---