



NOTICE OF REGULAR CITY COUNCIL MEETING

The Lufkin City Council will hold their Regular Council Meeting on Tuesday, January 16, 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
January 16, 2018 – 5:00 P.M.**


- 1. Open meeting with prayer by Pastor Randy Green, Christ Congregational Church.
- 2. Welcome of visitors.
- 3. Consider approval of minutes of the Regular City Council Meeting of December 19, 2017.

OLD BUSINESS

- 4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, changing the zoning to “Heavy Manufacturing” for property known as 3403 Ellen Trout Drive.

NEW BUSINESS

- 5. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, changing the zoning to “Commercial” for property known as 103 Arena Street.
- 6. Consider approval of submission of a Foreign Trade Zone application and a Resolution authorizing an amendment to the 2017-2018 Operating Budget (Budget Amendment No. 9) appropriating the funding.
- 7. Conduct a Public Hearing and consider a Resolution authorizing acceptance of a Rifle Resistant Body Armor grant to the Lufkin Police Department in the amount of \$27,900 from the Office of the Governor, Criminal Justice Division and a Resolution authorizing an amendment to the 2017-2018 Operating Budget (Budget Amendment No. 10) appropriating the funding.
- 8. Consider approval of an Economic Development Incentive Agreement with American eChem, Inc. and a Resolution authorizing an amendment to the 2017-2018 Operating Budget (Budget Amendment No. 11) appropriating the funding.
- 9. Consider approval of the purchase of three (3) 2018 Ford Taurus Sedans for the Lufkin Police Department in the amount of \$64,539.75 from Silsbee Ford through the Tarrant County Contract Program.
- 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. Items of community interest from Mayor, City Councilmembers and Staff.
- 13. 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, http://cityoflufkin.com/. Said notice was posted on January 12, 2018 at 3:00 p.m., and remained posted at least 2 hours prior to said meeting being convened.</p>  <p>_____ Kara Atwood, 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 kara@cityoflufkin.com 48 hours prior to the meeting.</p>
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