



NOTICE OF REGULAR CITY COUNCIL MEETING

The Lufkin City Council will hold their Regular Council Meeting on Tuesday, June 19, 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
June 19, 2018 – 5:00 P.M.**

- 1. Open meeting with prayer by Pastor Mark Wilke, Carpenters Way Baptist Church.
- 2. Welcome of visitors.
- 3. Consider approval of minutes of the Regular City Council Meeting of June 5, 2018.
- 4. Presentation of Tino Villasana Lufkin Fire Department Scholarship.
- 5. Recognition of new Lufkin Police Department Chaplain.


OLD BUSINESS

- 6. Conduct a Public Hearing and consider on Second Reading an Ordinance adopting the 2018 City of Lufkin Comprehensive Plan.
- 7. Consider on Second Reading an Ordinance authorizing an amendment to the 2017-2018 Operating Budget (Budget Amendment No. 16) providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax, Special Recreation, Pines Theater Special Event, Court Security & Technology, Animal Services – Kurth Grant, Animal Services-Animal Attic, Economic Development, Lufkin Convention and Visitors Bureau, General Fund Construction Fund, Water & Wastewater Renewal and Replacement Fund, General Obligation Debt Service, Water/Wastewater, Solid Waste & Recycling, and Equipment & Acquisition & Replacement Funds; and providing an effective date.

NEW BUSINESS

- 8. Presentation of the 2017 Comprehensive Annual Financial Report.
- 9. Consider award of contract to Allen Loggins & Sons in the amount of \$49,999 for additional drainage improvements on Lining Street.
- 10. Consider appointments to Deep East Texas Council of Governments (DETCOG) Board of Directors.
- 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 June 15, 2018 at 3:00 p.m., and remained posted at least 2 hours prior to said meeting being convened.</p>  <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 kara@cityoflufkin.com 48 hours prior to the meeting.</p>
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