



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
AUGUST 5, 2014 – 5:00 P.M

1. Open meeting with prayer by Pastor Jeremy Yancey of Lufkin First Assembly.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Special Called Meeting held July 14, 2014 and the Regular Council Meeting held July 15, 2014.
4. Presentation by Executive Director Maegan Prejean, Angelina Beautiful Clean, regarding Keep Texas Beautiful awards.

OLD BUSINESS:

5. Consider on Second Reading an Ordinance amending Ordinance No. 3712 (Electrical Ordinance) to authorize the construction of electrified fences, determine regulations, establish permitting and provide for an effective date.

NEW BUSINESS:

6. Consider on First Reading an Ordinance establishing an Animal Control Shelter Advisory Committee per Section 823.005 of the Texas Health and Safety Code.
7. Consider acceptance of a grant to the Lufkin Fire Department from the Deep East Texas Regional Advisory Council (DETRAC) in the amount of \$2,645 and approval of a Resolution authorizing Budget Amendment No. 25 appropriating the funding.
8. Consider approval of the deletion of two (2) Lieutenant positions to be replaced with Firefighter positions within the Lufkin Fire Department.
9. Consider approval of the appointment of an Interim Municipal Court Judge for the City of Lufkin Municipal Court.
10. Consider establishing August 19th, September 2nd, September 9th and September 16th, 2014 as City Council Meeting dates to conduct Public Hearings, establish a Tax Rate and consider approval of the 2014-2015 Fiscal Year Budget for the City of Lufkin.
11. Consider approval of appointments to the Kurth Memorial Library Board.
12. **EXECUTIVE SESSION:** In accordance with the Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Regular Session Agenda item requiring

confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), and personnel may be discussed.

13. Discussion of items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City.

14. Adjourn.