



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
AUGUST 19, 2014 – 5:00 P.M

1. Open meeting with prayer by Brother Kevin Roy of Denman Avenue Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Special Called Meeting held July 31, 2014 and the Regular Council Meeting held August 5, 2014.
4. Presentation of the City of Lufkin “Life, Well Run” video.

OLD BUSINESS:

5. Consider on Second Reading an Ordinance establishing an Animal Control Shelter Advisory Committee per Section 823.005 of the Texas Health and Safety Code.

NEW BUSINESS:

6. Discussion of the Fiscal Year 2014-2015 Tax Rate.
7. Presentation of the City of Lufkin 2014-2015 Draft Budget and conduct a Public Hearing concerning the proposed Budget for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015.
8. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
9. **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.
10. Consider appointment of Mayor Pro Tem.
11. 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.
12. Adjourn.