



**AGENDA**  
**CITY OF LUFKIN**  
**REGULAR CITY COUNCIL MEETING**  
**SEPTEMBER 2, 2014 – 5:00 P.M**

1. Open meeting with prayer by Pastor Don Schulteis of Lufkin First Church of the Nazarene.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held August 19, 2014.

**NEW BUSINESS:**

4. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a Special Use Permit for a Veterinary Hospital in a "Commercial" zoning district at 2205 and 2211 North Timberland Drive.
5. Conduct a Public Hearing and consider on First Reading an appropriations Ordinance adopting a Budget for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015.
6. Conduct a Public Hearing on the proposed tax rate for Fiscal Year 2014-2015.
7. Conduct a Public Hearing and consider a Resolution accepting a grant from the Department of Justice in the amount of \$18,171 to the Lufkin Police Department and a Resolution approving Budget Amendment No. 26 appropriating the funding.
8. Consider approval of an Interlocal Cooperation Agreement for the management of the Neches River Basin Water Rights.
9. Consider approval of nominations to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.
10. **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.
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.