



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
SEPTEMBER 16, 2014 – 5:00 P.M

1. Open meeting with prayer by Pastor Paul Geye of Angel of Joy Lutheran Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held September 2nd, 2014, and the Special Called Meetings held September 3rd, 8th and 9th, 2014.
4. Promotion Ceremony for Lufkin Police Department Officers.

OLD BUSINESS:

5. Conduct a Public Hearing and consider on Second 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.
6. Conduct a Public Hearing and consider on Second Reading an appropriations Ordinance adopting a Budget for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015.
7. Consider on Second Reading an Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the Debt Service Fund for the Fiscal Year 2015 and apportioning each levy for the specific purpose.
8. Conduct a Public Hearing and consider approval of modifications to the Tax Abatement Agreement between the City of Lufkin and Pinecrest Energy Center, LLC.
9. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
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.