



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
OCTOBER 21, 2014 – 5:00 P.M

1. Open meeting with prayer by Brother Steve Killam, St. Paul's United Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held October 7, 2014.
4. Promotional Ceremony for Lufkin Fire Department.

OLD BUSINESS:

5. Consider on Second Reading an Ordinance establishing Assignment Pay for certain positions in the Lufkin Fire Department.

NEW BUSINESS:

6. Consider approval of the deletion of one (1) Lieutenant position within the Lufkin Fire Department.
7. Consider on First Reading an Ordinance establishing a school zone for St. Patrick's Catholic School on Lowry Street.
8. Consider a Resolution of the City Council of the City of Lufkin directing the Planning Staff to proceed with annexation and develop a service plan regarding property located adjacent to FM 2108, Old Schoolhouse Road and FM 819.
9. Consider approval of a donation to the City of Lufkin Parks & Recreation Department in the amount of \$6,000 from the Angelina Rotary Club and approval of Budget Amendment No. 3 appropriating the funding.
10. Consider approval of the conceptual plans for a Dog Park to be completed by the 2014-2015 Leadership Lufkin Class.
11. Consider approval of the purchase of a Gradall Model XL 3100 Excavator from Associated Supply Company through HGAC in the amount of \$303,524.
12. Consider approval of appointments to the Animal Shelter Advisory Committee Board.
13. Consider approval of appointment to the Zoning Board of Adjustment and Appeals.
14. Consider appointment of City Manager Keith Wright to the Lufkin Firemen's Relief & Retirement Fund Board of Trustees.

15. City Manager's Report

A. Project Status Report

16. **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.

17. 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.

18. Adjourn.