



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

1. Open meeting with prayer by Father Bill Hyde, St. Cyprian's Episcopal Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held December 2, 2014.
4. Presentation of the annual Lufkin Convention & Visitors Bureau Report.

**NEW BUSINESS:**

5. Conduct a Public Hearing and consider on First Reading an Ordinance annexing 16.21 acres of property located adjacent to and including a portion of Joe C. Lane into the City of Lufkin.
6. Consider approval of a Resolution authorizing the appointment of Assistant Police and Fire Chiefs.
7. Consider approval of a Resolution authorizing an application with the 2015 Drug Enforcement Agency Cannabis Eradication/Suppression Grant Program in the amount of \$20,000 by the Lufkin Police Department.
8. Consider approval of a Resolution authorizing an application with the Department of Justice Internet Crimes Against Children Grant Program in the amount of \$9,851 by the Lufkin Police Department.
9. Consider approval of the Angelina Appraisal District Budget for Fiscal Year 2014/2015.
10. Consider acceptance of a donation in the amount of \$8,000 to the Lufkin Fire Department from the Georgia Pacific Community Relations Program and approval of Budget Amendment No. 6 appropriating the funding.
11. City Manager's Report
  - A. Financial Status Report
  - B. CIP Status Report
  - C. Project Status Report
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.