



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
JANUARY 6, 2015 – 5:00 P.M

1. Open meeting with prayer by Reverend Stephen Lantis of First Christian Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held December 16, 2014.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS:

5. Conduct First Public Hearing in consideration of an annexation for property located east of Lufkin City limits along and including a portion of right-of-way on Harper Road and consider approval of a municipal service plan for the same.
6. Conduct Second Public Hearing in consideration of an annexation for property located east of Lufkin City limits along and including a portion of right-of-way on Harper Road and consider approval of a municipal service plan for the same.
7. Consider a Resolution directing the Planning Staff to proceed with annexation of 8.10 acres of property located north of the Lufkin City limits along Ellen Trout Drive and develop a municipal service plan for the same.
8. Consider a Resolution authorizing an Amendment to the 2014-2015 Operating Budget (Budget Amendment No. 7), providing for the appropriation of funds in the Community Development/Downtown Improvements Funds.
9. Consider approval of the purchase of one (1) 2015 Peterbilt Roll-Off Solid Waste Vehicle in the amount of \$168,988 from Rush Truck Center through the Buy Board.
10. Discussion and possible action on proposed City Council Travel Policy.
11. **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.
12. 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.
13. Adjourn.