



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
JANUARY 20, 2015 – 5:00 P.M

1. Open meeting with prayer by Reverend Jennifer Steele-Lantis of First Christian Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held January 6, 2015.
4. Administer the Oath of Office to new Lufkin Firefighters.

NEW BUSINESS:

5. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas changing the zoning from “Residential Medium” to “Local Business” for property located at 621 West Frank Avenue (Woodland Heights, Block 1, Lots 6 and 7).
6. Consider a Resolution of the City Council of the City of Lufkin, Texas directing the planning staff to proceed with annexation and develop a service plan for property located on the east side of the Lufkin City Limits along FM 2108, Old Schoolhouse Road and FM 819.
7. Consider approval of a fireworks display for the Championship Bull Riding event at the George Henderson Expo Center.
8. Consider a Resolution of the City of Lufkin, Texas adopting Tax Abatement Guidelines governing tax abatement agreements for properties located in the City’s Enterprise and Reinvestment Zones.
9. Consider approval of a name change for the Kurth Memorial Animal Shelter.
10. Consider approval of a Request for Proposal (RFP) for funding for the Lufkin Industries, LLC, storm water re-route project.
11. Consider approval of the purchase of an In-Plant Raw Water Pump from Pump Solutions, Inc. in the amount of \$23,270 for the Hurricane Creek Wastewater Treatment Plan and a Resolution authorizing Budget Amendment No. 8 authorizing the funding for the purchase.
12. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
13. **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.
14. 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.
15. Adjourn.