



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
FEBRUARY 17, 2015 – 5:00 P.M**

1. Open meeting with prayer by Bishop Leroy Shankle, Sr. of the Church by Christ Jesus.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held February 3, 2015.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, changing the zoning from “Residential Large” to “Commercial” on property known as 1122 and 1124 South First Street (ABS 0040 Quinalty J.L. Tract 129 and 130).
5. Conduct a Public Hearing and consider on Second Reading an Ordinance annexing approximately 3.39 acres of property located along and including a portion of Harper Road into the City of Lufkin, Texas.
6. Consider on Second Reading an Ordinance providing for the calling and ordering of a General Election to be held on May 9, 2015 for the purpose of electing a Mayor, Councilmember for Ward No. 2 and Councilmember for Ward No. 4.

NEW BUSINESS:

7. Conduct First Public Hearing in consideration of an annexation for 8.10 acres of property located north of the Lufkin City limits along Ellen Trout Drive and consider approval of a municipal service plan for the same.
8. Conduct Second Public Hearing in consideration of an annexation for 8.10 acres of property located north of the Lufkin City limits along Ellen Trout Drive and consider approval of a municipal service plan for the same.
9. Consider approval of the 2014/2015 Street Overlay Program.
10. Consider approval of the 2014/2015 Lufkin Police Department Forfeiture Fund Budget.
11. Consider a Resolution authorizing the submission of a Texas Community Development Block Grant application in the amount of \$275,000 to the Texas Department of Agriculture for drainage improvements in the Hurricane Creek Watershed area.
12. Consider approval of the construction of a dog park by the 2015 Leadership Lufkin Class.
13. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
 - D. Lufkin Police Department Annual Report

WORK SESSION

14. Discussion of proposed Fireworks Ordinance.
15. **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.
16. 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.
17. Adjourn.