



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

1. Open meeting with prayer by Pastor Ruben Luna of Emanuel Assembly of God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held March 3, 2015.
4. Presentation of Tree City USA Certification.

**OLD BUSINESS:**

5. Consider on Second Reading an Ordinance regarding the sale, discharge, and display of fireworks in the City of Lufkin.

**NEW BUSINESS:**

6. Conduct a Public Hearing and consider on First Reading an Ordinance annexing 8.10 acres of property described as 3402 Ellen Trout Drive.
7. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning from to “Light Manufacturing” and amending the Future Land Use map to “Industrial” for property described as 3402 Ellen Trout Drive.
8. Consider acceptance of the Certification of Unopposed Candidates and First Reading of an Ordinance cancelling the May 9, 2015 General Election for the office of Mayor and Councilmember for Ward No. 2.
9. Consider acceptance of a Texas Law Enforcement Officer Standards and Education grant in the amount of \$911.63 to the Lufkin Fire Department and approval of a Resolution authorizing Budget Amendment No. 11 appropriating the funding.
10. Consider a Resolution authorizing Budget Amendment No. 12 for the appropriation of funding for roof repairs at the Kurth Memorial Library.
11. City Manager Report
  - A. Financial Status Report
  - B. CIP Status Report
  - C. Project Status Report
12. Items of community interest from Mayor, City Councilmembers and Staff.
13. Adjourn.