



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
JUNE 16, 2015 – 5:00 P.M

1. Open meeting with prayer by Pastor John Greene of Harmony Hill Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held June 2, 2015.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance amending the Ordinance adopting a Classification Plan for the Lufkin Police Department of the City of Lufkin, Texas.

NEW BUSINESS:

5. Conduct a Public Hearing and consider approval of a Resolution authorizing the Lufkin Police Department to submit an application for a 2015 Justice Assistance Grant in conjunction with the Angelina County Sheriff's Department.
6. Consider approval of an amended Water Supply Agreement with Coronado Power Ventures, LLC.
7. Consider approval of an extension of the Land Option Contract with Coronado Power Ventures, LLC.
8. Consider an award of bid in the amount of \$56,045 to Buckeye Construction for the repaving of the Chamber's Park tennis courts.
9. Consider appointments to City of Lufkin Boards and Committees.
 - A. Civil Service Commission
 - B. Construction Board of Adjustments and Appeals
 - C. DETCOG Board
 - D. 4B Economic Development Board
 - E. Council Committees – (Health, Finance & Construction)
 - F. Lufkin Convention & Visitors Bureau Board
 - G. Parks & Recreation Board
 - H. Planning & Zoning Commission
 - I. Taxi Cab Committee
 - J. Zoning Board of Adjustments and Appeals
10. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
11. Items of community interest from Mayor, City Councilmembers and Staff.
12. Adjourn.