



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
AUGUST 18, 2015 – 5:00 P.M

1. Open meeting with prayer by Pastor Jerome Brimmage of First United Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Council Budget Retreat held July 28, 2015 and the Regular Council Meeting held August 4, 2015.
4. Presentation regarding the Firemen's Pension Fund Financial Statement, Actuarial Valuation Report and Investment Report.

OLD BUSINESS:

5. Consider on Second Reading an Ordinance regulating vendors and solicitors in the City of Lufkin.

NEW BUSINESS:

6. Consider approval of the extension of the burn ban approved by the Mayor for sixty (60) days or until lifted by City Council.
7. Discussion of the Fiscal Year 2015-2016 Tax Rate.
8. Presentation of the City of Lufkin 2015-2016 Draft Budget and conduct a Public Hearing concerning the proposed budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016.
9. Consider a Resolution of the City Council of the City of Lufkin, Texas establishing a reasonable time limit on the amount of time City personnel are required to spend producing public information for inspection or copies without recovering costs attributable to the personnel time related to a specific requestor.
10. Consider a Resolution authorizing an amendment to the 2014/2015 Operating Budget (Budget Amendment No. 19) providing for the supplemental appropriation of funds in the Economic Development Fund and providing an effective date.
11. Consider approval of appointments to the Kurth Memorial Library Board.
12. City Manager's Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
13. Items of community interest from Mayor, City Councilmembers and Staff.
14. Adjourn.