



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
SEPTEMBER 1, 2015 – 5:00 P.M

1. Open meeting with prayer by Pastor Ty Phillips, Cross Road Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held August 18, 2015 and the Special Called Meeting of August 24, 2015.

NEW BUSINESS:

4. 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 to “Duplex” for property known as 604 Gobblers Knob Road.
5. Consider on First Reading an appropriations Ordinance adopting a Budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016.
6. Consider on First Reading an Ordinance amending Chapter 52.15 of the Code of Ordinances of the City of Lufkin, Texas; making a change in the residential, commercial, irrigation, industrial and wholesale water rates; repealing all ordinances in conflict therewith; and providing an effective date.
7. Consider on First Reading an Ordinance amending Chapter 51.111 of the Code of Ordinances of the City of Lufkin, Texas; making certain changes in the sewer rates; repealing all ordinances in conflict therewith; and providing an effective date.
8. Conduct a Public Hearing on the proposed tax rate for Fiscal Year 2015-2016.
9. Consider an award of bid to KRS Contractors in the amount of \$102,693 for the construction of the Fire Department Storage Building.
10. Consider an award of bid to South Texas Boiler in the amount of \$157,535 for the replacement of Boiler No. 1 at the Hurricane Creek Waste Water Treatment Plant and consider approval of a Resolution authorizing an amendment to the 2014-2015 Budget (Budget Amendment No. 20) appropriating the funding.
11. Consider an award of bid to Perma-Liner Industries, LLC in the amount of \$148,826.70 for the purchase of a cured-in-place air inversion system.
12. Consider appointment to the Firemen’s Relief & Retirement Fund Board of Trustees.
13. Items of community interest from Mayor, City Councilmembers and Staff.
14. Adjourn.