



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
OCTOBER 6, 2015 – 5:00 P.M

1. Open meeting with prayer by Pastor Ford Adkins with Cross Timber Cowboy Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held September 15, 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 “Commercial” on property located at 600 North John Redditt Drive.
5. 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 “Commercial” on seven (7) adjacent properties located south of East Denman Avenue and adjacent and south of Irving Drive.
6. 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 “Commercial” on property located at 3101 South Medford Drive.
7. Consider a Resolution authorizing an Amendment to the 2015-2016 Operating Budget (Budget Amendment No. 1), providing for the supplemental appropriation of funds in the General Fund, the Hotel/Motel Tax Fund, and the Pines Special Events Fund, and providing an effective date.
8. Consider a Resolution authorizing acceptance of the Edward Byrne Memorial Justice Assistance Grant in the amount of \$13,483 for the Lufkin Police Department and a Resolution authorizing an Amendment to the 2015-2016 Operating Budget (Budget Amendment No. 2) appropriating the funding.
9. Consider approval of modifications to the existing Tax Abatement Agreement between the City of Lufkin and Pinecrest Energy, LLC.
10. Consider approval of the purchase of seven (7) Chevy Tahoes (\$301,445.61) from Caldwell Country Ford-Chevrolet and associated equipment (\$60,067.56) from PCS Mobile for the Lufkin Police Department.
11. **EXECUTIVE SESSION:** In accordance with the Texas Government Code Section 551.074 regarding personnel matters, the evaluation of the City Manager will be conducted.
12. Items of community interest from Mayor, City Councilmembers and Staff.
13. Adjourn.