



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
OCTOBER 20, 2015 – 5:00 P.M**

1. Open meeting with prayer by Dr. Brian Wiggins, First Presbyterian Church.
2. Welcome of visitors by Mayor.
3. Consider approval of minutes of the Regular Council Meeting held October 6, 2015.
4. Presentation regarding the Lufkin ISD Tax Ratification Election, Superintendent Dr. LaTonya Goffney.

OLD BUSINESS:

5. Conduct a Public Hearing and consider on Second 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.
6. Conduct a Public Hearing and consider on Second 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.
7. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS

8. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a Special Use Permit for a sheltered care facility in a “Commercial” zoning district and amending the Future Land Use Map to “Mixed Use” for property addressed as 203 South John Redditt Drive.
9. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a Special Use Permit for a craft distillery within a “Central Business” zoning district for property addressed as 113A West Shepherd Avenue.
10. Consider a Resolution authorizing an amendment to the 2015/2016 Operating Budget (Budget Amendment No. 3) providing for the supplemental appropriation of funds in the General Fund, the Ellen Trout Zoo Building Fund, the Water/Wastewater Fund and the Solid Waste/Recycling Fund, and providing an effective date.

11. Consider approval of an agreement with Burns and McDonnell in the amount of \$44,000 for the purpose of conducting a Solid Waste and Recycling Cost of Service and Rate Design Study.
12. Presentation of the City of Lufkin Finance Committee Report.
13. Consider appointments to the Kurth Memorial Library Long Range Planning Committee.
14. Consider approval of the extension of the burn ban approved by the Mayor for sixty (60) days or until lifted by City Council.
15. **EXECUTIVE SESSION:** In accordance with the Texas Government Code Section 551.074 regarding personnel matters, the evaluation of the City Manager will be conducted.
16. Items of community interest from Mayor, City Councilmembers and Staff.
17. Adjourn.