



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
NOVEMBER 3, 2015 – 5:00 P.M**

1. Open meeting with prayer by Pastor David Briggs of Abundant Life United Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of minutes of the Regular Council Meeting held October 20, 2015.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second 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.
5. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS

6. Conduct a Public Hearing and consider approval to renew/grant Americare EMS, LLC a Certificate of Public Convenience and Necessity for Non-Emergency Ambulance Service in the City of Lufkin.
7. Consider adoption of the annual Investment Policy for the City of Lufkin, the Lufkin Economic Development Corporation and the Lufkin Convention and Visitors Bureau.
8. Consider approval of an agreement by and between the City of Lufkin and Valley View Consulting, LLC.
9. Consider acceptance of a grant to the Lufkin Fire Department in the amount of \$540 from the Texas A&M Forest Service Texas Intrastate Fire Mutual Aid System (TIFMAS) Grant Assistance Program and approval of a Resolution authorizing Budget Amendment No. 4 appropriating the funding.
10. Consider approval of the purchase of a Chevrolet C3500/Frazer Ambulance Remount in the amount of \$119,350 from Knapp Chevrolet.

- 11.** Consider approval of the purchase of a John Deere 328E Skid Steer in the amount of \$42,695.84 for the Water and Sewer Department and a John Deere 324K Wheel Loader in the amount of \$94,654.20 for the Solid Waste/Recycling Department from John Deere Shared Services.
- 12.** Consider approval of the purchase of three (3) backhoes in the amount of \$282,085.44 from Doggett Machinery Services for the Water and Sewer Department.
- 13.** Items of community interest from Mayor, City Councilmembers and Staff.
- 14.** Adjourn.