



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
DECEMBER 15, 2015 – 5:00 P.M

1. Open meeting with prayer by Brother Steve Killam of St. Paul's United Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of minutes of the Regular Council Meeting held December 1, 2015.

OLD BUSINESS

4. Consider on Second Reading an Ordinance of the City Council of Lufkin, Texas amending the Ordinance adopting a classification plan for the Fire Department of the City of Lufkin, Texas (Ordinance No. 4505), establishing classifications and setting the number of authorized Civil Service positions.

NEW BUSINESS

5. Consider a Resolution of the City of Lufkin, Texas supporting the display of the national motto in the City of Lufkin Council Chambers and on City Emergency Services Vehicles.
6. Conduct a Public Hearing and consider on First Reading an Ordinance designating a certain area in the City of Lufkin as "Tax Abatement Reinvestment Zone Number One, City of Lufkin, Texas"; providing the effective and expiration dates for the zone and a mechanism for the renewal of the zone; and containing other matters related to the zone.
7. Consider approval of a Tax Abatement and Economic Development Program Agreement between the City of Lufkin and Atkinson Candy Company.
8. Consider approval of an Economic Development Program Agreement between the City of Lufkin and Hyundai of Lufkin.
9. Consider acceptance of a donation to the Lufkin Fire Department from the Deep East Texas Regional Advisory Council (DETRAC) in the amount of \$10,387 and approval of a Resolution authorizing Budget Amendment No. 7 appropriating the funding.
10. Consider approval of a grant application for the construction of the proposed Downtown Plaza.
11. Consider an award of bid to Utility Service Group in the amount of \$322,900 for the rehabilitation of the two million gallon ground storage tank at Water Plant No. 2.

- 12.** Consider approval of the placement of a statue on Gaslight Boulevard by the Lufkin Landscape Task Force.
- 13.** Consider approval of appointment to the 4B Economic Development Board.
- 14.** Consider approval of appointment to the Kurth Memorial Library Board.
- 15.** Consider approval of appointments to the Main Street Advisory Board.
- 16.** City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
- 17.** Items of community interest from Mayor, City Councilmembers and Staff.
- 18.** Adjourn.