



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
JANUARY 5, 2016 – 5:00 P.M

1. Open meeting with prayer by Senior Pastor Jeremy Yancey of Lufkin First Assembly of God.
2. Welcome of visitors by Mayor.
3. Consider approval of minutes of the Regular Council Meeting held December 15, 2015.

OLD BUSINESS

4. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS

5. 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 Drinking Establishment in a “Central Business” zoning district for property described as 3570 City of Lufkin Block 3, Lot 10-11 and addressed as 119 North First Street.
6. Consider approval of a Tax Abatement and Economic Development Program Agreement between the City of Lufkin and TFG Lufkin, LP.
7. Consider acceptance of a grant to the Lufkin Fire Department from Texas Intrastate Fire Mutual Aid System (TIFMAS) in the amount of \$900 and approval of a Resolution authorizing Budget Amendment No. 8 appropriating the funding.
8. Consider an award of bid to Tower Specialists in the amount of \$131,051 for the construction of the monopole tower and a Resolution authorizing Budget Amendment No. 9 appropriating the funding.
9. Consider a Resolution authorizing acceptance of funding from the U.S. Department of Justice Fiscal Year 2015 Bulletproof Vest Partnership Program in the amount of \$15,812.99 and a Resolution authorizing Budget Amendment No. 10 appropriating the funding.
10. Items of community interest from Mayor, City Councilmembers and Staff.
11. Adjourn.