



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
JANUARY 19, 2016 – 5:00 P.M

1. Open meeting with prayer by Senior Pastor Jeffrey Moats of Denman Avenue Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of minutes of the Regular Council Meeting held January 5, 2016.
4. Presentation of the City of Lufkin Finance Committee Report.

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 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.

NEW BUSINESS

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 “Local Business” for one acre of land (ABS 0040 Quinalty J.L., Tract 158) addressed as 1513 South Chestnut Drive.
7. Consider acceptance of a proposal from MESA, Inc. in the amount of \$36,500 for the development of a Master Plan for the Ellen Trout Zoo.
8. Consider acceptance of a proposal from MESA, Inc. in the amount of \$18,000 for the development of a Gorilla Exhibit plan for the Ellen Trout Zoo.
9. Consider a Resolution authorizing an amendment to the 2015/2016 Operating Budget (Budget Amendment No. 11), providing for the supplemental funds in the General Fund; and providing an effective date for the rollover of grant funding for the Lufkin Police Department Body Worn Camera Grant Project.
10. **EXECUTIVE SESSION:** In accordance with the Texas Government Code Section 551.071; consultation with City Attorney regarding Lufkin Convention and Visitors Bureau Management Agreement; Section 551.074 regarding the re-appointment of the City of Lufkin Municipal Judge.
11. Consider approval of an agreement between the City of Lufkin and the Lufkin Convention and Visitors Bureau.

12. Consider approval of the re-appointment of the City of Lufkin Municipal Judge.

13. City Manager's Report

A. Financial Status Report

B. CIP Status Report

C. Project Status Report

14. Items of community interest from Mayor, City Councilmembers and Staff.

15. Adjourn.