



**AGENDA  
CITY OF LUFKIN  
REGULAR CITY COUNCIL MEETING  
MAY 3, 2016 – 5:00 P.M**

1. Open meeting with prayer by Pastor Eric Barton of the City Church of Lufkin.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular Council Meeting held April 19, 2016.
4. Recognition of Lufkin Police Department Chaplains.

**NEW BUSINESS**

5. Consider all matters incident and related to the issuance and sale of “City of Lufkin, Texas, General Obligation Refunding Bonds, Series 2016”, including the adoption of an ordinance authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded.
6. Consider the acceptance of a grant to the Lufkin Fire Department in the amount of \$4,320 from the Deep East Texas Regional Advisory Council and a Resolution authorizing an Amendment to the 2015-2016 Operating Budget (Budget Amendment No. 14); and providing an effective date.
7. Consider a Resolution authorizing an Amendment to the 2015-2016 Operating Budget (Budget Amendment No. 17), providing for the supplemental appropriation of funds in the 2010 Capital Improvements Fund, the 2012 Capital Improvements Fund, the General Fund Construction Fund, the Convention Center Fund, the Solid Waste Depreciation Fund, the Water/Wastewater Depreciation Fund and the General Fund; and providing an effective date.
8. Consider approval of the Lufkin City Hall Renovation and Security Upgrade Project and a Resolution authorizing an Amendment to the 2015-2016 Operating Budget (Budget Amendment No.16) appropriating the funding.
9. Consider approval of the Downtown Plaza Project and a Resolution authorizing an Amendment to the 2015-2016 Operating Budget (Budget Amendment No. 15) appropriating the funding.
10. Consider appointment of a committee regarding the creation of a City of Lufkin Recognition and Honorarium Policy.
11. Items of community interest from Mayor, City Councilmembers and Staff.
12. Adjourn.