



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
MAY 17, 2016 – 5:00 P.M.**

1. Open meeting with prayer by Rev. Dr. Jerome Brimmage of First United Methodist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular Council Meeting held May 3, 2016.
4. Canvass of 2016 City of Lufkin Municipal Election and consider a Resolution declaring the results of the same.
5. Administer Oath of Office to Councilmember Ward No. 1 and Councilmember Ward No. 3.
6. Presentation of Tino Villasana Lufkin Fire Department Scholarships.
7. Presentation of financial audit regarding the Firemen's Relief and Retirement Fund.

NEW BUSINESS

8. Consider on First Reading an Ordinance amending Ordinance No. 4638 of the Code of Ordinances of the City of Lufkin, Texas, removing the prohibition of the sale or discharge of fireworks within three hundred feet (300') of the City Limits; repealing all ordinances in conflict therewith and providing an effective date.
9. Consider a Resolution of the City Council of the City of Lufkin, Texas authorizing the Mayor to enter into a contract with Linebarger Goggan Blair and Sampson, LLP Contract to collect delinquent fines and fees for the City of Lufkin.
10. Consider a Resolution of the City Council of the City of Lufkin, Texas authorizing the Mayor to enter into a contract with Linebarger Goggan Blair and Sampson, LLP Contract to collect delinquent emergency medical services accounts for the City of Lufkin.
11. Consider approval of a contract with Goodwin-Lasiter-Strong for architectural services for the City Hall renovation project.
12. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
13. **EXECUTIVE SESSION:** In accordance with the Texas Local Government Code Section 551.071(2); consultation with City Attorney regarding pending litigation.
14. Items of community interest from Mayor, City Councilmembers and Staff.
15. Adjourn.