



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
FEBRUARY 2, 2016 – 5:00 P.M**

1. Open meeting with prayer by Senior Pastor Mark A. Newton of Lufkin First Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of minutes of the Regular Council Meeting held January 19, 2016.
4. Presentation of the Lufkin Convention and Visitors Bureau Annual 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 changing the zoning to “Local Business” for one acre of land (ABS 0040 Quinalty J.L., Tract 158) addressed as 1513 South Chestnut Drive.

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 1.08 acres of land described as Lot 1 of Lot 100 Subdivision, addressed as 803 Crooked Creek Drive.
7. Consider on First Reading an Ordinance providing for the calling and ordering of a General Election for the City of Lufkin, Texas to be held at two (2) polling places in Lufkin, Texas on May 7, 2016 for the purpose of electing a Councilmember for Ward No. 1 and a Councilmember for Ward No. 3.
8. Consider a Resolution amending authorized representatives to the Texas Local Government Investment Pool (Tex Pool).
9. Consider a Resolution amending authorized representatives to the TexStar Short Term Asset Reserve Fund (TexStar).
10. Consider a Resolution authorizing an Amendment to the 2015/2016 Operating Budget (Budget Amendment No. 12), providing for the supplemental appropriation of funds in the Ellen Trout Zoo Building Fund; and providing an effective date.
11. Consider a Resolution of the City Council of the City of Lufkin, Texas approving the assignment agreement with the City of Huntington, Texas for a flowage easement.

- 12. EXECUTIVE SESSION:** In accordance with the Texas Government Code Section 551.074 regarding the re-appointment of the City of Lufkin Municipal Judge.
- 13.** Consider approval of the re-appointment of the City of Lufkin Municipal Judge.
- 14.** Items of community interest from Mayor, City Councilmembers and Staff.
- 15.** Adjourn.