



**AGENDA  
CITY OF LUFKIN  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 16, 2016 – 5:00 P.M**

1. Open meeting with prayer by Deacon Ray Vann of St. Patrick Catholic Church.
2. Welcome of visitors by Mayor.
3. Consider approval of minutes of the Regular Council Meeting held February 2, 2016.

**OLD BUSINESS**

4. 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 1.08 acres of land described as Lot 1 of Lot 100 Subdivision, addressed as 803 Crooked Creek Drive.
5. Consider on Second 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.

**NEW BUSINESS**

6. Presentation of the Lufkin Police Department Annual Report.
7. Consider approval of the 2015/2016 Lufkin Police Department Annual Forfeiture Fund Budget.
8. Consider a Resolution of the City of Lufkin, Texas authorizing the submission of a grant application by the Lufkin Police Department to the Homeland Security Grants Division of the Governor’s Office for the Fiscal Year 2016 State Homeland Security Program in the amount of \$24,000.
9. City Manager Report
  - A. Financial Status Report
  - B. CIP Status Report
  - C. Project Status Report
10. Items of community interest from Mayor, City Councilmembers and Staff.
11. Adjourn.