

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 21, 2014 – 5:00 P. M.

1. Open meeting with prayer by Pastor Don Schultheis, First Church of the Nazarene.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held January 7th, 2014.

NEW BUSINESS:

4. Consider a Resolution of the City Council of the City of Lufkin, Texas pledging compliance with Section 3 of the Housing and Urban Development Act of 1968 as amended.
5. Consider a Resolution of the City Council of the City of Lufkin, Texas appointing Lynn Torres as the City of Lufkin Representative on the Angelina County Appraisal District Board of Directors.
6. Consider a Resolution in support of the application of Angelina Hardwood Sales to the Texas Commission on Environmental Quality for a Municipal Setting Designation for certain property generally located at 1312 Wilson Avenue, Lufkin, Texas.
7. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
8. **EXECUTIVE SESSION:** In accordance with the Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Regular Session Agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), and personnel may be discussed.
9. Discussion of items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City.
10. Adjourn.