



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
SEPTEMBER 20, 2016 – 5:00 P.M.**

1. Open meeting with prayer by Jennifer Steele-Lantis of First Christian Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of September 6, 2016.

OLD BUSINESS

4. Conduct a Public Hearing and consider on Second Reading an appropriations Ordinance adopting the Budget for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017.
5. Consider on Second Reading an Ordinance amending Ordinance No. 3795 of the Code of Ordinances of the City of Lufkin, Texas (Codified as Chapter 50, Section 50.50 (A) 1 (a)): raising residential garbage collection charges; repealing all ordinances in conflict herewith; and providing an effective date.
6. Consider on Second Reading an Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the Debt Service Fund for the Fiscal Year 2017 and apportioning each levy for the specific purpose.

NEW BUSINESS

7. Consider on First Reading an Ordinance amending Ordinance No. 3803 of the Code of Ordinances of the City of Lufkin, Texas changing electrical wiring methods and requirements within the City of Lufkin Fire District.
8. Consider approval of Meet and Confer Agreement between the City of Lufkin and the Lufkin Police Association.
9. Consider approval of an agreement with Alexander Lankford & Hiers, Inc. for professional audit services for the City of Lufkin.
10. Consider award of bid to American Ramp Company in the amount of \$117,707.40 for the purchase of equipment for the Skateboard Park at Kiwanis Park.
11. Consider approval of appointments to the Kurth Memorial Library Board.
12. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
 - D. City of Lufkin Employee Handbook
13. **EXECUTIVE SESSION:** Discussion regarding Real Estate in accordance with Texas Government Code Section 551.072 which provides for the discussion of real property matters in Executive Session.
14. Items of community interest from Mayor, City Councilmembers and Staff.
15. Adjourn.