



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
DECEMBER 6, 2016 – 5:00 P.M.**

1. Open meeting with prayer by Senior Pastor Reverend Mark A. Newton, Lufkin First Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of November 15, 2016.
4. Administer Oath of Office to Lufkin Firefighter Joel Wareing.
5. Promotion of Lufkin Firefighter Levi Cole to the rank of Lieutenant.

OLD 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 “Manufactured Homes Park” on property addressed as 2900 Lotus Lane.

NEW BUSINESS

7. Consider acceptance of a grant in the amount of \$4,235 from the Texas A&M Forest Service TIFMAS Grant Assistance Program to the Lufkin Fire Department and approval of a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 4) appropriating the funding.
8. Conduct a Public Hearing and Consider a Resolution approving the financing by the Woodloch Health Facilities Development Corporation of a health facility located within Lufkin, Texas for Pinnacle Senior Living of Lufkin, LLC.
9. Consider a Resolution cancelling the Regular City Council Meeting of January 3, 2017.
10. Consider adoption of the annual Investment Policy for the City of Lufkin and the Lufkin Economic Development Corporation.
11. Consider award of bid to American Ramp Company in the amount of \$160,000 for the construction of a Skateboard Park at Kiwanis Park.
12. Consider a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 5) appropriating funding for the Solid Waste Department.
13. Consider a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 6) appropriating funding for the 2016 Texas Community Development Block Grant (TxCDBG) Flood and Drainage Improvements Grant for the Inez Tims Detention Pond Project.
14. Consider appointments to the Main Street Advisory Board.
15. City Manager Report
 - A. Presentation of Economic Development marketing video.
16. Items of community interest from Mayor, City Councilmembers and Staff.
17. Adjourn.