



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
MARCH 7, 2017 – 5:00 P.M.**

1. Open meeting with prayer by Pastor Stephen Lantis, First Christian Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of February 21, 2017.
4. Presentation of the Angelina College Small Business Development Center Annual Report.

NEW BUSINESS

5. Conduct a Public Hearing and consider on First Reading an Ordinance of the City of Lufkin, Texas, adopting and enacting a new Code of Ordinances; providing for the repeal of certain ordinances not included therein; providing for a penalty for the violation thereof; providing for the amendment of such code; and providing when such code and this Ordinance shall become effective.
6. Consider acceptance of the Certification of Unopposed Candidates and First Reading of an Ordinance cancelling the May 6, 2017 General Election for the offices of Councilmember Ward No. 5 and Councilmember Ward No. 6.
7. Consider acceptance of a Texas Law Enforcement Officer Standards and Education (LEOSE) grant to the Lufkin Fire Department in the amount of \$917.59 and approval of a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 13) appropriating the funding.
8. Consider authorizing the sale of a City owned home located on City property known as 3110 Southwood Drive in the amount of \$44,768.
9. Consider a Resolution authorizing an amendment to the 2016/2017 Operating Budget (Budget Amendment No.14) providing for the supplemental appropriation of funds in the Ellen Trout Zoo Building Fund for the completion of the engineering and design of the Zoo Master Plan.
10. Items of community interest from Mayor, City Councilmembers and Staff.
11. Adjourn.