



**AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
MARCH 21, 2017 – 5:00 P.M.**

1. Open meeting with prayer by Pastor Joe D. Stanley, First United Pentecostal Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of March 7, 2017.
4. Presentation of Tree City USA Certification.

OLD BUSINESS

5. Conduct a Public Hearing and consider on Second 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 Second Reading of an Ordinance cancelling the May 6, 2017 General Election for the offices of Councilmember Ward No. 5 and Councilmember Ward No. 6.

NEW BUSINESS

7. Conduct a Public Hearing and consider on First Reading an Ordinance of the City of Lufkin, Texas, changing the zoning and Future Land Use designation to “Commercial” on property addressed as 1508 and 1510 Atkinson Drive.
8. Consider on First Reading an Ordinance amending Penal Ordinance No. 400 deleting the requirement for a behavioral assessment test in declared dangerous/potentially dangerous dog cases by the City of Lufkin Animal Control Department.
9. Consider a Resolution of the City of Lufkin, Texas, adopting Tax Abatement Guidelines governing Tax Abatement agreements for properties located in the City’s Enterprise, Revitalization and Reinvestment zones.
10. Consider approval of modifications to the Lufkin Police Department Meet and Confer Agreement.
11. Consider a Resolution of the City of Lufkin, Texas in opposition to a revenue cap and legislative interference with local services.
12. Consider approval of the repair of Water Well No. 6 in the amount of \$128,410 and a Resolution authorizing an amendment to the 2016/2017 Operating Budget (Budget Amendment No. 15) appropriating the funding.
13. Consider acceptance of a donation to the Kurth Memorial Animal Shelter in the amount of \$5,478 and approval of a Resolution authorizing an amendment to the 2016/2017 Operating Budget (Budget Amendment No. 16) appropriating the funding.
14. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
15. Items of community interest from Mayor, City Councilmembers and Staff.
16. Adjourn.