



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
August 1, 2017 – 5:00 P.M.

1. Open meeting with prayer by Pastor M.E. Lyons, Goodwill Baptist Church.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of July 18, 2017.

OLD BUSINESS

4. Consider on Second Reading an Ordinance annexing property located west of North John Redditt Drive into the City of Lufkin.
5. Consider on Second Reading an Ordinance annexing property located north of and adjacent to Lotus Lane into the City of Lufkin.
6. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning to “Local Business” and amending the Future Land Use Map to “Commercial” for property known as 900 West Frank Avenue.

NEW BUSINESS

7. 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 “Residential Large Single Family Dwelling” for property known as 207 Brentwood Drive.
8. Presentation and consider approval of the Ellen Trout Zoo Master Plan.
9. Consider on First Reading an Ordinance of the City of Lufkin, Texas, establishing application fees and public right-of-way rates for use of the public right-of-way by wireless network providers and adopting a design manual for the same.
10. Consider a Resolution of the City of Lufkin, Texas denying the rate increase application filing by ONCOR Electric Delivery Company, LLC.
11. Consider a Resolution authorizing the Lufkin Police Department to submit an application for a Fiscal Year 2017 Rifle-Resistant Body Armor Grant through the Criminal Justice Division of the Office of the Governor.
12. Consider acceptance of a grant from the District 10 Little League in the amount of \$1,000 to the Parks and Recreation Department, in support of the Lufkin Little League Majors Team and approval of a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 23) appropriating the funding.

- 13.** Consider a Resolution accepting a grant from the Kurth Foundation in the amount of \$18,940.84 to the Lufkin Police Department and a Resolution authorizing an amendment to the 2016-2017 Operating Budget (Budget Amendment No. 24) appropriating the funding.
- 14.** Consider acceptance of a grant in the amount of \$1,125 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. 25) appropriating the funding.
- 15.** Consider establishing August 15th, September 5th, September 12th and September 19th as City Council Meeting dates to conduct Public Hearings, establish a tax rate and consider approval of the 2017-2018 Fiscal Year Budget for the City of Lufkin.
- 16.** Consider a Resolution of the City of Lufkin, Texas declaring and determining the necessity to acquire property located adjacent to Sybil Street right-of-way for the purpose of widening and improving Sybil Street to provide access to multiple properties and to allow for the City to provide services by improving access for Solid Waste and Fire Services vehicles; and initiate condemnation proceedings if necessary on the same.
- 17.** Items of community interest from Mayor, City Councilmembers and Staff.
- 18.** Adjourn.