

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
July 20, 2010 – 5:00 P. M.

1. Open meeting with prayer by Rev. Carlos Alegria, Templo Bautista Jesus is the Lord.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of July 06, 2010.
4. Administer Oath of Office to John McAdams. (Honorable Jack Gorden, Mayor- City of Lufkin)
5. Ceremony promoting Firefighter/Paramedic Wade Modisette and Firefighter/Paramedic Jared Sowell to Fire Lieutenant.

OLD BUSINESS:

6. Consider on Second Reading an Ordinance authorizing the Lufkin Police Department to adopt a City-Wide Policy for towing motor vehicles when the operator of the vehicle either fails to maintain, or cannot present proof of, financial responsibility required by the State; providing for a financial responsibility verification form fee, and providing for an effective date.

NEW BUSINESS:

7. Consider on First Reading an Ordinance amending Ordinance #3004, and all amendments thereto, regarding Hotel and Motel Occupancy Tax for the City of Lufkin, Texas, repealing conflicting and inconsistent provisions; and providing for an effective date.
8. Conduct a Public Hearing and consider a Resolution of the City of Lufkin, Texas, authorizing application with the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY2010 Edward Byrne Justice Assistance Grant Program in the amount of twenty-two thousand one hundred nineteen dollars (\$22,119); authorizing the City Manager to act on behalf of the City of Lufkin in all matters related to the grant; and pledging that the City of Lufkin will comply with all grant requirements.
9. Consider approval of an engineering contract for the design of the entrance road to Aspen Power to Everett Griffith, Jr. and Associates in the amount of forty-three thousand three hundred dollars (\$43,300).
10. Discussion regarding the proposed Façade Improvement Program Grant for Main Street Area (Downtown) in the City of Lufkin.

11. Reports from Paul Parker, City Manager.

- A. Financial Status Report
- B. CIP Status Report
- C. Projects Status Report

12. EXECUTIVE SESSION: In accordance with the Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Regular Session Agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), and real estate, demolition of buildings, or appointments to boards and personnel may be discussed.

13. Discussion of items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City.

14. Adjourn.