

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
June 2, 2009 – 5:00 P. M.

1. Open meeting with prayer by Brother Bryan Lipscomb, Providence Baptist.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 19, 2009.

NEW BUSINESS:

4. Presentation of Meritorious Service medals to persons whose actions were instrumental in saving the life of Ke'tavian Oliphant.
5. Consider acceptance of a donation in the amount of \$3,000 from the Junior League to fund expenses for the Gang Resistance and Education Training ("GREAT") at the Middle School and a Resolution authorizing an Amendment to the 2008/2009 Operating Budget (Budget Amendment No. 23), providing for the supplemental appropriation of funds in the police grants fund; and providing an effective date.
6. Consider approval of a Memorandum of Understanding between the City of Lufkin and Angelina County in regard to Hurricane Ike funding received from the Office of Rural Community Affairs (ORCA).
7. Consider approval of a contract between the City of Lufkin and Woodlawn Water Supply Corporation for the purchase of water.
8. Consider a Resolution authorizing an Amendment to the 2008/2009 Operating Budget (Budget Amendment No. 22), providing for the supplemental appropriation of funds in the General, Zoo Building, and General Capital Funds; and providing an effective date.
9. Consider a Resolution authorizing an Amendment to the 2008/2009 Operating Budget (Budget Amendment No. 24), providing for the supplemental appropriation of funds in the 1999 Capital Improvement, and 2009 Waste Wastewater Certificate of Obligation Funds; and providing an effective date.
10. Consider a Resolution authorizing an Amendment to the 2008/2009 Operating Budget (Budget Amendment No. 25), providing for the supplemental appropriation of funds in the Water/Wastewater Depreciation Fund; and providing an effective date.
11. Consider acceptance of grant from DETCOG in the amount of \$46,230 for Parks beautification and a Resolution authorizing an Amendment to the 2008/2009 Operating

Budget (Budget Amendment No. 26), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.

12. Consider Approval of a three (3) Year Contract with Deep East Texas Self Insurance Fund (DETSIF) for Worker's Compensation Coverage for the City of Lufkin.
13. **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.
14. Consider appointments to the Lufkin Convention and Tourism Board.
15. Calendar notations from Mayor, Council Members, and City Manager.
16. Adjourn.