

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
May 15, 2007 – 5:00 P. M.

1. [Open meeting with prayer by Reverend Bettie Kennedy, Collins Chapel CME Church.](#)
2. [Welcome of visitors by Mayor.](#)
3. [Consider approval of Minutes of the Regular Meeting of May 1, 2007.](#)

NEW BUSINESS:

4. [Administer Oath of Office to Council Members R. L. Kuykendall and Lynn Torres.](#)
5. [Presentation of Tree City USA Certification to Mayor Jack Gorden and City of Lufkin Council by Don Campbell, Texas Forest Service.](#)
6. [Consider acceptance of a Hazard Mitigation Grant and a Resolution authorizing an amendment to the 2006/2007 Operating Budget \(Budget Amendment No. 22\), providing for the supplemental appropriation of funds in the FEMA Grant Fund; and providing an effective date.](#)
7. [Consider approval of a contract with Gary R. Traylor and Associates, Inc. as Grant Consultant in the amount of \\$29,816.](#)
8. [Consider awarding a bid to Cherokee Painting and Sandblasting for the Water Plant ground water tanks and Ellen Street elevated tank rehabilitation in the amount of \\$425,000 and a Resolution authorizing an amendment to the 2006/2007 Operating Budget \(Budget Amendment No. 23\), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement and Asbestos Pipe Replacement Funds; and providing an effective date.](#)
9. [Consider approval of the purchase of two \(2\) 2007 Freightliner 6-8 Yard Dump Trucks.](#)
10. [Consider authorizing the Economic Development Director to execute all necessary documents with Klotz and Associates for the pre-engineering services for the Lufkin Industrial Rail Park.](#)
11. [City Manager's Report:](#)
 - A. Financial Status Report
 - B. 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. [Consider a Resolution of the City Council of the City of Lufkin, Texas declaring a public need and the necessity for acquiring by condemnation real property for the construction of waterlines from Lufkin to Sam Rayburn Lake; and ordering the condemnation of said property to proceed.](#)
14. [Calendar notations from Mayor, Council Members, and City Manager](#)
15. Adjourn