

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
September 18, 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 September 4, 2007.

NEW BUSINESS:

4. Consider renewal of Blue Cross, Blue Shield Insurance for the City of Lufkin.
5. Consider awarding contract to Goodwin-Lasiter, Inc. for engineering services, William J. Lyon and Associates, Inc. for appraisal services, and Medford and Munlin Negotiators for property negotiation for the Floodplain Mitigation Program.
6. Consider an Ordinance amending the Subdivision Ordinance of the City of Lufkin, Texas being Ordinance 3693 of the City of Lufkin as heretofore amended to add a definition for Flag Lot and under Chapter III, Subdivision Design Standards, Section 2.5 Lots, provide an addition of 3.5 F. Flag Lots; and providing a effective date.
7. Consider a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 37), providing for the supplemental appropriation of funds in General, Solid Waste/Recycling and Water/Wastewater Funds; and providing an effective date.
8. Consider awarding the bid for the purchase of five (5) 2008 Peterbilt 320 Side Loader Trucks for the Solid Waste Department to Texas Local Government Purchasing Cooperative (HGAC)
9. City Manager's Report:
 - A. Financial Status Report
 - B. Projects Status Report
10. **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.
11. Consider demolition of buildings.
12. Calendar notations from Mayor, Council Members, and City Manager.
13. Adjourn