

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 4, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor Bob Klund, Believer's Bible Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of July 21, 2009.

NEW BUSINESS:

4. Presentation by Peyton Walters concerning the Literacy Advisory Council.
5. Presentation by Bobbie Whitehead concerning the Undoing Racism Task Force.
6. Presentation of appreciation to the Mayor and City Council by Ralph Bean for the Concerned Black Men of Lufkin, concerning the 2009 Don Boyd Summer Youth Camp.
7. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 32), providing for the supplemental appropriation of funds in the Hotel/Motel Tax Fund; and providing an effective date for the Museum of East Texas John James Audubon Exhibit.
8. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 33), providing for the supplemental appropriation of funds in General Fund; and providing an effective date and acceptance of a donation from Temple Inland in the amount of \$2500 to the City of Lufkin Fire Department.
9. Conduct a Public Hearing and consider a Resolution of the City of Lufkin, Texas, authorizing the filing of a grant application with the United States Department of Justice for the 2009 Justice Assistance Grant, Local Solicitation – Lufkin Police Department Communications Center Technology Upgrade Grant in the amount of \$24,021; authorizing the City Manager to act on behalf of the City of Lufkin in all matters related to the application; and pledging that if a grant is received the City of Lufkin will comply with a grant requirements.
10. Consider a Resolution of the City Council of the City of Lufkin, Texas, adopting an Identity Theft Policy in accordance with an amendment to the Fair and Accurate Credit Transaction Act of 2003; providing a severability clause and declaring an effective date.
11. Consider amending the City of Lufkin Employee Handbook, as it relates to holidays for Civil Service Firefighters.
12. Discussion of 2009-2010 proposed Annual Budget.

- 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 the purchase of surplus right-of-way from Texas Department of Transportation.
- 15.** Consider appointments to boards and commissions:
 - a. Zoning Board of Adjustments and Appeals
 - b. Kurth Memorial Library Board of Trustees
- 16.** 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.
- 17.** Adjourn.