

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 5, 2008 – 5:00 P. M.

1. Open meeting with prayer by Captain Luis Melendez, Salvation Army.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of July 15, 2008.

NEW BUSINESS:

4. Presentation by Linda Poland regarding the First Street Arts Center.
5. Budget Draft Presentation
6. Conduct a Public Hearing concerning the Budget for the Fiscal Year beginning October 1, 2008, and ending September 30, 2009.
7. Discussion and vote on proposed Tax Rate and consider establishing August 19, 2008, August 26, 2008 and September 2, 2008 as Council Meeting dates to: hold Public Hearings; establish a Tax Rate; and approval of Fiscal Year 2008/2009 Annual Fiscal Budget.
8. Consider bids for fuel tanks, dispensers, and a fuel management system.
9. Consider a Resolution adopting certain fees for the use of the City of Lufkin Pitser Garrison Civic Center, repealing all ordinances and provisions in conflict therewith and establishing an effective date.
10. Consider accepting contract extension with First Bank and Trust East Texas (FBTET) as the City of Lufkin depository.
11. Consider a Resolution amending the authorized representatives for the City of Lufkin to the Texas Local Government Investment Pool (TexPool).
12. Consider accepting a grant from Deep East Texas Council of Government and the Texas Department of Emergency Management in the amount of seven thousand five hundred dollars (\$7,500) to purchase twelve (12) portable two-way radios for the Police Department.
13. Consider contract with Angelina County concerning handling and discharge of leachate and contaminated water.
14. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 33), providing for the supplemental appropriation of funds in the General and Water/Wastewater Funds; and providing an effective date.

15. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 34), providing for the supplemental appropriation of funds in the Zoo Building and Zoo Education Center Funds; and providing an effective date.
16. Consider approving Modified Technical Construction Standards.
17. Capital Improvement Program (CIP) Work Session.
18. **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.
19. Calendar notations from Mayor, Council Members, and City Manager.
20. Adjourn