

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
December 1, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor Bob Baggett, Church at Lufkin.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of November 17, 2009.

NEW BUSINESS:

4. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation on land described as being located along the southwest side of FM 819, and being a subdivision of 51.155 acres of the Jose Maria Soto Survey, Abstract No. 44, Angelina county, Texas, an “Agricultural Zoning District” to a “Commercial Zoning District” and authorizing the City Planner to make such changes on the Official Map.
5. Annual Report by Walter Borgfeld for the Kurth Memorial Library Board of Trustees.
6. Consider approval of the engineering proposal by Everett Griffith and Associates, Inc. in the amount of seventy-six thousand dollars (\$76,000) for the U. S. 59 South Water Line Replacement and the Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 6), providing for the supplemental appropriation of funds in the Asbestos Water Line Replacement Fund; and providing an effective date.
7. Consider approval of bid to Allen Loggins and Sons in the amount of two hundred thirteen thousand two hundred dollars (\$213,200) with alternative bid #2 in the amount of nine thousand two hundred dollars (\$9,200) for a total bid of two hundred twenty-two thousand two hundred dollars (\$222,200) for the White Oak and Groesbeck Culvert Replacement.
8. Consider approval of bid to Doughtie Construction in the amount of seventy-one thousand fifty-eight dollars and twenty-five cents (\$71,058.25) for the Copeland Street Lift Station Installation.
9. Conduct a Public Hearing and consider a Resolution to certify funding and support for the Statewide Transportation Enhancement Program Nomination Form 2009 with the Texas Department of Transportation for the application to receive funding for a streetscape and sidewalk project.
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 appointment to the Lufkin Convention and Visitors Bureau Board.
- 12.** 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.
- 13.** Adjourn.