

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 15, 2008 – 5:00 P. M.

1. Open meeting with prayer by Pastor Simon Purvis, Word of Life Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of January 2, 2008.

NEW BUSINESS:

4. Conduct a Public Hearing and consider on First Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas, and extending the boundary limits of the City of Lufkin to include the hereinafter described property within the city limits, and granting to all inhabitants of the property all of the rights and privileges of other citizens and binding the inhabitants by all of the Acts, Ordinances, Resolutions and Regulations of the City; and adopting a service plan and establishing an effective date.
5. Consider a Resolution authorizing an Amendment to the 2007/2008 Operating Budget (Budget Amendment No. 16), providing for the supplemental appropriation of funds in the Zoo Building Fund; and providing an effective date and awarding a bid for the Ellen Trout Zoo Education and Administration Building and authorize Timberline Construction to construct said building with a “guaranteed maximum price” of \$1,594,912.
6. Consider award of bids for the purchase of 261- 96 gallon Residential Blue Rollout Carts and 261- 96 gallon Residential Gray Rollout Carts for the Solid Waste Department through the Texas Local Government Purchasing Cooperative (HGAC) from Cascade Engineering in the amount of \$26,284.
7. Consider establishing a Forfeited Funds Budget for FY2007/2008 for the Police Department.
8. Consider a Resolution authorizing an Amendment to the 2007/2008 Operating Budget (Budget Amendment No. 15), providing for the supplemental appropriation of funds in the Water/Wastewater Fund; and providing an effective date for the emergency repair/replacement of approximately nine hundred (900) linear feet of sixteen inch (16”) force main line.
9. Consider a Resolution authorizing an Amendment to the 2007/2008 Operating Budget (Budget Amendment No. 14), providing for the supplemental appropriation of funds in the General, Solid Waste/Recycling and Water/Wastewater Funds; and providing an effective date.
10. Consider entering into an agreement with the City of Zavalla to provide services of the City of Lufkin Animal Control Department.

11. Presentation by IT Director Sid Munlin and Bill Cameron concerning City Hall Channel 15.
12. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Projects Status Report
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.

WORK SESSION:

14. Discussion concerning formulating a Capital Improvement Program (CIP) including developing a decision matrix, financial bond capacity and time table.
15. Calendar notations from Mayor, Council Members, and City Manager.
16. Adjourn