

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
November 4, 2008 – 5:00 P. M.

1. Open meeting with prayer by
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of October 21, 2008.

NEW BUSINESS:

4. Discussion regarding Highway 59 North.
5. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 3), providing for the supplemental appropriation of funds in the General, Economic Development and Water/Sewer Funds; and providing an effective date.
6. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 4), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date; and accepting a grant from the Regional Advisory Council in the amount of \$10,365 to purchase GPS units for ambulances, ANSI approved reflective vests, patient moving tarps, and Audio/Visual upgrades for the training room at Fire Administration.
7. Consider a Resolution of the City Council of the City of Lufkin, Texas, recognizing the Lufkin Police Association as the sole bargaining agent for officers of the Lufkin Police Department in regard to “Meet and Confer” regulations.
8. Consider approval of the Investment Policy for the City of Lufkin, Texas and the Lufkin Economic Development Corporation.
9. Consider adopting the Capital Improvement Program for the City of Lufkin, Texas.
10. Discussion regarding the status of the Kurth Memorial Library Board of Trustees appointments.
11. **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
12. Calendar notations from Mayor, Council Members, and City Manager.
13. Adjourn