

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
October 20, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor Elton Musick, Grace Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of October 6, 2009.

NEW BUSINESS:

4. Presentation by Tino Villasana, Chairman of the Board of the Lufkin Firemen's Relief and Retirement Fund.
5. Report from City of Lufkin Finance Committee.
6. Consider renewal of the Agreement by and between the City of Lufkin, Texas, and Valley View Consulting, L.L.C.
7. Consider the Investment Policy for the City of Lufkin, Texas, and the Lufkin Economic Development Corporation, Texas.
8. Consider purchase of various vehicles and/or equipment identified on the City of Lufkin Amortization Schedule for replacement during the fiscal year 2009/2010.
9. Consider award of bid for the Ground Storage Tank #1 rehabilitation to H & R Enterprises, LLC in the amount of one hundred eighteen thousand five hundred seventy-seven dollars and thirty-eight cents (\$118,577.38).
10. Consider a Resolution of the City of Lufkin, Texas, to pursue all Energy Efficiency and Conversation Block Grant (EECBG) funding made available through the American Recovery and Reinvestment Act (ARRA) and being allocated by the State Energy Conservation Office to be used to assist in reaching the City's goals of energy efficiency and that the City of Lufkin, Texas would continue its commitment toward energy efficiency for the citizens of Lufkin and all of Texas.
11. Consider confirmation of Bruce Green as City Attorney.
12. Consider on First Reading an Ordinance of the City of Lufkin closing, abandoning, and vacating a portion of street right-of-way on Daniel McCall Drive and Whitehouse Drive in the City of Lufkin, Texas.

13. Reports from Paul Parker, City Manager.

- A. CIP Status Report
- B. Projects Status Report

14. 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.

15. 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.

16. Adjourn.