

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
May 17, 2011 – 5:00 P. M.

1. Open meeting with prayer by Pastor Bob Klund, Believers Bible Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 3, 2011.

NEW BUSINESS:

4. Canvass of 2011 General Election for the City of Lufkin, and consider a Resolution declaring the results of the City of Lufkin General Election of May 14, 2011.
5. Administer Oath of Office to Councilmember Ward No. 6. (Honorable Wes Suiter, County Judge)
6. Consider a Resolution authorizing the Mayor to order a Runoff Election for the City of Lufkin, Texas to be held at one polling place in Lufkin, Texas on June 18, 2011 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Councilmember for Ward 6, for a three year term, to serve the City of Lufkin, Texas; and providing for the necessary notices and fixing the date.
7. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a “Special Use Permit” for a Residential Health Care Facility within a “Commercial” Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, being 5.07 acres of the Cantex Lufkin Addition, Lot 1, Angelina County, Texas, also known as 201 South John Redditt Drive and authorizing the City Planner to make such changes on the Official Map and change the designation of the Future Land Use Plan of the 2001 Comprehensive Plan to “Mixed Use”.
8. Consider awarding a bid for the Highway 59 South Sewer Line Interceptor to Duplichain Contractors in the amount of seven hundred nine thousand nine hundred twenty-two dollars and seventeen cents (\$709,922.17).
9. Consider adopting the Revised Investment Policy to allow for the revision of City Staff authorized as Investment Officers.
10. Consider on First Reading an Ordinance of the City of Lufkin, Texas, granting to Oncor Electric Delivery Company, LLC, its successors and assigns, a non-exclusive electric power franchise to use the present and future streets, alleys, highways, public utility easements, and other public property (public rights-of-way) of the City of Lufkin, Texas, for the purposes of

constructing and operating an electric distribution and transmission system; setting forth terms and conditions to govern the franchise; providing for compensation therefore; providing for the repeal of all existing franchise Ordinances to Oncor Electric Delivery Company, LLC, its predecessors and assigns, a severability clause, a savings clause, the term and effective date; and finding that the meeting at which this Ordinance is passed is open to the public.

11. Consider a Resolution of the City of Lufkin approving a Settlement Agreement between the Alliance of Oncor Cities (“AOC”) and Oncor Electric Delivery Company, LLC (“Oncor” or Company”) regarding the Company’s Statement of Intent to change electric rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the Settlement Agreement and finding the rates to be set by the attached tariffs to be just and reasonable; finding the City’s rate case expenses reasonable; directing Oncor to reimburse the City its reasonable rate case expenses; determining that the Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing any prior Resolutions inconsistent with this Resolution and requiring delivery of this Resolution to the Company and legal counsel.
12. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
13. Presentation by Public Utilities Director Chuck Walker regarding Engineering, Water and Sewer, and Sewer Plant Departments.
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.