

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 18, 2011 – 5:00 P. M.

1. Open meeting with prayer by Pastor Andy Salagaj, First Assembly of God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of January 4, 2011.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas, and extending the boundaries of said City so as to include said hereinafter described property within the city limits, and granting to said territory and to all future inhabitants of said property all of the rights and privileges of other citizens and binding said future inhabitants by all of the acts and Ordinances of the said City.

NEW BUSINESS:

5. Presentation by David Collier of ONCOR regarding the proposed ONCOR rate increase.
6. Conduct a Public Hearing and consider a voluntary annexation of land approximately three hundred thirty (330) feet northeast of the intersection of Atkinson Drive/State Highway 103 and McHale Street/FM 842, consisting of 9.27 acres, and being Lot 2 of the Business Park East Subdivision.
7. Consider establishing a Forfeited Funds Budget for Fiscal Year 2010/2011 for the Police Department.
8. Consider approval of the Fiscal Year 2010/2011 Street Reconstruction List.
9. Consider a Resolution authorizing an Amendment to the 2010/2011 Operating Budget (Budget Amendment No. 14), providing for the supplemental appropriation of funds in the Equipment Acquisition and Replacement Fund; and providing an effective date.
10. Consider a Resolution authorizing an Amendment to the 2010/2011 Operating Budget (Budget Amendment No. 15), providing for the supplemental appropriation of funds in the Water and Wastewater Depreciation Fund; and providing an effective date.
11. Consider a Resolution authorizing an Amendment to the 2010/2011 Operating Budget (Budget Amendment No. 16), providing for the supplemental appropriation of funds in the Water and Wastewater Fund; and providing an effective date.

12. Consider a Resolution authorizing an Amendment to the 2010/2011 Operating Budget (Budget Amendment No. 17), providing for the supplemental appropriation of funds in the General Fund Construction Fund; and providing an effective date.
13. Consider a Resolution authorizing an Amendment to the 2010/2011 Operating Budget (Budget Amendment No. 18), providing for the supplemental appropriation of funds in the 1999 CIP Bond Program and 2010 CIP Bond Program Funds; and providing an effective date.
14. Consider a Resolution establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations, including physically barring entrance to a facility or location which is the subject of such demonstrations; and providing penalties for violations thereof in conjunction with the 2008 Texas Community Development Program.
15. Consider approval of a proposal for grant administrative services from Raymond K. Vann and Associates for the 2010 Texas Department of Agriculture Texas Capital Fund Grant Program project in the amount of twenty thousand dollars (\$20,000).
16. Consider appointment of Councilmember Robert Shankle to the Deep East Texas Council of Government (DETCOG) Board.
17. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
18. **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.
19. 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.
20. Adjourn.