

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**July 19, 2011 – 5:00 P. M.**

1. Open meeting with prayer by Pastor Steven Pinkney, New Beginnings Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of July 5, 2011.

**OLD BUSINESS:**

4. Conduct a Public Hearing and consider on Second Reading an Ordinance providing for the apportionment of members of the City Council of the City of Lufkin, Texas, establishing boundary lines of the Election Wards, numbering each Election Ward, setting representation from each Election Ward, repealing inconsistent Ordinances, providing a severability clause and an effective date.

**NEW BUSINESS:**

5. Administer Oath of Office to Robert Blake Witherspoon . (Honorable Jack Gorden, Mayor-City of Lufkin)
6. Consider authorizing the City Manager and Finance Director to execute the various agreements necessary to implement the City's Audit Services Contract with Axley and Rode, L. L. P. for three (3) years beginning with the September 30, 2011, audit, and subject to the review of the various agreements by the City Attorney prior to their execution.
7. Consider a Resolution authorizing an amendment to the 2010/2011 Operating Budget (Budget Amendment No. 35), providing for the supplemental appropriation of funds in the Convention Center Fund and the Solid Waste and Recycling Fund; and providing an effective date.
8. Consider a Resolution of the City of Lufkin, Texas, increasing the fee schedule for emergency medical services base rates and mileage and authorizing the City Manager or his/her designee to adjust and set charges for medical supplies used in emergency medical transport billing.
9. Consider awarding of a Request for Proposal for EMS Billing for the City of Lufkin Fire Department to Emergidata of Richardson, Texas.
10. Consider a Resolution supporting the formation of Angelina County Emergency Services District No. 1; and establishing an effective date.

**11. City Manager Report**

- A. Financial Status Report
- B. CIP Status Report
- C. Project Status Report
- D. South Garvan Street Address Change

**12. 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.

**13. BUDGET WORKSHOP**

**14.** 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.

**15.** Adjourn.