

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
September 20, 2011 – 5:00 P. M.

1. Open meeting with prayer by Pastor James Taylor, Missionary Baptist.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of September 6, 2011.

OLD BUSINESS:

4. Consider on Second Reading an Appropriations Ordinance adopting a Budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012.
5. Consider on Second Reading an Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the Debt Service Fund for the fiscal year 2012 and apportioning each levy for the specific purpose.
6. Consider on Second Reading an Ordinance amending Chapter 51.111 of the Code of Ordinances of the City of Lufkin, Texas; making certain changes in the Sewer Rates; repealing all Ordinances in conflict therewith; and providing an effective date.
7. Consider on Second Reading an Ordinance amending Chapter 52.15, (A), (1), (2), (3), (B), (1), (2), (3), (C), (1), (2), (3), (D), (1), (2), and (E) of the Code of Ordinances of the City of Lufkin, Texas; making a change in the Residential, Commercial, Irrigation; Industrial and Wholesale Water Rates; repealing all Ordinances in conflict therewith; and providing an effective date.
8. Consider on Second Reading an Ordinance providing for increased prior and current service annuities under the Act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Lufkin, repealing conflicting provisions; and providing an effective date.

NEW BUSINESS:

9. Consider a Resolution for the City of Lufkin, Texas electing to be exempt for the plan year beginning October 1, 2011 through September 30, 2012 from the Health Insurance Portability and Accountability Act of 1996.
10. Consider approval of a Professional Services Agreement between the City of Lufkin and the Lufkin Convention and Visitors Bureau.
11. Consider approval of the appointment of Officers for the Lufkin Convention and Visitors Bureau Board.

12. Consider a Resolution approving a Municipal Maintenance Agreement between the City of Lufkin and the State of Texas for the maintenance, control and regulation of certain State highways and/or portions of State highways in the City of Lufkin and providing for the execution of said agreement; and declaring an emergency.
13. Consider an award of bid for the Kit McConnico Trunk Main Replacement (Project K) to Duplichain Contractor in the amount of five hundred thirteen thousand six hundred sixty-seven dollars (\$513,667), and an alternate bid in the amount of eighty-three thousand two hundred dollars (\$83,200) for a total bid of five hundred ninety-six thousand eight hundred sixty-seven dollars (\$596,867).
14. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
15. Presentation by Mike Akridge regarding the Parks & Recreation Department.
16. **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.
17. 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.
18. Adjourn.