

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 5, 2010 – 5:00 P. M.

1. Open meeting with prayer by Minister Eli Borden, Central Church of Christ.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of December 15, 2009.

NEW BUSINESS:

4. Administer Oath of Office to City Attorney Bruce Green. (Honorable Paul White, Judge 159th District Court)
5. Consider a Resolution adopting the Parks, Recreation and Open Space Master Plan for Lufkin, Texas.
6. Presentation by Deputy City Manager Keith Wright regarding Lufkin Tornado Response/Action.
7. Consider authorization to participate in the NLC Prescription Discount Program for the residents of the City of Lufkin.
8. Consider Rental Agreement/Fee Schedule for Kurth Lake Lodge and Fishing Permits.
9. Consider a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 7), providing for the supplemental appropriation of funds in the Convention Center Fund; and providing an effective date and acceptance of the grant in the amount of \$98,000, and authorization to execute all necessary documents.
10. Consider a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 8), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and acceptance of the grant from Sam's Club of Lufkin in the amount of \$2,000 for a "special needs" playground at Winston Park.
11. Consider a Resolution of the City of Lufkin, Texas, authorizing acceptance of the Sexual Assault Nurse Examiner Equipment Grant administered by the Office of the Governor – Criminal Justice Division of Texas and the Deep East Texas Council of Governments in the amount of \$60,000; authorizing the City Manager to act on behalf of the City of Lufkin in all matters related to the grant; and pledging that the City of Lufkin will comply with all grant requirements; and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 9), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.

- 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.** Consider appointment to the City of Lufkin 4B Economic Development Board.
- 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.