

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 16, 2007 – 5:00 P. M.

1. Open meeting with prayer by Pastor David Craig, First Church of the Nazarene.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of January 2, 2007.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance of the City of Lufkin, Texas, amending the Code of Ordinances of the City of Lufkin by amending Title VII (“Traffic Code”) to add a new Chapter 76 to be entitled, “Automated Traffic Signal Enforcement”, establishing civil enforcement and liability for traffic light infractions; establishing procedures for Civil Adjudications of Violations: providing a severability clause; and providing an effective date.

NEW BUSINESS:

5. Consider authorizing an Interlocal Cooperative Agreement with County of Angelina providing for the housing of prisoners from the City of Lufkin, Texas in the Angelina County Jail.
6. Consider a Resolution authorizing an Amendment to the 2006/2007 Operating Budget (Budget Amendment No. 8), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
7. Consider establishing a Forfeited Funds Budget for FY2007 for Police Department.
8. Consider approval of a bid for \$33,970 for the purchase of Odor Control System for Ellen Trout Lift Station from Festerman’s Industries, Inc. and a Resolution authorizing an Amendment to the 2006/2007 Operating Budget (Budget Amendment No. 7), providing for the supplemental appropriation of funds in the Water/Wastewater Fund; and providing an effective date.
9. Consider approval to purchase 261 blue carts and 261 gray carts through the Texas Local Government Purchasing Cooperative (HGAC) for \$26,584 from Cascade Engineering for the Solid Waste Department.
10. Consider bid for the purchase of a 100 HP Baler for the Recycling Facility.

11. City Manager's Report:

- A. Financial Status Report
- B. Projects Status Report
- C. Finance Committee Report

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. Calendar notations from Mayor, Council Members, and City Manager.

14. Adjourn.