

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 19, 2010 – 5:00 P. M.

1. Open meeting with prayer by Youth Pastor Robert Proctor, Jr., the Church by Christ Jesus.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of January 5th, 2010.

NEW BUSINESS:

4. Administer Oath of Office to City Attorney Bruce Green. (Honorable Paul White, Judge 159th District Court)
5. Consider approval of the Pines Theater Committee recommendation for the interior renovations and use of the Pines Theater.
6. Consider on First Reading an Ordinance providing for the calling and ordering of a General Election for the City of Lufkin, Texas to be held at two (2) polling places in Lufkin, Texas on May 8, 2010 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Councilmember for Ward 1 and Councilmember for Ward 3, for three (3) year terms, providing for the necessary notices and fixing the date.
7. Consider a Resolution of support of the City Council of the City of Lufkin, Texas authorizing submission of an application to the Texas Department of Housing and Community Affairs for Disaster Related HOME Investment Partnership Program Funds; and authorizing the Mayor to act as the City's Chief Executive Officer and authorized representative in all matters pertaining to the City's participation in the program.
8. Consider establishing a Forfeited Funds Budget for Fiscal Year 2009/2010 for the Police Department.
9. Consider a Resolution authorizing an Amendment to the 2009-2010 Operating and Capital Budget (Budget Amendment No. 10), providing for the supplemental appropriation of funds in the 1999 Water/Wastewater Capital Improvement Program and the Water/Wastewater Renewal and Replacement Funds; and providing an effective date.
10. Consider award of bids for the Repair and Rebuild of one (1) Anaerobic Digester to Hydronics, Inc, for equipment (\$516,247), and to Archer Western Contractors and Jocada Construction for sandblasting and painting (\$138,500).
11. Consider acceptance of the FY 2009 State Homeland Security Grant through DETCOG in the amount of \$37,878 and a Resolution authorizing an Amendment to the 2009-2010 Operating Budget (Budget Amendment No. 11), providing for the supplemental appropriation of funds in the Police Forfeiture and General Fund; and providing an effective

date, and award of bid for the purchase of a 2009 F250 pick up for the Emergency Management Department and award of bid for the purchase of a Polaris Ranger for the Police Department.

12. Reports from Paul Parker, City Manager.

- A. Financial Status Report
- B. CIP Status Report
- C. Projects Status Report

13. 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.

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

15. 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.

16. Adjourn.