

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**April 06, 2010 – 5:00 P. M.**

1. Open meeting with prayer by Pastor John Greene, Harmony Hill Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of March 16, 2010.

**OLD BUSINESS:**

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation on land described as being located at 1212 Keltys Street and being Block 5, Lot 9 of the North Lufkin Subdivision, Angelina County, Texas, a “Residential Small Single-Family Dwelling” zoning district to a “Local Business” zoning district and authorizing the City Planner to make such changes on the Official Map and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of “Retail”.

**NEW BUSINESS:**

5. Consider accepting the EnerNOC Energy Proposal on the Texas Demand Response Program.
6. Consider accepting Certification from City Secretary canceling the Municipal Election scheduled for May 8, 2010 to elect a City Council Member for Ward Number Three (3) and consider on First Reading an Ordinance declaring unopposed candidate in the May 8, 2010 General City Election, elected to office; canceling the election for Councilmember Ward Number Three (3); providing a severability clause; and providing an effective date.
7. Consider approving a budget for landscaping improvements on US Hwy 59 South and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 17), providing for the supplemental appropriation of funds in the General Construction Fund; and providing an effective date.
8. Consider setting up an account for the Zoo Hay Barn in the amount of fifty-one thousand six hundred thirty-five dollars (\$51,635), and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 18), providing for the supplemental appropriation of funds in the 1999 CIP Bond Program Fund; and providing an effective date and accepting a bid from Loggins and Sons, Inc. in the amount of forty-seven thousand one hundred dollars (\$47,100) for the building and four thousand five hundred thirty-five dollars (\$4,535) for additional concrete work.

9. Consider authorizing City Staff to contract with the Gallagher Benefit Services, Inc. for a Bi-Annual Actuarial Study of the Other Post Employment Benefits in the amount of eleven thousand dollars (\$11,000).
10. **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.
11. 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.
12. Adjourn.