

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
April 20, 2010 – 5:00 P. M.

1. Open meeting with prayer by
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of April 6, 2010.

OLD BUSINESS:

4. Consider on Second 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.

NEW BUSINESS:

5. Conduct a Public Hearing and consider application from Mercy EMS for Non-Emergency Ambulance Service for Certificate of Public Convenience and Necessity.
6. Consider award of bid for sandblasting and painting clarifiers and sludge thickener at Solid Waste to Tri-State Coating in the amount of ninety-five thousand dollars (\$95,000).
7. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Projects Status Report
8. **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.
9. Consider incentives for Project Citizen.
10. Consider incentives for Project Inbound.
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.