

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
May 4, 2010 – 5:00 P. M.

1. Open meeting with prayer by Pastor David Hunt, Eastview United Pentecostal Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of April 20, 2010.

NEW BUSINESS:

4. Consider a Resolution declaring expectation to reimburse expenditures with proceeds of future debt and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 19), providing for the supplemental appropriation of funds in the 2010 Capital Improvements Fund; and providing an effective date.
5. Consider approval of a bid from Red Suspenders Timber Frames for the repair of the pavilion and trusses in the amount of one hundred fifty thousand nine hundred twenty-five dollars (\$150,925).
6. Consider approval of a bid from Questar Construction, L. P. for the repair of the new restroom, concession and coaches building at the new softball fields at Kit McConnico Park in the amount of sixty-six thousand three hundred eighty-four dollars (\$66,384).
7. Consider approval of a bid from Questar Construction, L. P. for the construction of a new restroom in the old restroom and concession area at the old softball fields at Kit McConnico Park in the amount of one hundred one thousand one hundred twenty-two dollars and eighty-five cents (\$101,122.85) and approval of funding from the Insurance Loss Fund in the amount of six thousand seven hundred forty dollars and twenty-eight cents (\$6,740.28) for the unfunded difference.
8. Conduct a Public Hearing, consider a Resolution authorizing the acceptance of the Violence Against Women Act 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 \$6000; 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 consider a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 20), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
9. Consider proposal for an Information Technology Senior Video Production Specialist and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 21), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.

10. Consider approval of the assignment of the City of Lufkin's Photo Enforcement Agreement from Traffipax to American Traffic Solutions, Inc., effective on May 1, 2010.
11. **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.
12. 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.
13. Adjourn.