

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
May 15, 2007 – 5:00 P. M.

1. Open meeting with prayer by Reverend Bettie Kennedy, Collins Chapel CME Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 1, 2007.

NEW BUSINESS:

4. Presentation of Tree City USA Certification to Mayor Jack Gorden and City of Lufkin Council by Don Campbell, Texas Forest Service.
5. Consider acceptance of a Hazard Mitigation Grant and a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 22), providing for the supplemental appropriation of funds in the FEMA Grant Fund; and providing an effective date.
6. Consider approval of a contract with Gary R. Traylor and Associates, Inc. as Grant Consultant in the amount of \$29,816.
7. Consider awarding a bid to Cherokee Painting and Sandblasting for the Water Plant ground water tanks and Ellen Street elevated tank rehabilitation in the amount of \$425,000 and a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 23), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement and Asbestos Pipe Replacement Funds; and providing an effective date.
8. Consider approval of the purchase of two (2) 2007 Freightliner 6-8 Yard Dump Trucks.
9. Consider authorizing the Economic Development Director to execute all necessary documents with Klotz and Associates for the pre-engineering services for the Lufkin Industrial Rail Park.
10. City Manager's Report:
 - A. Financial Status Report
 - B. Projects Status Report

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. Consider a Resolution of the City Council of the City of Lufkin, Texas declaring a public need and the necessity for acquiring by condemnation real property for the construction of waterlines from Lufkin to Sam Rayburn Lake; and ordering the condemnation of said property to proceed.
13. Calendar notations from Mayor, Council Members, and City Manager
14. Adjourn