

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
May 18, 2010 – 5:00 P. M.

1. Open meeting with prayer by Pastor Mark Livingston, First Baptist Church Kelty's.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 4, 2010.

NEW BUSINESS:

4. Canvass of 2010 General Election for the City of Lufkin.
5. Administer Oath of Office to Councilmember Lynn Torres. (Honorable Paul White, Judge 159th District Court)
6. Consider a Resolution authorizing the Mayor to order a Runoff Election for the City of Lufkin, Texas to be held at one polling place in Lufkin, Texas on June 12, 2010 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Councilmember for Ward 1, for a three year term, to serve the City of Lufkin, Texas; and providing for the necessary notices and fixing the date.
7. Conduct a Public Hearing and consider a Resolution of the City of Lufkin, Texas 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 \$12,000; 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 a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No.22), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
8. Consider authorizing the Lufkin Police Department to apply for the 2010 Bulletproof Vest Partnership Grant in the amount of \$6600 to assist in the purchase of twenty (20) bulletproof vests.
9. Consider proposal to move the Photo Enforcement Program Administrator position from the Lufkin Police Department to the Municipal Court and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 24), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
10. Consider award of bid to Sports Facilities Company for the installation of field lights at three (3) girl's softball fields at Morris Frank in the amount of one hundred twenty-nine thousand six hundred ninety-five dollars (\$129,695).

11. Consider a Resolution of the City Council of the City of Lufkin, Texas approving a single-family housing initiative and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 23), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
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 incentives for Project Aerospace.
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.