AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
October 6, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor Kathy Dunn, First Christian Church.

2. Welcome of visitors by Mayor.

3. Consider approval of Minutes of the Regular Meeting of September 15, 2009.

NEW BUSINESS:

4. Conduct a Public Hearing and consider a Resolution approving the issuance of bonds by the Lufkin Health Facilities Development Corporation to finance the cost of health facilities for Memorial Health System of East Texas and with respect to a Public Hearing.

5. Consider Resolution for the City of Lufkin, Texas electing to be exempt for the plan year beginning October 1, 2009 through September 30, 2010 from the Health Insurance Portability and Accountability Act of 1996.

6. Consider a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 1), providing for the supplemental appropriation of funds in the Police Grant Fund; and providing an effective date.

7. Consider acceptance of the Fiscal Year 2009 Federal Justice Assistance Grant and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 2), providing for the supplemental appropriation of funds in the Police Grant Fund; and providing an effective date.

8. Consider accepting a proposal from Goodwin-Lasiter, Inc. for civil surveying and engineering design services for the U. S. 59 South Sewer Interceptor Project.

9. Consider changing the name of the Lufkin Convention and Tourism Bureau to the Lufkin Convention and Visitors Bureau.

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. Consider a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 3), providing for the supplemental appropriation of funds in the Legal Department of the General Fund; and providing an effective date.

12. Consider a Resolution appointing a member to the Angelina County Appraisal District Board of Directors.

13. Consider appointing a Planning Committee for the Pines Theater.

14. Consider appointments to the Kurth Memorial Library Board of Trustees.

15. Consider approval of a Memorandum of Agreement establishing the Kurth Memorial Library Long Range Planning Committee and appointing the City's board representatives.

16. Consider appointment to the Zoning Board of Adjustments and Appeals.

17. 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.

18. Adjourn.