

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
November 2, 2010 – 5:00 P. M.

1. Open meeting with prayer by Mike Hall, Lufkin Family Worship Center, PCG.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of October 19, 2010

OLD BUSINESS:

4. Consider all matters incident and related to the issuance and sale of "City of Lufkin, Texas, General Obligation Refunding Bonds, Series 2010", including the adoption of an Ordinance authorizing the issuance of such bonds and providing for the redemption of the bonds being refunded.
5. Consider all matters incident and related to the issuance and sale of "City of Lufkin, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2010", including the adoption of an Ordinance authorizing the issuance of such certificates of obligation.
6. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a "Special Use" permit for an indoor commercial recreation facility within a Planned Unit Development, #3553 Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, being 1.109 acres of the Neal and Mary Ann Naranjo Subdivision, revised, Lot 2, Angelina County, Texas and authorizing the City Planner to make such changes on the Official Map.

NEW BUSINESS:

7. Accreditation presentation by Jim Maddy, Association of Zoos and Aquariums (AZA) President and CEO.
8. Consider on First Reading an Ordinance amending Ordinance 3961 of the City Council of the City of Lufkin, Texas, adopting rules and regulations herein set forth establishing certain flood prevention and mitigation measures; providing for the protection of the health and safety of the citizens of Lufkin; providing a penalty for violation; containing a savings clause, a severability clause and a repealer clause; providing for publication, codification, and an effective date; and containing other provisions relating to the subject.

9. Consider awarding a bid for the construction of Phase II of the Lufkin Business Park to Langston Construction in the amount of one million four hundred thirteen thousand eight hundred eighty-eight dollars (\$1,413,888).
10. Consider bid for the purchase of two (2) 14-16 yard dump trucks and one (1) hot-mix patch truck for the Street Department, two (2) special collection rear loaders for the Solid Waste Department and one (1) vac/jet truck for the Water/Sewer Utilities Department through H-GAC and BuyBoard from Rush Peterbilt in the amount of eight hundred five thousand nine hundred eighty-four dollars (\$805,984).
11. Consider an award from the Texas Intrastate Fire Mutual Aid System (TIFMAS) Grant Assistance Program of a Type 6 Engine, value not to exceed one hundred thousand dollars (\$100,000) and a Resolution authorizing an amendment to the 2010/2011 Operating Budget (Budget Amendment No. 3), providing for the supplemental appropriation of funds in the Equipment Acquisition and Replacement Fund; and providing an effective date.
12. Consider a Resolution of the City of Lufkin, Texas, authorizing the submission of a Texas Community Development Program Application to the Texas Department of Rural Affairs for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Program.
13. Consider approval of the City of Lufkin, Texas and the Lufkin Economic Development Corporation, Texas Investment Policy.
14. **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.
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.