

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

1. Open meeting with prayer by Reverend Roy Stephens, Jr., Herty Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of October 16, 2007.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance of the City of Lufkin, Texas prohibiting the proliferation of litter, defined herein as all waste material which, if thrown or deposited as herein prohibited, tends to create a danger to public health, safety, welfare, and decorum; providing for a penalty; providing for severability; repealing all inconsistent Ordinances; and providing for an effective date.
5. Consider on Second Reading an Ordinance amending Chapter 50.25 of the Code of Ordinances of the City of Lufkin; making a change in Garbage Service Rates; and providing an effective date.

TABLED BUSINESS:

6. Consider donating the Locomotive #110, currently displayed at the Ellen Trout Zoo, to the Galveston Railroad Museum or other entity.

NEW BUSINESS:

7. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 8) providing for the supplemental appropriation of funds in the Solid Waste/Recycling Fund; and providing an effective date.
8. Report from Brian McClain for the Small Business Development Council.
9. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 4) providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax, Economic Development, Water/Sewer, and Equipment Replacement and Amortization Funds; and providing an effective date.
10. Consider acceptance of energy audit contract from TAC Americas, Inc. and a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 7), providing for the supplemental appropriation of funds in the General and Solid Waste/Recycling Funds; and providing an effective date.
11. Consider acceptance of the Emergency Medical Services Contract with Angelina County.
12. Conduct a Public Hearing and consider a Resolution relating to approval of taxation of goods-in-transit that are otherwise exempted from taxation by Property Tax Code Section 11.253.

13. Consider modifications to the City of Lufkin Employees Health Insurance Plan.
14. Consider closing alley at Frank and Bynum and selling property at said location to Mallett Commercial Development/Walgreens.
15. Consider a Resolution of the City Council of the City of Lufkin, Texas approving the application of the Housing Finance Corporations Act to property within the City; authorizing and approving other matters relating to bonds to be issued by the East Texas Housing Finance Corporation; and repealing prior Resolutions or Orders in conflict herewith.
16. Consider acceptance of Asbestos Waterline Replacement Project 15 completion.
17. Consider accepting a grant in the amount of \$9,500 from the Internet Crimes Against Children Task Force Program to purchase forensic hardware, software and training to assist in conducting forensic analysis of seized computer hardware and digital media and a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 5), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
18. Consider a Resolution allowing City Manager Paul Parker to convey the easement at the appraised value to TxDOT and a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 6), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement Fund; and providing an effective date.
19. Consider awarding the bid for the purchase of playground equipment for Kiwanis Park through BuyBoard.
20. Consider awarding the bid for the purchase of one (1) 2007 Case 586G Off-road 13,000# Forklift to the Texas Local Government Purchasing Cooperative (HGAC).
21. Consider awarding the bid for the purchase of Asphalt Hot Mix and Limestone to East Texas Asphalt Company.
22. Consider awarding the bid for the purchase of six (6) Model Year 2008 ½ Ton Ford F150 Pickup Trucks to the Texas Local Government Purchasing Cooperative (HGAC).
23. Consider appointment of Councilmember Don Langston to the Angelina County Appraisal District Board of Directors.
24. **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.
25. Calendar notations from Mayor, Council Members, and City Manager.
26. Adjourn