

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
November 17, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor Randy Brown, Calvary Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of November 3, 2009.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance of the City Council of the City of Lufkin, Texas, authorizing the City of Lufkin to participate in the Texas Enterprise Zone Program, pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (“Act”), identifying tax incentives designating a liaison for communication with the interested parties, and nominating Lufkin Industries, Inc. to the Office of the Governor, Economic Development and Tourism (OOGEDT) through the Economic Development Bank (“Bank”) as an Enterprise Project (“Project”).

NEW BUSINESS:

5. Presentation by Mike Gerber, Executive Director of Texas Department of Housing and Community Development on Housing.
6. Presentation by Mark Spencer of MHS Planning and Design, LLC on the Parks Master Plan.
7. Consider approval of the Meet and Confer Agreement between the City of Lufkin and the Lufkin Police Association.
8. Consider a Resolution authorizing an Amendment to the 2009/2010 Operating Budget (Budget Amendment No. 4), providing for the supplemental appropriation of funds in the General, Hotel/Motel, Ellen Trout Zoo Building Fund, Hazard Mitigation, Economic Development, Water/Sewer, and the Equipment Amortization Funds; and providing an effective date.
9. Consider award of bid for the electrical distribution system upgrade at Kurth Lake and Abitibi Well Field to Six B Construction in the amount of two hundred eighteen thousand one hundred four dollars and seventeen cents (\$218,104.17) and award of bid for the electrical service upgrade at Kurth Lake and Abitibi Well Field to Allen Fielding Electric in the amount of forty-five thousand six hundred seventy-two dollars (\$45,672) and a Resolution authorizing an Amendment to the 2009/2010 Operating Budget (Budget Amendment No. 5), providing for the supplemental appropriation of funds in the Water/Wastewater Depreciation Fund; and providing an effective date.

10. Consider award of bid for the Ques Camera System and Equipment upgrade to Ques, Inc. in the amount of sixty-seven thousand seven hundred eighty dollars and sixty-three cents.
11. Consider a Resolution of the City of Lufkin, Texas, requesting the Texas Department of Transportation to update plans for the construction of US I-69, utilizing the US 59 footprint.
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. 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.
15. Adjourn.