

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
February 1, 2011 – 5:00 P. M.

1. Open meeting with prayer by Pastor Elton Musick, Grace Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Special Called Meeting of January 12, 2011 and the Regular Meeting of January 18, 2011.

TABLED BUSINESS:

4. Consider on First Reading an Ordinance prohibiting racing, exhibitions of acceleration, and unsafe motor vehicle exhibitions within the City of Lufkin, providing for repeal of conflicting Ordinances; providing for severability, declaring a penalty, and providing for an effective date.

NEW BUSINESS:

5. Announcement that the Lufkin City Council will change its Regular Meetings for the month of March 2011 from Tuesday, March 1, 2011 to Tuesday, March 8, 2011 and from Tuesday, March 15, 2011 to Tuesday, March 22, 2011. These meetings will be held at 5:00 p.m. in the Lufkin City Hall, Room 102 located at 300 East Shepherd Street, Lufkin, Texas.
6. Consider approval of Meet and Confer Agreement between the City of Lufkin and the Lufkin Police Association.
7. Consider on First Reading an Ordinance providing for the calling and ordering of a General Election for the City of Lufkin, Texas to be held at two (2) polling places in Lufkin, Texas on May 14, 2011, between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Councilmember for Ward 5, and Councilmember for Ward 6, for three (3) year terms, and providing for the necessary notices and fixing the date.
8. Consider a Resolution by the City of Lufkin, Texas (“City), suspending the effective date for ninety (90) days in connection with the Rate Increase Filing of Oncor Electric Delivery Company LLC on January 7, 2011; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.
9. Consider a Resolution amending the authorized representatives for the City of Lufkin to the Texas Local Government Investment Pool (TexPool).

10. Consider a Resolution amending the authorized representative for the City of Lufkin to the TexSTAR Short Term Asset Reserve Fund.
11. Consider authorizing the purchase of a 2011 Peterbilt with a Heil body for the Solid Waste Department in the amount of two hundred fourteen thousand six hundred thirty-four dollars (\$214,634) to Rush Peterbilt through HGAC.
12. Consider release of lien on financed equipment to Innovative Metal Components, Inc. from the 4B Lufkin Economic Development Corporation.
13. Consider awarding a bid to Cox Contractors, Inc. in the amount of one million three hundred ninety-two thousand three hundred thirty-eight dollars and sixty-six cents (\$1,392,338.66) for the Sayers Street/ Lakeview Street reconstruction.
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.