

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

1. Open meeting with prayer by Pastor Mark Livingston, Kelty's First Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of February 3, 2009.

**OLD BUSINESS:**

4. Consider on Second Reading an Ordinance providing for the calling and ordering of a General Election for the City of Lufkin, Texas to be held at six (6) polling places in Lufkin, Texas on May 9, 2009 between hours of 7:00 a.m.-7:00 p.m. for the purpose of electing a Mayor and a Councilmember for Ward Two (2) and a Councilmember for Ward Four (4), for three (3) year terms, and providing for the necessary notices and fixing the date.

**NEW BUSINESS:**

5. Presentation by the Parks and Recreation Advisory Board and Lufkin Coalition regarding tobacco free zones in public parks.
6. Presentation by Richard Rudel, CPA, Alexander, Lankford and Hiers, Inc. concerning the 2008 Audit Services and Financial Report provided to the City of Lufkin .
7. Consider authorizing the extension of the Audit Service Contract with Alexander, Lankford and Hiers, Inc. for an additional two (2) years.
8. Consider a Resolution by the City of Lufkin, Texas declaring support for the Timberland Trails I, L.P. Tax Credit and Home Investment Partnership Program application to the Texas Department of Housing and Community Affairs for the year 2009.
9. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 12), providing for the supplemental appropriation of funds in the General, Solid Waste/Recycling and Water/Wastewater Funds; and providing an effective date.
10. Consider accepting the 2008 FireAct Grant for \$320,000 to be used to purchase a fire simulator burn trailer for live fire training evolutions and consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 13), providing for the supplemental appropriation of funds in the General and Fire Grants Fund; and providing an effective date.
11. Consider approval for the purchase of a 2009 Chevrolet C3500 Chassis.
12. Reports from Paul Parker, City Manager.

- A. Financial Status Report
- B. 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.** Calendar notations from Mayor, Council Members, and City Manager.

**15.** Adjourn