

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
November 16, 2010 – 5:00 P. M.

1. Open meeting with prayer by Rev. Chester Robinson, Woods Memorial Temple Church of God in Christ.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of November 2, 2010

OLD BUSINESS:

4. Consider on Second 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.

NEW BUSINESS:

5. Consider a Resolution of the City of Lufkin, Texas, directing the Planning and Zoning Staff to proceed with annexation of property owned by Monty Stafford at the southeast corner of Tower Lane and Bridges Street and to develop a service plan for the area.
6. Consider a Resolution authorizing an amendment to the 2010/2011 Operating Budget (Budget Amendment No. 5), providing for the supplemental appropriation of funds in the General, Home Investment Program, Ellen Trout Zoo Building Fund, Police Grant, Economic Development, Water/Sewer, and Equipment Amortization Funds; and providing an effective date.
7. Consider acceptance of Texas Department of State Health Services Local Projects Grant in the amount of five thousand dollars (\$5,000) to help offset costs to purchase a new rescue cutter and power unit for the Fire Department and a Resolution authorizing an amendment to the 2010/2011 Operating Budget (Budget Amendment No. 6), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
8. Consider a Resolution authorizing Mayor Jack Gorden, City Manager Paul Parker, Finance Director Doug Wood and Economic Development Director Jim Wehmeier as signatories on the Texas Capital Fund Grant documentation and authorize the same to draw down the funds for the project.

9. Consider a Resolution of the City of Lufkin, Texas establishing rental fees and regulations for the Rock House at Chambers Park and the Brandon Center at Brandon Park.
10. Consider a lease agreement between the City of Lufkin, Texas and First Baptist Church of Lufkin, Texas for additional parking space for the Pitser Garrison Civic Center.
11. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Projects Status Report
12. **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.
13. Conduct a Public Hearing and consider a Tax Abatement and Economic Development Agreement, a Tenant Allowance and Lease Purchase Contract and acceptance of a loan for Project Aerospace and a Resolution authorizing an amendment to the 2010/2011 Operating Budget (Budget Amendment No. 4), providing for the supplemental appropriation of funds in the Economic Development and Economic Development Grants Fund and providing an effective date.
15. Consider appointment to the Regional AI and Housing Needs Assessment Planning Committee.
16. 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.
17. Adjourn.