

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
December 21, 2010 – 5:00 P. M.

1. Open meeting with prayer by Pastor David Craig, Lufkin First Church of the Nazarene.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of December 7, 2010.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance establishing maximum speeds of motor vehicles from Loop 287 to a point approximately 2.226 miles southward, the speed limit shall be fifty-five (55) miles per hour in either direction and from a point approximately 2.226 miles south of Loop 287 to the South Lufkin City Limits, a distance of 2.156 miles the speed limit shall be sixty (60) miles per hour in either direction.
5. Consider on Second Reading an Ordinance of the City Council of the City of Lufkin, Texas, regulating the activities on and adjacent to Kurth Lake; and providing for an effective date.

NEW BUSINESS:

6. Administer the Oath of Office to Randy Burns and Randy McBrayer for the City of Lufkin Police Department by the Honorable Mayor Jack Gorden.
7. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, being 20.232 acres described as Lot 1, Block 1 of the SBRJ Inc. Addition, and authorizing the City Planner to make such changes on the Official Map.
8. Consider acceptance of a donation from the Junior League of Lufkin to the Lufkin Police Department's Gang Resistance Education and Training (GREAT) in the amount of three thousand dollars (\$3,000) and a Resolution authorizing an amendment to the 2010/2011 Operating Budget (Budget Amendment No. 11), providing for the supplemental appropriation of funds in the Police Grants Fund; and providing an effective date.
9. Consider an Interlocal Water Use Agreement and a Water Distribution Agreement between the City of Lufkin and the Lower Neches Valley Authority.
10. Consider hiring a part-time certified peace officer to work with Municipal Court on warrant related activities and review of the red-light camera program and a Resolution authorizing an

amendment to the 2010/2011 Operating Budget (Budget Amendment No. 8), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.

11. Consider appropriation of seventeen thousand dollars (\$17,000) from the Technology Fund to purchase three (3) Autocite automated ticket devices for the Police Department and a Resolution authorizing an amendment to the 2010/2011 Operating Budget (Budget Amendment No. 9), providing for the supplemental appropriation of funds in the Municipal Court Security/Technology Fund; and providing an effective date.
12. Consider the purchase of seven (7) pickups from the FY 2011 Amortization Fund in the total amount of one hundred sixty-two thousand seventy-two dollars (\$162,072).
13. Consider approval of a budget transfer in the amount of one hundred fifty-eight thousand ten dollars (\$158,010) for the replacement of the hydraulic lift arms on the residential collection fleet for the Solid Waste Department and a Resolution authorizing an amendment to the 2010/2011 Operating Budget (Budget Amendment No. 10), providing for the supplemental appropriation of funds in the Solid Waste and Recycling and the Equipment Acquisition and Replacement Fund, and providing an effective date.
14. Consider appointment of Keith Wright to the Pineywoods Groundwater Conservation District Board.
15. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. CIP Status Report.
 - C. Projects Status Report
16. **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.
17. 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.
18. Adjourn.