

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 2, 2008 – 5:00 P. M.

1. Open meeting with prayer by Pastor Jeff Kolk, Cross Roads Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of December 18, 2007.

OLD BUSINESS:

4. Public Hearing and Second Reading of Ordinance amending the Zoning Ordinance from “AG – Agricultural District” to Residential Large Single-Family Dwelling and Future Land Use Plan to “Low Density Residential”. – Kevin Gee, of Goodwin Lasiter Engineering on behalf of Sabine Investment Company – addition to Crown Colony Subdivision.
5. Second Public Hearing for proposed annexation of approximately fifty-five (55) acres located on U. S. Highway 69 South and extending just east of Garrison Drive.
6. Public Hearing and Second Reading of Ordinance closing and vacating alley between Frank and Bynum.

NEW BUSINESS:

7. Consider award of bids for the purchase of three (3) 2008 Ford F250 Regular Cab with Utility Beds, one (1) 2008 Ford F250 Regular Cab, one (1) 2008 Ford Expedition, one 2007 Ford F150 Super Cab XL, one (1) 2008 Ford F450 Truck, and one (1) Ford F550 Dump Truck through the Texas Local Government Purchasing Cooperative (HGAC) in the total amount of two hundred twenty thousand two hundred forty-eight dollars (\$220,248).
8. Consider award of bid for raw sewage pump control systems for the Wastewater Treatment Plant in the amount of thirty-eight thousand four hundred ninety dollars (\$38,490).
9. **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.

WORK SESSION:

10. Discussion concerning formulating a Capital Improvement Program (CIP) including developing a decision matrix, financial bond capacity and time table.
11. Calendar notations from Mayor, Council Members, and City Manager.
12. Adjourn