

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
July 21, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor Nick Sholars, First United Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of July 7, 2009.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas, and extending the boundaries of said City so as to include said hereinafter described property within the City limits, and granting to said territory and to all future inhabitants of said property all of the rights and privileges of other citizens and binding said future inhabitants by all of the acts and Ordinances of the said City.

NEW BUSINESS:

5. Presentation by J. P. McDonald concerning the Museum of East Texas.
6. Presentation by Malcom Deason concerning the Texas Forestry Museum.
7. Consider a Resolution of the City of Lufkin, Texas authorizing the filing of a grant application with the Deep East Texas Council of Governments for a Regional Solid Waste Grants Program Grant; authorizing the City Manager to act on behalf of the City of Lufkin in all matters related to the application; and pledging that if a grant is received, the City of Lufkin will comply with the grant requirements of the Deep East Texas Council of Governments , the Texas Commission on Environmental Quality and the State of Texas.
8. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 30), providing for the supplemental appropriation of funds in the Economic Development and Convention Center Funds; and providing an effective date and approval of a Convention Center appropriation expenditure.
9. Consider a Resolution authorizing an Amendment to the 2008/2009 Operating Budget (Budget Amendment No. 31), providing for the supplemental appropriation of funds in the Economic Development Fund; and providing an effective date, and approval of the funding needed for the U. S. Corp of Engineers permit for the overall drainage plan at the Lufkin Industrial Rail Park.

10. Consider a Resolution of the City of Lufkin, Texas, authorizing the filing of a grant application with the United States Department of Justice and the Deep East Texas Council of Governments for a secure digital forensic imaging system for Memorial Health System of East Texas and Woodland Heights Medical Center Grant in the amount of \$60,000; authorizing the City Manager to act on behalf of the City of Lufkin in all matters related to the application; and pledging that if a grant is received the City of Lufkin will comply with all grant requirements.

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. Consider appointments to boards and commissions.

- a. Civil Service Commission
- b. Construction Board of Adjustment and Appeals
- c. 4-B Economic Development Board
- d. Firemen's Relief and Retirement Fund Board of Trustees
- e. Parks and Recreation Advisory Board
- f. Planning and Zoning Commission
- g. Taxi Cab Committee

14. 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.

20. Adjourn.