



**AGENDA**  
**CITY OF LUFKIN**  
**REGULAR CITY COUNCIL MEETING**  
**June 18, 2019 – 5:00 P.M.**

1. Open meeting with prayer by Bishop Oscar Dixon, Jr., Overcomer's Through Faith Ministries.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of June 4, 2019.

**OLD BUSINESS**

4. Consider Second Reading of an Ordinance amending the Fee Schedule for Building and Inspection Fees in the City of Lufkin Code of Ordinances.
5. Consider Second Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 21) appropriating the funding in the amount of \$1,235 from the Deep East Texas Regional Advisory Council (DETRAC) to the Lufkin Fire Department.

**NEW BUSINESS**

6. Consider on First Reading an Ordinance providing for the closure and conveyance of an undeveloped alley near South Garvan Street in the Nesbert Addition.
7. Consider a Resolution of the City Council of the City of Lufkin, Texas, cancelling the July 2, 2019 Regular City Council meeting.
8. Consider acceptance of funding in an amount up to \$2,000 from the Texas Office of Attorney General Internet Crimes Against Children (OAG ICAC) Division for the Lufkin Police Department Computer Forensics Lab and First Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 22) appropriating the funding.
9. Consider award of bid in the amount of \$448,705.07 to Core & Main, LP for the procurement of material for the Highway 69 South Utility Extension Project.
10. Consider award of bid in the amount of \$346,565 to Terry Black Construction for boring services for the Highway 69 South Utility Extension Project.
11. Consider approval of a Municipal Water & Sewer Supply Contract with Alta Power, LLC.

**12.** Consider appointments to various City of Lufkin Boards.

**13.** City Manager Report

A. Financial Status Report

B. CIP Status Report

C. Project Status Report

**14.** Items of community interest from Mayor, City Councilmembers and Staff.

**15.** Adjourn.