



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
April 2, 2019 – 5:00 P.M.

1. Open meeting with prayer by Bishop Leroy Shankle, The Church by Christ Jesus.
2. Welcome of visitors.
3. Consider approval of minutes of the Regular City Council Meeting of March 19, 2019.

NEW BUSINESS

4. Consider a Resolution of the City Council of the City of Lufkin, Texas authorizing execution of an Advance Funding Agreement with the Texas Department of Transportation for Sidewalk improvements and pledging matching funding and First Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 17) appropriating the matching funds.
5. Consider a Resolution of the City Council of the City of Lufkin, Texas appointing Election Judges, Judge of the Early Voting Ballot Board and Early Voting Judge for the City of Lufkin Regular Municipal Election of May 4, 2019.
6. Consider a Resolution of the City Council of the City of Lufkin, Texas pledging cooperation with the Episcopal Health Foundation for the completion of an analysis of local government spending patterns.
7. Consider an award of bid to Duplichain Contractors, LLC in the amount of \$893,400 for the construction of the Chlorine Contact Chamber at the Wastewater Treatment Plant and First Reading of an Ordinance authorizing an amendment to the 2018-2019 Operating Budget (Budget Amendment No. 18) appropriating the funding.
8. **EXECUTIVE SESSION:** Discussion of an Option Contract with Project Yosemite in accordance with Texas Government Code Section 551.087 which provides for Economic Development negotiations.
9. Consider a Resolution of the City Council of the City of Lufkin, Texas authorizing the Economic Development Director to enter into an Option Contract with Project Yosemite.
10. Items of community interest from Mayor, City Councilmembers and Staff.
11. Adjourn.