

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
October 18, 2005 – 5:00 P. M.

1. Open meeting with prayer by Brother Nathan Scoggins, Cornerstone United Pentecostal Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of October 4, 2005.

NEW BUSINESS:

4. Presentation by Sam Price, Woodland Height Hospital.
5. Conduct a public hearing and consider adopting a Procedural Resolution of the City of Lufkin, Texas, suspending the effective date indefinitely for CenterPoint Energy Entex's request to increase rates within the City of Lufkin until the publication of Public Notice in a manner consistent with the law and the City's Interim Order; requiring prompt responses to discovery requests; requiring the tracking of costs related to the Petition for Review of the Interim Order; notice of Public Hearing and Hearing in progress; determining that the meeting at which this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act and declaring an effective date.
6. Consider acceptance of the Quarterly Financial Report.
7. Consider approval of the Investment Policy for the City of Lufkin, Texas.
8. Consider renewing agreement with Valley View Consulting, L.L.C. for professional services.
9. Consider approval of Broker/Dealers and Training Sources for Finance Committee for City of Lufkin.
10. Consider contract with Allen Loggins and Sons for emergency debris removal.
11. Consider agreement with East Texas Asphalt Co., LTD. for hot mixed asphalt and limestone base.
12. Consider approval of Working Capital for Flexible Spending Accounts for City of Lufkin employees.
13. Consider approval of Architectural Agreement between the City of Lufkin and Goodwin & Lasiter, Inc. for the design, bidding services, and contract administration for the construction of a fire station on Old Union Road and Largent Street and a Resolution authorizing an Amendment to the 2005/2006 Operating Budget (Budget Amendment No. 1), providing for the supplemental appropriation of funds in the General and 1999 Capital Improvements Funds; and providing an effective date.
14. **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, appointment to boards and personnel may be discussed.
15. Calendar notations from Mayor, Council Members, and City Manager.
16. Adjourn.