

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**June 17, 2014 – 5:00 P. M.**

1. Open meeting with prayer by Father Francis O’Dowd, St. Patricks Catholic Church.
2. Welcome of visitors by Mayor.
3. Presentation of Tino Villasana Lufkin Fire Department Scholarships.
4. Recognition of Assistant Police Chief David Thomas for his induction to the Texas Police Games Hall of Fame.
5. Consider approval of Minutes of the Regular Meeting held June 3, 2014.

**NEW BUSINESS:**

6. Consider award of bid to Cox Contractors in the amount of \$139,787 for the Hurricane Creek WWTP Equalization Lagoon Project and approval of a Resolution authorizing Budget Amendment No. 19 appropriating the funding.
7. City Manager Report
  - A. Financial Status Report
  - B. CIP Status Report
  - C. Project Status Report
8. **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 personnel may be discussed.
9. 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.
10. Adjourn.