



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
OCTOBER 7, 2014 – 5:00 P.M

1. Open meeting with prayer by Brother Rodney Foster, Lubbock Church of Christ.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Special Called Meeting held September 12th, 2014 and the Regular Council Meeting held September 16th, 2014.
4. **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.
5. Consider appointment of City Manager.

NEW BUSINESS:

6. Consider on First Reading an Ordinance establishing Assignment Pay for certain positions in the Lufkin Fire Department.
7. Consider approval of a Resolution directing Staff to proceed with annexation and development of a service plan for property adjacent to and including Joe C. Lane.
8. Consider approval of a Resolution authorizing participation in the Alliance of CenterPoint Municipalities (ACM) for representation during rate case proceedings before the Railroad Commission of Texas.
9. Consider approval of a Settlement and Release Agreement between the City of Lufkin and ONCOR.
10. Consider acceptance of funding from the Deep East Texas Regional Advisory Council (DETRAC) to the Lufkin Fire Department in the amount of \$457.20 and approval of Budget Amendment No. 1 appropriating the funding.
11. Consider award of bid to Cox Constructors, Inc. in the amount of \$678,495.26 for the Denman Avenue Drainage project.
12. Consider award of bid to Terry Black Construction in the amount of \$141,607.01 for the Spur Plaza Sanitary Sewer Extension project and approval of Budget Amendment No. 2 appropriating the funding.
13. Consider approval of the purchase of an Ambulance Remount in the amount of \$101,250 through HGAC.

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.

15. Adjourn.