



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
NOVEMBER 4, 2014 – 5:00 P.M

1. Open meeting with prayer by Dr. Edward Thomas, Long Chapel CME Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held October 21, 2014.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance establishing a school zone for St. Patrick's Catholic School on Lowry Street.

NEW BUSINESS:

5. Consider approval of an Investment Policy for the City of Lufkin, the Lufkin Economic Development Corporation and the Lufkin Convention & Visitors Bureau.
6. Consider a Resolution authorizing an Amendment to the 2014-2015 Operating Budget (Budget Amendment No. 4) providing for the supplemental appropriation of funds in the General Fund and the Ellen Trout Zoo Building Fund, and providing an effective date.
7. Consider approval of the purchase of a John Deere Mini Excavator for the Sewer Rehab Department in the amount of \$61,032 from Doggett Machinery through the Buy Board.
8. Consider approval of the purchase of a John Deere 310SK Backhoe for the Sewer Rehab Department in the amount of \$85,500 from Doggett Machinery through the Buy Board.
9. Consider approval of the purchase of a Bomag Pneumatic Compactor for the Street Department in the amount of \$69,545 from R.B. Everett & Co. through HGAC.
10. Consider approval of the purchase of a Bomag Vibratory Roller for the Street Department in the amount of \$49,609 from R.B. Everett & Co. through HGAC.
11. Consider award of bid to CP Applications in the amount of \$95,900 for the replacement of the epoxy flooring at Animal Control.
12. Consider approval of Economic Development incentives for Project Phoenix.
13. **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.
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.