



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
NOVEMBER 18, 2014 – 5:00 P.M

1. Open meeting with prayer by Pastor Randy Brown, Calvary Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held November 4, 2014.

NEW BUSINESS:

4. Conduct First Public Hearing in consideration of an annexation for property located adjacent to and including Joe C. Lane and consider approval of a municipal service plan for the same.
5. Conduct Second Public Hearing in consideration of an annexation for property located adjacent to and including Joe C. Lane and consider approval of a municipal service plan for the same.
6. Consider a Resolution authorizing the Mayor to enter into a lease agreement with the Lufkin Evening Lions Club for the use of the Boy Scout House in Kiwanis Park.
7. Consider award of bid to Capps-Capco Construction, Inc. in the amount of \$1,982,883 for the construction of Water Plant No. 3 and approval of a Resolution authorizing Budget Amendment No. 5 appropriating grant funding for the project.
8. Consider approval of the purchase of six (6) Tahoe Police Patrol vehicles in the amount of \$223,669.66 for the Lufkin Police Department.
9. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
10. **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.
11. 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.
12. Adjourn.