



AGENDA
CITY OF LUFKIN
REGULAR CITY COUNCIL MEETING
DECEMBER 2, 2014 – 5:00 P.M

1. Open meeting with prayer by Pastor Andro Branch of Our Father's House of Faith Apostolic Church
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Council Meeting held November 18, 2014.
4. Presentation of the Annual Kurth Memorial Library Board Report.

NEW BUSINESS:

5. Consider approval of a Resolution directing the Planning Staff to proceed with annexation and develop a service plan for property located east of Lufkin City limits along and including Harper Road right-of-way.
6. Consider approval of the purchase of a 2015 Peterbilt 320 front end load commercial refuse truck in the amount of \$260,293 from Rush Truck Center through the Buy Board.
7. **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.
8. 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.
9. Adjourn.