

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
April 15, 2014 – 5:00 P. M.

1. Open meeting with prayer by Dr. Rhanel Johnson of Abundant Life Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held April 1, 2014.
4. Presentation of Tree City USA Certification to the City of Lufkin by Todd Nightingale, District Forester, Texas Forest Service.
5. Issuance of a Proclamation declaring April as Fair Housing Month in the City of Lufkin.

NEW BUSINESS:

6. Consider approval of the 2014 Lufkin Police Department Forfeited Funds Budget.
7. Consider award of bid to Timberline Constructors, Inc. in the amount of two hundred thirty-seven thousand five hundred twenty-five dollars (\$237,525) for the purchase and installation of a generator at Water Plant No. 2 in conjunction with the Ike Round 2.2 Grant and approval of Resolution authorizing Budget Amendment No. 15 appropriating funding for this project.
8. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
9. **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.
10. Consider appointment of a board member to the Planning and Zoning Commission.
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.