

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
December 3, 2013 – 5:00 P. M.

1. Open meeting with prayer by Pastor Stephen Lantis, First Christian Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held November 19th, 2013.

NEW BUSINESS:

4. Presentation of the Annual Report from the Kurth Memorial Library Board.
5. Consider all matters incident and related to the issuance and sale of “City of Lufkin, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2013”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.
6. Consider approval of a Resolution authorizing an Amendment to the 2013/2014 Operating Budget (Budget Amendment No. 4), providing for the supplemental appropriation of funds in the General Obligation Debt Service Fund and the 2013 Water/Sewer Certificates of Obligation Projects Fund; and providing an effective date.
7. Consider approval of a Resolution of the City Council of the City of Lufkin, Texas, authorizing the City Manager to execute a Water Supply Contract with Angelina Water Supply Corporation.
8. Consider approval of the purchase of a 2015 Chevrolet 3500 Brush Truck for the Lufkin Fire Department in the amount of ninety-three thousand eight hundred twenty-three dollars and sixty-four cents (\$93,823.64) from Caldwell Country Chevrolet through the Buy Board.
9. Consider approval of the purchase of three (3) 2014 Chevrolet Tahoe Police Package Vehicles in the amount of one hundred thirty thousand nine hundred ninety dollars and twenty-six cents (\$130,990.26) from Caldwell Country Chevrolet through the Tarrant County Interlocal Agreement.
10. Consider approval of the purchase of computer and video recording equipment for six (6) Lufkin Police Department vehicles in the amount of seventy-three thousand six hundred forty-five dollars and forty-seven cents (\$73,645.47) from Portable Computer Systems.
11. Consider an award of bid to Centrisys Centrifuge Systems in the amount of two hundred ninety-nine thousand eight hundred forty-six dollars and thirty-five cents (\$299,846.35) for the purchase of a centrifuge and conveyance equipment for the Hurricane Creek Wastewater Treatment Plant.

- 12. 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.
- 13.** 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.
- 14.** Adjourn.