

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

1. Open meeting with prayer by Associate Pastor Grant Barnes, First United Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held January 21<sup>st</sup>, 2014.

**NEW BUSINESS:**

4. Consider on First Reading an Ordinance providing for the calling and ordering of a General Election for the City of Lufkin, Texas to be held at two polling places in Lufkin, Texas on May 10, 2014 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Councilmember for Ward No. 5 and Councilmember for Ward No. 6; for three (3) years terms; and providing for the necessary notices and fixing the date.
5. Consider approval of an amendment to the agreement with American Traffic Solutions.
6. Consider award of bid to Pump Solutions, Inc. for the purchase of two (2) pumps and fittings in the amount of twenty-five thousand five hundred ninety-four dollars (\$25,594) for the FM 1194 Lift Station repair and approval of a Resolution authorizing Budget Amendment No. 8 appropriating funding for this project.
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.