

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 15th, 2013 – 5:00 P. M.

1. Open meeting with prayer by Dr. Brian Wiggins, First Presbyterian Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of December 18, 2012.

NEW BUSINESS:

4. Discussion of proposed Smoke Free Ordinance.
5. Consider a Resolution of the City Council of the City of Lufkin, Texas, directing the Planning and Zoning Staff to proceed with annexation of property owned by Jimmy Carnes on approximately 2.09 acres of land located at the northeast intersection of Oakwood Drive and Tower Lane and being described as Fuller Springs Farm Acres, Block 1, Lot 85.2, 86.4 and also known as 609 Tower Lane and to develop a service plan for the area.
6. Conduct a Public Hearing and consider a Resolution of the City Council of the City of Lufkin, Texas, granting a Certificate of Public Convenience and Necessity to “Genesis Cab” for the operation of a taxicab service within the city limits of the City of Lufkin, Texas.
7. Consider award of contract to KSA Engineers, Inc. for engineering and survey services in the amount of ninety-seven thousand six hundred dollars (\$97,600) for the North Brentwood Drive Extension Project.
8. Consider award of contract to Everett Griffith, Jr. and Associates for engineering and survey services in the amount of sixty-seven thousand five hundred dollars (\$67,500) for the reconstruction of Joyce Lane.
9. Consider award of contract to Goodwin-Lasiter, Inc. for architectural services for the design of Fire Station No. 5.
10. Consider award of bid to Timberline Constructors in the amount of five hundred eighty-five thousand three dollars and fourteen cents (\$585,003.14) for the Pinewood Park street improvement project in conjunction with Ike Round 2.1 grant funding.
11. City Manager’s Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
12. **EXECUTIVE SESSION:** The City Council of the City of Lufkin, Texas may adjourn into Executive Session in accordance with the Texas Government Code, Section 551.071, 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.

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.