

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**October 2<sup>nd</sup>, 2012 – 5:00 P. M.**

1. Open meeting with prayer by Jennifer Steele-Lantis.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of September 18, 2012.

**NEW BUSINESS:**

4. Consider acceptance of a grant from the Deep East Texas Regional Advisory Council (DETRAC) to the Lufkin Fire Department in the amount of nine thousand eight hundred seventy-three dollars (\$9,873) and a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 1), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
5. Consider approval of a contract with Muniservices, LLC for the audit of Hotel/Motel properties in the amount of fifteen thousand two hundred dollars (\$15,200) and a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 2), providing for the supplemental appropriation of funds in the Hotel/Motel Tax Fund; and providing an effective date.
6. Consider a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 3), providing for the supplemental appropriation of funds in the General Fund Construction Fund; and providing an effective date to establish funding for the 2012 Texas Community Development Block Grant Program (TxCDBG) Contract No. 712210 for the Lubbock Street Improvement Project.
7. Consider award of a contract to Raymond K. Vann and Associates for Grant Administration and Management Services in the amount of thirty-one thousand five hundred ninety dollars (\$31,590) for the 2012 Texas Community Development Block Grant Program (TxCDBG) Contract No. 712210 for the Lubbock Street Improvement Project.
8. Consider award of a contract to Goodwin-Lasiter, Inc. for Engineering Services in the amount of thirty-seven thousand four hundred dollars (\$37,400) for the 2012 Texas Community Development Block Grant Program (TxCDBG) Contract No. 712210 for the Lubbock Street Improvement Project.
9. Consider authorizing the purchase of two (2) Peterbilt Front Load Commercial Refuse Trucks through the BuyBoard in the amount of four hundred eighty thousand two hundred eighty-three dollars and fifty-six cents (\$480,283.56).
10. Consider authorizing the purchase of one (1) Frazer Type I Ambulance with a 2013 Chevrolet C3500 cab & chassis with a 6.6 L diesel engine through the Texas Local Government Purchasing Cooperative (HGAC) in the amount of one hundred thirty-two thousand two hundred forty dollars (\$132,240).

11. Presentation and consider approval of the proposed 2012/2013 General Fund Capital Improvement Program.
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 real estate, demolition of buildings, or appointments to boards and personnel may be discussed.
13. Consider approval of incentives for Project 400.
14. Consider appointments to the Zoning Board of Adjustments and Appeals.
15. 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.
16. Adjourn.