

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
October 16th, 2012 – 5:00 P. M.

1. Open meeting with prayer by Pastor Gene Hazel, Fairview Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of October 2, 2012.
4. Conduct a ceremony to promote Lufkin Firefighter Kevin Crawford to the rank of Lieutenant and Administer the Oath of Office to Lufkin Firefighters Jerrod Jones and Jonathan Hammond. (Mayor Bob Brown)

NEW BUSINESS:

5. Consider a Resolution of the City Council of the City of Lufkin, Texas, canceling the January 1, 2013 regularly scheduled City Council meeting.
6. Consider all matters incident and related to approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation, including the adoption of a Resolution pertaining thereto.
7. Consider all matters incident and related to declaring the expectation to reimburse expenditures with proceeds of future debt, including the adoption of a Resolution pertaining thereto.
8. Consider a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 5), providing for the supplemental appropriation of funds in the Ellen Trout Zoo Building Fund; and providing an effective date.
9. Consider a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 7), providing for supplemental appropriation of funds in the 2012 Capital Improvement Program and the Water & Wastewater depreciation fund; and providing an effective date.
10. Consider acceptance of a grant from the Texas Intrastate Fire Mutual Aid System (TIFMAS) to the Lufkin Fire Department in the amount of one thousand six hundred fifty dollars (\$1,650) and a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 4), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
11. Consider acceptance of a donation from Lufkin Coca-Cola/Sprite and Brookshire Brothers to the Parks and Recreation Department in the amount of ten thousand dollars (\$10,000) and a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 6) providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.

12. Consider an award of bid for the sale of real property located at 408 Southpark Drive, Lufkin, Angelina County, Texas.
13. Consider on First Reading an Ordinance providing for the terms and conditions of abandonment, vacation, and closure of a certain tract or parcel of land being a portion of the alley that lies in Block No. 107 of the City of Lufkin survey, having an address of 804 N. First Street, Lufkin, Angelina County, Texas; and providing for the City Manager to convey by quit claim all of the City's interest in said alley to the abutting property owner, upon payment of fair market value.
14. Consider on First Reading an Ordinance providing for the terms and conditions of abandonment, vacation, and closure of a certain tract or parcel of land being a portion of the alley that lies in Block No. 107 of the City of Lufkin survey, having an address of 820 N. First Street, Lufkin, Angelina County, Texas; and providing for the City Manager to convey by quit claim all of the City's interest in said alley to the abutting property owner, upon payment of fair market value.
15. Consider and take action regarding a Resolution to apply for a 2013/2014 TxCDBG Grant through the Texas Department of Agriculture.
16. Consider denial of Centerpoint Energy Corporation's statement of intent for authority to increase rates submitted on or about July 2, 2012.
17. **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.
18. 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.
19. Adjourn.