

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
September 17, 2013 – 5:00 P. M.

1. Open meeting with prayer by Chaplain Rick Williams, Woodland Heights Hospital.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting held September 3rd, 2013 and the minutes of the Special Called Meeting held on September 10th, 2013.

OLD BUSINESS:

4. Consider on Second Reading an Appropriations Ordinance adopting a Budget for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014.
5. Consider on Second Reading an Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the Debt Service Fund for the Fiscal Year 2014 and apportioning each levy for the specific purpose.
6. Conduct a Public Hearing and consider on Second Reading an Ordinance annexing the hereinafter described territory, approximately four hundred seventy-two (472) acres of property located northeast of the current City Limits along State Highway 103 East, to the City of Lufkin, Texas, and extending the boundaries of said City so as to include said property within the City Limits, and granting to said territory and to all future inhabitants of said property all of the rights and privileges of other citizens and binding said future inhabitants by all of the acts and Ordinances of the said City.

NEW BUSINESS:

7. Consider a Resolution of the City of Lufkin, Texas, authorizing acceptance of the 2013 U.S. Department of Justice, Office of Justice Programs, FY 2013 Edward Byrne Memorial Justice Assistance Grant Award in the shared amount of thirteen thousand seven hundred fifty-one dollars (\$13,751); authorizing the City Manager to act on behalf of the City of Lufkin in all matters related to the grant; and pledging that the City of Lufkin will comply with all requirements of this grant program and a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 21), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
8. Consider approval of the donation of a retired 1998 Freightliner Fire Engine (VIN No. 1FV6JLCA5XH959505) to the Diboll Volunteer Fire Department.

9. Consider a Resolution authorizing an Amendment to the 2012/2013 Operating Budget (Budget Amendment No. 22), providing for the supplemental appropriation of funds in the 2009 Water/Wastewater Certificates of Obligation Fund; and providing an effective date.

10. City Manager's Report

- A. Financial Status Report
- B. CIP Status Report
- C. Project Status Report

11. **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.

12. 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.

13. Adjourn.