

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
September 18th, 2012 – 5:00 P. M.

1. Open meeting with prayer by Reverend Vic Bass, Faith Family Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of September 4, 2012.

OLD BUSINESS:

4. Consider on Second Reading an Appropriations Ordinance adopting a Budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013.
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 2013 and apportioning each levy for the specific purpose.

NEW BUSINESS:

6. Consider an award of bid to Longview Bridge and Road, Ltd. in the amount of one million three hundred thirty-four thousand two hundred sixty-three dollars and fifty cents (\$1,334,263.50) for the construction of sidewalks in conjunction with the 2010 Statewide Transportation Enhancement Program (STEP).
7. Consider approval of a Meet and Confer Agreement between the City of Lufkin and the Lufkin Police Association.
8. Consider a Resolution by the City Council of the City of Lufkin, Texas, adopting the City of Lufkin's Hazard Mitigation Action Plan; and providing an effective date.
9. Consider a Resolution authorizing an Amendment to the 2011/2012 operating budget (Budget Amendment No. 35), providing for the supplemental appropriation of funds in the Sewer System Construction Fund and the Water and Wastewater Fund; and providing an effective date.
10. Consider a Resolution by the City Council of the City of Lufkin, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the 2012 Texas Community Development Block Grant Program (TxCDBG) Contract No. 712210 for the Lubbock Street Improvement Project.
11. Consider approval of the selection of Raymond K. Vann and Associates for Grant Administration and Management Services for the 2012 Texas Community Development Block Grant Program (TxCDBG) Contract No. 712210 for the Lubbock Street Improvement Project.

12. Consider approval of the selection of Goodwin-Lasiter, Inc. for Engineering Services for the 2012 Texas Community Development Block Grant Program (TxCDBG) Contract No. 712210 for the Lubbock Street Improvement Project.
13. Consider an award of bid to Insituform Technologies, LLC, in the amount of one hundred thirty-two thousand one hundred eighteen dollars and seventy-five cents (\$132,118.75) for the Raguet Street area of Project I.
14. Consider an award of bid Insituform Technologies, LLC, in the amount of one hundred twelve thousand five hundred dollars (\$112,500) for the reconstruction of the Hurricane Creek WWTP Clarifier Line and approval of a Resolution authorizing an amendment to the 2011/2012 Operating Budget (Budget Amendment No. 36), providing for the supplemental appropriation of funds in the Water and Wastewater Depreciation Fund; and providing an effective date.
15. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
16. **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.
17. 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.
18. Adjourn.