

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**March 2, 2010 – 5:00 P. M.**

1. Open meeting with prayer by Pastor Randy Green,
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of February 16, 2010.

**OLD BUSINESS:**

4. Consider on Second Reading an Ordinance of the City of Lufkin, Texas, amending Ordinance 3548 of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions, adopting the 2006 Edition of the International Residential Code and all amendments, schedules and appendices listed herein; and providing for an effective date.
5. Consider on Second Reading an Ordinance amending Ordinance 3676 and amended Ordinance 3680 of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions, adopting the 2006 International Building Code and all amendments, schedules and appendices listed herein; and providing for an effective date.
6. Consider on Second Reading an Ordinance amending Ordinance 2680 of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions, adopting the 2006 International Existing Building Code and all amendments, schedules and appendices listed herein; and providing for an effective date
7. Consider on Second Reading an Ordinance amending Ordinance 3674 of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions, adopting the 2006 International Fire Code and all amendments, schedules and appendices listed herein, and providing for an effective date.
8. Consider on Second Reading an Ordinance amending Ordinance 3678 of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions, adopting the 2006 International Fuel Gas Code and all amendments, schedules and appendices listed herein; and providing for an effective date.
9. Consider on Second Reading an Ordinance amending Ordinance 3679 of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions, adopting the 2006 International Mechanical Code and all amendments, schedules and appendices listed herein; and providing for an effective date.
10. Consider on Second Reading an Ordinance amending Ordinance 3677 of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions, adopting the 2006 International

Plumbing Code and all amendments. Schedules and appendices listed herein; and providing for an effective date.

**NEW BUSINESS:**

11. Presentation by Richard Rudel, CPA, Alexander, Lankford and Hiers, Inc. concerning the 2009 Comprehensive Annual Financial Report provided to the City of Lufkin.
12. Consider a service agreement with Everbridge, Inc. for an emergency notification system and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 14), providing for the supplemental appropriation of funds in the General, Water and Sewer and Solid Waste/Recycling Funds; and providing an effective date.
13. Consider a Resolution of the City Council of the City of Lufkin, Texas authorizing the submission of a contract amendment request for the Community Development Fund Contract between the City of Lufkin and the Texas Department of Rural Affairs, Texas Community Development Block Grant Program Contract Number 728251.
14. Consider replacing the mowing contracts for the City of Lufkin with two (2) full-time employees and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 13), providing for the supplemental appropriation of funds in the General and Hotel/Motel Tax Funds; and providing an effective date.
15. Consider approval of the Parks Usage Agreements, with organizations that include: Lufkin Youth Baseball Association, Lufkin Youth Softball Association, East Texas Football League, United Hispanic Soccer League of East Texas, Lufkin Area RC Modelers, Inc., and the Angelina Youth Soccer Association.
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.