

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY  
OF LUFKIN, TEXAS HELD ON THE 5<sup>TH</sup> DAY OF JANUARY, 2010**

On the 5<sup>th</sup> day of January, 2010, the City Council of the City of Lufkin, Texas convened in a Regular Meeting in the Council Chambers of City Hall with the following members, thereof to wit:

Jack Gorden, Jr.	Mayor
R. L. Kuykendall	Councilmember, Ward No. 1
Robert Shankle	Councilmember, Ward No. 2
Lynn Torres	Councilmember, Ward No. 3
Rufus Duncan	Councilmember, Ward No. 5
Phil Medford	Councilmember, Ward No. 6
Paul L. Parker	City Manager
Keith Wright	Deputy City Manager
Robert Flournoy	Acting City Attorney
Renee Thompson	City Secretary
Rodney Ivy	Human Resource Director
Scott Marcotte	Police Chief
Gerald Williamson	Asst. Police Chief
Danny Kistner	Fire Chief
Duane Freeman	Asst. Fire Chief
Doug Wood	Finance Director
Dorothy Wilson	Planning Director
Steve Poskey	Street Department, Superintendent
Steve Floyd	Public Works Director
Jim Wehmeier	Economic Development Director
Dale Allred	Inspection Services Director
Chuck Walker	Public Utilities Director

being present, and

Don Langston	Mayor Pro-Tem
Bruce Green	City Attorney

being absent, when the following business was transacted:

1. The meeting was opened with prayer by Minister Eli Borden, Central Church of Christ.
2. Mayor Jack Gorden welcomed visitors present.

**3. APPROVAL OF MINUTES**

Minutes of the Regular Meeting of December 15, 2009 were approved on a motion by Councilmember Lynn Torres, and seconded by Councilmember Robert Shankle. A unanimous affirmative vote was recorded.

**NEW BUSINESS:**

**4. ADMINISTER OATH OF OFFICE TO CITY ATTORNEY BRUCE GREEN.  
(HONORABLE PAUL WHITE, JUDGE 159<sup>TH</sup> DISTRICT COURT)**

Mayor Jack Gorden stated that the next item for consideration was to Administer Oath of Office to City Attorney Bruce Green. (Honorable Paul White, Judge 159<sup>th</sup> District Court). Mayor Gorden explained that the item would have to be postponed, due to some health problems of Attorney Green. Mayor Gorden stated that the City of Lufkin was fortunate to have the familiar face of Attorney Bob Flournoy, sitting in for Attorney Green that evening.

**5. RESOLUTION ADOPTING THE PARKS, RECREATION AND OPEN SPACE  
MASTER PLAN – APPROVED - FOR LUFKIN, TEXAS**

Mayor Jack Gorden stated that the next item for consideration was a Resolution adopting the Parks, Recreation and Open Space Master Plan for Lufkin, Texas.

City Manager Paul Parker stated that Consultant Mark Spencer with MHS Planning and Design, LLC was in the audience if the Council had questions relating to the Parks, Recreation and Open Space Master Plan. City Manager Parker stated that Mr. Spencer gave a detailed report concerning the proposed City of Lufkin Parks and Open Space Master Plan on November 17, 2009. City Manager Parker added that during that meeting the Council went through the Master Plan and highlighted many of the Parks, and the concepts on improvements for each park. City Manager Parker stated that Mr. Spencer stressed in the November meeting that the Master Plan was a guide and a plan, and that the Council could then look at the items that they wanted to do and could decide the order in which to do the items. City Manager Parker stated that the Master Plan also needed to be constantly reviewed and changed as time went on. City Manager Parker explained that the Master Plan was simply a plan, and not a mandate for each park in Lufkin. City Manager Parker stated that the City, along with the Parks Board and the Parks Master Plan Committee recommended that the Council adopt the Master Plan as presented.

Mayor Gorden asked for questions or comments from the Council. Councilmember Lynn Torres stated that she wanted to commend the comprehensive nature of the plan and the foresight, and that hopefully the Master Plan would not be derailed too much by what was going to be needed to be done to bring Kit McConnico Park back into action and functioning. Councilmember Torres reiterated that it was a great plan that looked very far into the future, and that she hoped that the City was able to accomplish the majority of it.

City Manager Parker commented that Parks Board Member Richard Joseph was present in the audience. Mayor Gorden thanked Mr. Joseph for the time he spent on the Parks Board, and also for working on the Parks Master Plan.

Consultant Mark Spencer with MHS Planning and Design, LLC thanked the Mayor and Council for the opportunity of working with the City of Lufkin, and commended the City Staff, Parks Board and Master Plan Committee for assisting in the planning process. Mr. Spencer added that it was an enjoyable experience working with them.

Mayor Gorden also recognized and thanked the citizens and City employees who had worked on the Master Plan. Mayor Gorden stated that those people were Trent Ashby, Johnny Giles, Nathan Gann, Ellen Temple, Mike Akridge, Dorothy Wilson and Steve Floyd.

Councilmember Lynn Torres moved to approve the Resolution adopting the Parks, Recreation and Open Space Master Plan for Lufkin, Texas. Councilmember Robert Shankle seconded the motion. A unanimous affirmative vote was recorded.

**6. PRESENTATION BY DEPUTY CITY MANAGER KEITH WRIGHT REGARDING LUFKIN TORNADO RESPONSE/ACTION**

Mayor Jack Gorden stated that the next item for consideration was a presentation by Deputy City Manager Keith Wright regarding Lufkin Tornado Response/Action.

City Manager Paul Parker stated that since the last Council Meeting Lufkin had experienced a tornado, and that even though the Council had been kept informed, it was pertinent to reiterate the process, what happened, where the City was in the clean up, and the program that had been provided. City Manager Parker stated that the City Staff again did a remarkable job during the disaster. City Manager Parker added that even though the event happened at a time when many people were on vacation and celebrating the holidays, the City had truly dedicated people who did a lot of work in a hurry to clear streets and check on people. City Manager Parker stated that there were Staff and Council Members out the night of December 23, 2009, taking care of the people of Lufkin.

Deputy City Manager Keith Wright then gave an overview of the tornado's aftermath and the response by the City of Lufkin. Deputy City Manager Wright stated that the National Weather Service classified the tornado as an EF3 tornado that touched down at 9:56 p.m. through 10:07 p.m., with winds estimated from one hundred twenty-seven (127) miles per

hour to one hundred thirty-seven (137) miles per hour. Deputy City Manager Wright added that the City of Lufkin received a tornado warning from the National Weather Service at 10:31 p.m. Deputy City Manager Wright explained that the tornado impact was in east Lufkin, and was traveling from the south to the north. Deputy City Manager Wright stated that it was reported that eight (8) individuals were injured in the storm, with two (2) being transported by City of Lufkin ambulance, and six (6) transporting themselves. Deputy City Manager Wright then gave information concerning the areas with major damage. Deputy City Manager Wright explained that the City of Lufkin began doing damage assessments the very next day (Christmas Eve), and that the streets were basically cleared by that night. Deputy City Manager Wright echoed that the Police Department, Fire Department and Public Works all had employees working and responding to the disaster. Deputy City Manager Wright stated that there were also personnel from the State who were working on their own damage assessments and determining the type of aid that the City of Lufkin might qualify for. Deputy City Manager Wright stated that there were a total of two hundred forty-one (241) structures with some type of damage. Deputy City Manager Wright explained that they were classified as low, medium or heavy type damage. Deputy City Manager Wright then showed pictures of the type of damage that represented low, medium or heavy. Deputy City Manager Wright stated that one hundred sixty-three (163) structures were classified as having low damage, thirty (30) were classified as medium damage, and forty-eight (48) were classified as having heavy damage. Deputy City Manager Wright then showed a color coded map that illustrated the areas damaged. Deputy City Manager Wright stated that through the Mayor's efforts, the Deep East Texas Council of Governments (DETCOG) granted seventy-five thousand dollars (\$75,000) to the Red Cross for temporary housing assistance and other needs. Deputy City Manager Wright added that Governor Perry declared Lufkin a disaster area, and that the Small Business Administration (SBA) would provide low interest loans up to two hundred thousand dollars (\$200,000) for repair and damage, and up to forty thousand dollars (\$40,000) for personal damage. Deputy City Manager Wright stated that interest rates would be from three percent (3%) to four percent (4%). Deputy City Manager Wright added that the City was waiting to hear from the Texas Home Program. Deputy City Manager Wright stated that the City of Lufkin was looking at doing some type of enhanced response system, so that notices could be given out to the citizens using software programs that could do text messaging, emails, cell phones, and regular land lines. Deputy City Manager Wright added that the City was looking at a couple of different types of software that was available. Deputy City Manager Wright stated that he would answer any questions that the Council had concerning the response.

Mayor Gorden stated that the Council echoed the statements that the City's personnel more than met the challenge. Mayor Gorden added that the churches and the non-profits had once again done a remarkable job, and were on the forefront of trying to meet the needs of those affected.

City Manager Parker stated that the majority of the major expenses at Kit McConnico Park were insured. City Manager Parker added that the City should be in pretty good shape regarding the damage at Kit McConnico. City Manager Parker stated that Public Works Director Steve Floyd had already requested estimates from the contractor who had built the concession area at the park, and also Musco Lighting who had installed the lighting in the park. City Manager Parker added that as soon as the City received the estimates, Staff was hoping that the Intergovernmental Risk Pool Board would allow the City to go ahead with the repairs, so that the park could be opened as quickly as possible.

Deputy City Manager Keith Wright stated that the City had collected approximately three thousand five hundred (3,500) cubic yards of debris, and were estimating that amount would grow to approximately ten thousand (10,000) cubic yards when complete. Deputy City Manager Keith Wright added that the City collected a little over fifty thousand (50,000) cubic yards during the Hurricane Ike event. City Manager Parker added that Angelina County was accepting the debris at no charge at the landfill.

Mayor Gorden reiterated that there were several avenues of assistance available to people affected by the tornado, and encouraged people to talk to the Red Cross or go to the Lufkin City Hall and talk with the Small Business Administration.

**7. AUTHORIZATION TO PARTICIPATE IN THE NLC PRESCRIPTION DISCOUNT PROGRAM – APPROVED - FOR THE RESIDENTS OF THE CITY OF LUFKIN**

Mayor Jack Gorden stated that the next item for consideration was authorization to participate in the NLC Prescription Discount Program for the residents of the City of Lufkin.

City Manager Paul Parker stated that several Council Members attended the National League of Cities Conference during November 2009. City Manager Parker added that one (1) of the sessions that Councilmember R. L. Kuykendall attended was regarding the National League of Cities Prescription Discount Program. City Manager Parker stated that the program had been active since 1992, and that several cities in Texas had started participating in the program. City Manager Parker explained that the program was basically no cost to the City, but the City was required to do some advertising. City Manager Parker continued that the program allowed the citizens to apply for the prescription discount cards and receive up to a twenty percent (20%) discount on prescriptions not covered by insurance or where the insurance doesn't pay the full amount. City Manager Parker stated that he visited with the City of Deer Park and the City of Plano, who had both been in the program, and asked if there had been any negative effects for their cities and they said there were no real issues with it. City Manager Parker added that CVS Pharmacy had been taking the lead on the program, but most of the other pharmacies such as K-Mart, Wal-Mart, Sam's Club, and Walgreens all participated in the program. City Manager Parker stated that the Medicine Shoppe and other local pharmacies would more than likely all participate in the program. City Manager Parker added that the program was just a way of combining participants to enable them to get a discount for the members. City Manager Parker stated that Staff recommended that the Council adopt the program, which would allow the citizens the opportunity to save money on their prescriptions through the National League of Cities Prescription Discount Program. City Manager Parker added that everyone could thank Councilmember Kuykendall for bringing the information back that led to the research allowing the City of Lufkin to offer the program.

Mayor Gorden thanked Councilmember Kuykendall for his assistance. Councilmember Kuykendall stated that he listened to the presentation at the NLC Conference and thought that the NLC Prescription Discount Program was a good idea, and that it should be researched and possibly implemented for the citizens of Lufkin. Mayor Gorden then asked for questions or comments from the Council.

Councilmember R. L. Kuykendall moved to authorize participation in the NLC Prescription Discount Program for the residents of the City of Lufkin. Councilmember Rufus Duncan seconded the motion. A unanimous affirmative vote was recorded.

**8. RENTAL AGREEMENT/FEE SCHEDULE – APPROVED - FOR KURTH LAKE LODGE AND FISHING PERMITS**

Mayor Jack Gorden stated that the next item for consideration was the Rental Agreement/Fee Schedule for Kurth Lake Lodge and Fishing Permits.

City Manager Paul Parker stated that Staff wanted to discuss the fee structures at the Kurth Lake Lodge and Kurth Lake fishing due to the start of a new year. City Manager Parker stated that the City of Lufkin had been honoring all of the past Abitibi Bowater agreements on the use of Kurth Lake Lodge. City Manager Parker added that recently, under the supervision of Public Utilities Director Chuck Walker, the City had been renovating the Lodge and repairing its roof. City Manager Parker explained that it was still a work in progress, but the exterior was really looking nice. City Manager Parker stated that the Lodge was rented approximately sixty (60) to seventy (70) times per year. City Manager Parker furthered that one reason was the Lodge was a beautiful setting, and the other reason was the rental cost was reasonable. City Manager Parker stated that the City wanted to keep the Lodge at a reasonable rate. City Manager Parker added that the current rent for the Lodge was two hundred dollars (\$200) per day, with a one hundred dollar (\$100) deposit. City Manager Parker explained that the current rent was way below the market rate for such a nice facility. City Manager Parker stated that the facility was typically used for weddings, family reunions, meetings and parties. City Manager Parker added that Staff was requesting to raise the rates to three hundred dollars (\$300) per day lease, with a two hundred dollar (\$200)

deposit for any new bookings. City Manager Parker stated that all previously leased events would be honored at the original rate. City Manager Parker stated that Staff would bring back a more complete set of rules for leasing the facility at a later time. City Manager Parker added that the deposit was in place to cover any damage done at the facility, and that if the building was left with no damage then the deposit would be returned to the customer.

City Manager Parker stated that there were approximately two hundred (200) fishing permits previously purchased for Kurth Lake. City Manager Parker explained that the past fee for the permits was sixty dollars (\$60) per year, with the reduced fee for citizens over sixty-five (65) being twenty-five dollars (\$25). City Manager Parker stated that the individuals who had permits had previously been given keys, and that there wasn't much control over the duplication of those keys. City Manager Parker stated that Staff was requesting that the Council raise the fees for the fishing permits to one hundred twenty dollars (\$120) per year, with the over sixty-five (65) rate being sixty dollars (\$60) per year. City Manager Parker explained that the City was recommending issuing keys, along with placards that could be hung on the rearview mirrors so that a vehicle could be identified as having a permit. City Manager Parker added that the area was now City property and could be policed through a combination of ways.

City Manager Parker stated that Staff recommended that Council authorize the increase of rental rates and fishing fees for Kurth Lake.

Mayor Gorden stated that the lodge and the fishing was just a bonus that the City received when purchasing the water rights, and that the area was beautiful. Mayor Gorden then asked for questions or comments from the Council.

Councilmember Phil Medford moved to approve the Rental Agreement/Fee Schedule for Kurth Lake Lodge and Fishing Permits. Councilmember R. L. Kuykendall seconded the motion. A unanimous affirmative vote was recorded.

**9. RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2009/2010 OPERATING BUDGET (BUDGET AMENDMENT NO. 7), - APPROVED - PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE CONVENTION CENTER FUND; AND PROVIDING AN EFFECTIVE DATE AND ACCEPTANCE OF THE GRANT IN THE AMOUNT OF \$98,000, AND AUTHORIZATION TO EXECUTE ALL NECESSARY DOCUMENTS**

Mayor Jack Gorden stated that the next item for consideration was a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 7), providing for the supplemental appropriation of funds in the Convention Center Fund; and providing an effective date and acceptance of the grant in the amount of \$98,000, and authorization to execute all necessary documents.

City Manager Paul Parker stated that the City of Lufkin received a grant in the amount of ninety-eight thousand dollars (\$98,000) from Senator Hutchison's office that would be used in conjunction with the two hundred ninety-seven thousand dollars (\$297,000) that had been received to put in a construction account that could be utilized for the expansion of the Civic Center and Shelter. City Manager Parker added that the Resolution places the funds into an account where it could be allocated.

Mayor Gorden asked for questions or comments from the Council.

Councilmember Lynn Torres moved to approve the Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 7), providing for the supplemental appropriation of funds in the Convention Center Fund; and providing an effective date and acceptance of the grant in the amount of \$98,000, and authorization to execute all necessary documents. Councilmember Robert Shankle seconded the motion. A unanimous affirmative vote was recorded.

**10. RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2009/2010 OPERATING BUDGET (BUDGET AMENDMENT NO. 8), - APPROVED - PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE**

**GENERAL FUND; AND PROVIDING AN EFFECTIVE DATE AND ACCEPTANCE OF THE GRANT FROM SAM'S CLUB OF LUFKIN IN THE AMOUNT OF \$2,000 FOR A "SPECIAL NEEDS" PLAYGROUND AT WINSTON PARK**

Mayor Jack Gorden stated that the next item for consideration was a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 8), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and acceptance of the grant from Sam's Club of Lufkin in the amount of \$2,000 for a "special needs" playground at Winston Park.

City Manager Paul Parker stated that Sam's Club had been very generous to many City functions, and had come forth with a two thousand dollar (\$2,000) grant to the City of Lufkin for a "special needs" playground that is being constructed at Winston Park. City Manager Parker added that the grant would allow the City to purchase additional options for the playground that had not originally been purchased due to fund limitations. City Manager Parker then requested that Council accept the two thousand dollar (\$2,000) donation, and thanked Mike Hampson and the Sam's Club of Lufkin for providing civic pride and leadership in the community.

Mayor Gorden asked for questions or comments from the Council.

Councilmember Robert Shankle moved to approve the Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 8), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and acceptance of the grant from Sam's Club of Lufkin in the amount of \$2,000 for a "special needs" playground at Winston Park. Councilmember R. L. Kuykendall seconded the motion. A unanimous affirmative vote was recorded.

**11. RESOLUTION OF THE CITY OF LUFKIN, TEXAS, AUTHORIZING ACCEPTANCE OF THE SEXUAL ASSAULT NURSE EXAMINER EQUIPMENT GRANT ADMINISTERED BY THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION OF TEXAS AND THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS IN THE AMOUNT OF \$60,000; 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 GRANT REQUIREMENTS; AND A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2009/2010 OPERATING BUDGET (BUDGET AMENDMENT NO. 9), - APPROVED - PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE GENERAL FUND; AND PROVIDING AN EFFECTIVE DATE**

Mayor Jack Gorden stated that the next item for consideration was a Resolution of the City of Lufkin, Texas, authorizing acceptance of the Sexual Assault Nurse Examiner Equipment Grant administered by the Office of the Governor – Criminal Justice Division of Texas and the Deep East Texas Council of Governments in the amount of \$60,000; 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 grant requirements; and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 9), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.

City Manager Paul Parker stated that approximately two (2) months earlier the Police Department applied for a grant and was successful in receiving a sixty thousand dollar (\$60,000) grant through DETCOG to place equipment in Memorial Medical Systems of East Texas and Woodland Heights Hospital. City Manager Parker explained that the equipment would help nurses in suspected sexual assault cases. City Manager Parker recommended that the Council accept the sixty thousand dollar (\$60,000) grant and authorize the purchase of equipment for the two (2) hospitals.

Mayor Gorden asked for questions or comments from the Council.

Councilmember Lynn Torres moved to approve the Resolution of the City of Lufkin, Texas, authorizing acceptance of the Sexual Assault Nurse Examiner Equipment Grant administered by the Office of the Governor – Criminal Justice Division of Texas and the Deep East Texas Council of Governments in the amount of \$60,000; 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 grant requirements; and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 9), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date. Councilmember Robert Shankle seconded the motion. A unanimous affirmative vote was recorded.

12. Mayor Jack Gorden recessed the Regular Session at 5:44 p.m. to enter into Executive Session.

**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.

Mayor Jack Gorden reconvened the Regular Session at 6:21 p.m.

13. **APPOINTMENT – TABLED - TO THE CITY OF LUFKIN 4B ECONOMIC DEVELOPMENT BOARD**

Mayor Jack Gorden stated that the next item for consideration was the appointment to the City of Lufkin 4B Economic Development Board.

Councilmember Lynn Torres moved to table the appointment to the City of Lufkin 4B Economic Development Board. Councilmember Rufus Duncan seconded the motion. A unanimous affirmative vote was recorded.

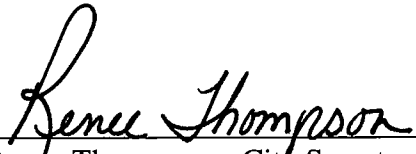
14. **DISCUSSION OF ITEMS OF COMMUNITY INTEREST, INCLUDING EXPRESSIONS OF THANKS, CONGRATULATIONS OR CONDOLENCE; INFORMATION REGARDING HOLIDAY SCHEDULES; HONORARY RECOGNITIONS OF CITY OFFICIALS, EMPLOYEES OR OTHER CITIZENS; REMINDERS ABOUT UPCOMING EVENTS SPONSORED BY THE CITY OR OTHER ENTITY THAT IS SCHEDULED TO BE ATTENDED BY CITY OFFICIALS OR EMPLOYEES; AND ANNOUNCEMENTS INVOLVING IMMINENT THREATS TO THE PUBLIC HEALTH AND SAFETY OF THE CITY**

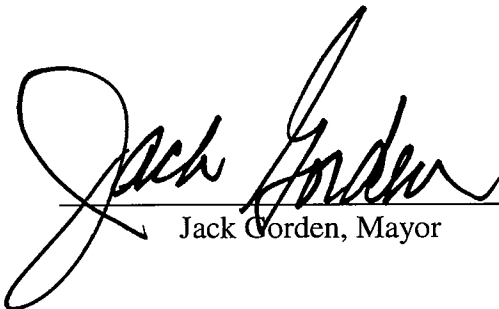
Mayor Gorden stated that the next item for consideration was the discussion of items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming 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.

City Manager Paul Parker stated that on Thursday, January 7, 2010, at 2:00 p.m., there would be a meeting of the Lufkin Convention and Visitors Bureau. City Manager Parker stated that on Monday, January 11, 2010, at 1:00 p.m., there would be a “Ribbon Cutting” at the Lockheed Martin Missiles and Fire Control. City Manager Parker added that this was a major addition for the City of Lufkin for jobs and investment, and encouraged everyone to attend. City Manager Parker stated that City Secretary Renee Thompson had tickets for those attending the Humanitarian Appreciation Concert in Honor of Bettie Kennedy on Friday, January 15, 2010 at 7:30 p.m., at the Lufkin Pitser Garrison Civic Center, and the Concerned Citizens of Lufkin Banquet which was being held on Sunday, January 17, 2010 at 6:00 p.m., at the Hope Center of North Lufkin. City Manager Parker stated that the Martin Luther King Day March would be held on Monday, January 18, 2010, at 11:30 a.m., beginning at the Federal Building Downtown Lufkin. City Manager Parker stated that there would also be Commemorative Recognitions and Hall of Honor Induction Ceremony at Dunbar Primary Cafetorium on that Monday, January 18, 2010, at 1:00 p.m. City Manager

Parker brought the Council's attention to the upcoming events on the back page of the calendar, and added that there would be another Council Meeting before those events, and that City Secretary Thompson would have tickets for those events at that meeting. City Manager Parker asked the Council to mark their calendars for the First Friday Luncheon featuring guest speakers Mayor Jack Gorden and Judge Wes Suiter on Friday, January 22, 2010, at 12:00 noon, at Crown Colony. City Manager Parker added that on Saturday, January 23, 2010, at 6:30 p.m., would be the 5<sup>th</sup> Annual Kurth Memorial Library Gala, and asked the Council to get back with City Secretary Thompson for a final count. City Manager Parker stated that on Thursday, February 11, 2010, at 5:30 p.m., would be the Lufkin/Angelina County Day Reception at the Sheraton Austin Hotel at the Capitol in Austin, Texas. City Manager Parker stated that the City would be sponsoring the Arts Alliance Event on January 24, 2010, and to let City Secretary Renee Thompson know if they were interested in tickets.

15. There being no further business for consideration, the meeting adjourned at 6:27 p.m.

  
Renee Thompson – City Secretary

  
Jack Gorden, Mayor