

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF LUFKIN, TEXAS HELD ON THE 18TH DAY OF MAY, 2010**

On the 18th day of May, 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.
Don Langston
R. L. Kuykendall
Robert Shankle
Lynn Torres
Phil Medford
Paul L. Parker
Keith Wright
Bruce Green
Renee Thompson
Rodney Ivy
Scott Marcotte
Gerald Williamson
Danny Kistner
Doug Wood
Steve Floyd
Mike Akridge
Barbara Thompson
Jim Wehmeier
Dale Allred
Chuck Walker

Mayor
Mayor Pro-Tem
Councilmember, Ward No. 1
Councilmember, Ward No. 2
Councilmember, Ward No. 3
Councilmember, Ward No. 6
City Manager
Deputy City Manager
City Attorney
City Secretary
Human Resource Director
Police Chief
Asst. Police Chief
Fire Chief
Finance Director
Public Works Director
Recreation & Sports Supt. Parks Dept.
Main Street Director
Economic Development Director
Inspection Services Director
Public Utilities Director

being present, and

Rufus Duncan

Councilmember, Ward No. 5

being absent, when the following business was transacted:

1. The meeting was opened with prayer by Pastor Mark Livingston, First Baptist Church Kelty's.
2. Mayor Jack Gorden welcomed visitors present.
3. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of May 4, 2010, were approved on a motion by Councilmember Lynn Torres, and seconded by Councilmember R. L. Kuykendall. A unanimous affirmative vote was recorded.

NEW BUSINESS:

4. **CANVASS OF 2010 GENERAL ELECTION – APPROVED - FOR THE CITY OF LUFKIN**

Mayor Jack Gorden stated that the next item for consideration was the Canvass of 2010 General Election for the City of Lufkin.

City Manager Paul Parker stated that State Law requires that the votes from the General Election of May 8th, 2010 be canvassed, and asked that City Secretary Renee Thompson read the results of the election for the record.

City Secretary Renee Thompson stated that the City of Lufkin General City Election was called for May 8, 2010, for the purpose of electing a member to the City Council. City Secretary Thompson added that there were no propositions on the ballot, no person made a declaration of write-in candidacy, and one (1) candidate on the ballot was unopposed for election to office. City Secretary Thompson explained that under those circumstances, Subchapter C, Chapter 2, Election Code, authorized the City Council to declare the candidate elected to office. City Secretary Thompson stated that Lynn Torres was elected to serve as Councilmember Ward No. 3.

City Secretary Thompson stated that the City of Lufkin City Council resolved and ordered that a General Election was to be held at the Lufkin ISD Administration Building on May 8, 2010, for the purpose of electing a Councilmember for Ward No. 1. City Secretary Thompson added that Early Voting for the election was conducted each weekday, April 26, 27, 30, and May 3, 4, 2010, from 8:00 a.m. to 5:00 p.m., and April 28 and 29, 2010 from 7:00 a.m. to 7:00 p.m. in the City Hall atrium, with LaFrancis Kelley serving as Early Voting Judge. City Secretary Thompson then read the votes as follows:

COUNCIL MEMBER WARD NO. 1 RACE

	BONNER	KUYKENDALL	TRAVIS	PENDLAND
EARLY VOTING (Paper Ballots)	3	2	4	3
EARLY VOTING (Electronic)	13	27	34	8
EARLY VOTING TOTAL	16	29	38	11
ELECTION DAY (Paper Ballots)	3	0	0	0
ELECTION DAY (Electronic)	35	29	31	9
ELECTION DAY TOTAL	38	29	31	9
TOTAL VOTES CAST	54	58	69	20

City Secretary Thompson stated that there was no apparent winner, and that a Runoff Election was to be requested for June 12, 2010.

Mayor Gorden asked for questions or comments from the Council.

Councilmember Don Langston moved to approve the Canvass of 2010 General Election for the City of Lufkin. Councilmember Phil Medford seconded the motion. A unanimous affirmative vote was recorded.

5. OATH OF OFFICE TO COUNCILMEMBER LYNN TORRES. (HONORABLE PAUL WHITE, JUDGE 159TH DISTRICT COURT)

Mayor Jack Gorden stated that the next item for consideration was the Oath of Office to Councilmember Lynn Torres. (Honorable Paul White, Judge 159th District Court)

Honorable Paul White, Judge 159th District Court, administered the Oath of Office to Councilmember Lynn Torres.

6. RESOLUTION AUTHORIZING THE MAYOR TO ORDER A RUNOFF ELECTION FOR THE CITY OF LUFKIN, TEXAS – APPROVED - TO BE HELD AT ONE POLLING PLACE IN LUFKIN, TEXAS ON JUNE 12, 2010 BETWEEN THE HOURS OF 7:00 A.M. AND 7:00 P.M. FOR THE PURPOSE OF ELECTING A COUNCILMEMBER FOR WARD 1, FOR A THREE YEAR TERM, TO SERVE THE CITY OF LUFKIN, TEXAS; AND PROVIDING FOR THE NECESSARY NOTICES AND FIXING THE DATE

Mayor Jack Gorden stated that the next item for consideration was a Resolution authorizing the Mayor to order a Runoff Election for the City of Lufkin, Texas to be held at one polling place in Lufkin, Texas on June 12, 2010 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Councilmember for Ward 1, for a three year term, to serve the City of Lufkin, Texas; and providing for the necessary notices and fixing the date.

City Manager Paul Parker stated that as Ms. Thompson had just reported, there was no Councilmember who had received more than fifty percent (50%) of the total vote at the May 8, 2010 City of Lufkin General Election. City Manager Parker added that Mr. R. L. Kuykendall and Mr. Victor Travis received the largest amount of votes in that election and would be the two (2) candidates in the Runoff Election. City Manager Parker stated that Staff recommended that the City Council set that Runoff Election for June 12, 2010 for Council Member Ward Number One (1). City Manager Parker added that Early Voting would be affixed to coincide with that date.

Mayor Gorden asked for questions or comments from the Council.

Councilmember Lynn Torres moved to approve the Resolution authorizing the Mayor to order a Runoff Election for the City of Lufkin, Texas to be held at one polling place in Lufkin, Texas on June 12, 2010 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Councilmember for Ward 1, for a three year term, to serve the City of Lufkin, Texas; and providing for the necessary notices and fixing the date. Councilmember R. L. Kuykendall seconded the motion. A unanimous affirmative vote was recorded.

7. PUBLIC HEARING AND A RESOLUTION OF THE CITY OF LUFKIN, TEXAS AUTHORIZING THE ACCEPTANCE OF THE VIOLENCE AGAINST WOMEN ACT EQUIPMENT GRANT ADMINISTERED BY THE OFFICE OF THE GOVERNOR- CRIMINAL JUSTICE DIVISION OF TEXAS IN THE AMOUNT OF \$12,000; 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.22), - 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 Public Hearing and a Resolution of the City of Lufkin, Texas authorizing the acceptance of the Violence Against Women Act Equipment Grant administered by the Office of the Governor- Criminal Justice Division of Texas in the amount of \$12,000; 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.22), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.

City Manager Paul Parker stated that the Mayor and Council were very familiar with the item and had the proposal before them on more than one (1) occasion. City Manager Parker added that just recently, the Council authorized Staff to accept this grant in the amount of six thousand dollars (\$6,000). City Manager Parker explained that after the Council passed the Resolution and the City went forth with the grant, the City was notified that the grant had been awarded for twelve thousand dollars (\$12,000), instead of six thousand dollars (\$6,000). City Manager Parker stated that this change would require a new Resolution and another Public Hearing. City Manager Parker reminded the Council that the funds would be used to purchase cameras for the Police patrol cars to assist in documenting abuse cases. City

Manager Parker then recommended that the Council conduct the Public Hearing, approve the Resolution to accept the funds, and approve the Budget Amendment to allow for the expenditure of the funds.

Mayor Gorden opened the Public Hearing 5:16 p.m. and asked anyone who wished to speak on the item to please step forward. There appearing to be no one who wished to speak, Mayor Gorden closed the Public Hearing at 5:17 p.m.

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 the acceptance of the Violence Against Women Act Equipment Grant administered by the Office of the Governor- Criminal Justice Division of Texas in the amount of \$12,000; 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.22), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date. Councilmember R. L. Kuykendall seconded the motion. A unanimous affirmative vote was recorded.

8. AUTHORIZE THE LUFKIN POLICE DEPARTMENT TO APPLY FOR THE 2010 BULLETPROOF VEST PARTNERSHIP GRANT – APPROVED - IN THE AMOUNT OF \$6600 TO ASSIST IN THE PURCHASE OF TWENTY (20) BULLETPROOF VESTS

Mayor Jack Gorden stated that the next item for consideration was to authorize the Lufkin Police Department to apply for the 2010 Bulletproof Vest Partnership Grant in the amount of \$6600, to assist in the purchase of twenty (20) bulletproof vests.

City Manager Paul Parker stated that the Lufkin Police Department continuously rotate out bullet proof vests for the police officers. City Manager Parker explained that this would be an opportunity for the City to receive a 50/50 grant to replace twenty (20) of the vests. City Manager Parker stated that the City's share would be six thousand six hundred dollars (\$6,600), and that Staff was seeking authorization from the City Council to apply for the grant.

Mayor Gorden asked for questions or comments from the Council.

Councilmember Phil Medford moved to authorize the Lufkin Police Department to apply for the 2010 Bulletproof Vest Partnership Grant in the amount of \$6600, to assist in the purchase of twenty (20) bulletproof vests. Councilmember Robert Shankle seconded the motion. A unanimous affirmative vote was recorded.

9. PROPOSAL TO MOVE THE PHOTO ENFORCEMENT PROGRAM ADMINISTRATOR POSITION FROM THE LUFKIN POLICE DEPARTMENT TO THE MUNICIPAL COURT, AND A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2009/2010 OPERATING BUDGET (BUDGET AMENDMENT NO. 24), - 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 proposal to move the Photo Enforcement Program Administrator position from the Lufkin Police Department to the Municipal Court, and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 24), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.

City Manager Paul Parker stated that whenever the City of Lufkin first began the traffic photo enforcement program, Sergeant David Walker, who was head of the Traffic Division, was made the primary contact person throughout the program. City Manager Parker explained that the position had grown into an almost full time clerical job, as people often wanted to come in to pay their fines, make restitution, and clear their records. City Manager

Parker stated that the traffic situation in Lufkin had not improved over the last year, and that there had been a tremendous amount of accidents and several deaths. City Manager Parker added that Police Chief Scott Marcotte had been concentrating on traffic, and would have several other programs to bring to the Council in the future that were related to traffic enforcement and trying to curtail the frequent number of accidents that were occurring in Lufkin. City Manager Parker stated that one (1) thing that Staff wanted to do was to put Sergeant Walker back on the streets working traffic, instead of doing clerical work. City Manager Parker stated that the administration of the program could be deducted from the proceeds, prior to the State of Texas receiving their required fifty percent (50%). City Manager Parker explained that basically the entire amount could be paid through the traffic photo enforcement program, and not be a burden to the General Fund dollars. City Manager Parker added that Sergeant Walker would be backed up by City Marshall Brian Smith, who would actually take over the review of the citations, which had to be done to verify the violation before it was sent to the traffic photo enforcement agency. City Manager Parker stated that the City was also proposing to hire a new clerk for the Municipal Court that would be paid for through those funds. City Manager Parker added that the annual salary for that clerk would be twenty-four thousand eight hundred ninety dollars (\$24,890). City Manager Parker stated that Staff recommended that the Council allow Staff to amend the budget to fund the remainder of the budget year for a clerical position, and to continue the position into the next budget year.

Mayor Gorden asked for questions or comments from the Council.

Councilmember Don Langston moved to approve the proposal to move the Photo Enforcement Program Administrator position from the Lufkin Police Department to the Municipal Court, and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 24), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date. Councilmember R. L. Kuykendall seconded the motion. A unanimous affirmative vote was recorded.

10. AWARD OF BID TO SPORTS FACILITIES COMPANY FOR THE INSTALLATION OF FIELD LIGHTS AT THREE (3) GIRLS' SOFTBALL FIELDS AT MORRIS FRANK – APPROVED - IN THE AMOUNT OF ONE HUNDRED TWENTY-NINE THOUSAND SIX HUNDRED NINETY-FIVE DOLLARS (\$129,695)

Mayor Jack Gorden stated that the next item for consideration was the award of bid to Sports Facilities Company for the installation of field lights at three (3) girls' softball fields at Morris Frank in the amount of one hundred twenty-nine thousand six hundred ninety-five dollars (\$129,695).

City Manager Paul Parker stated that this was one (1) of the projects anticipated in the bond program that would be looked at later in the year. City Manager Parker added that on April 7, 2010, the Council approved a Reimbursement Resolution that allowed the City of Lufkin to go forth with the project, and then once the bond proceeds were received, the City would be reimbursed. City Manager Parker explained that if the City did not go forth with the bond proceeds the project would have to be funded from the City's General Fund Unobligated Fund Balance. City Manager Parker stated that Staff anticipated the bonds as previously discussed, which would allow the City to go forth with lighting to assist the Girls' Softball Program in Lufkin. City Manager Parker added that Staff recommended that Council award a contract with Sports Facilities Company in the amount of one hundred twenty-nine thousand six hundred ninety-five dollars (\$129,695), through the Texas Buy Board Program.

Mayor Gorden asked for questions or comments from the Council. There was discussion among Council concerning the project.

Councilmember Phil Medford moved to award the bid to Sports Facilities Company for the installation of field lights at three (3) girls' softball fields at Morris Frank in the amount of one hundred twenty-nine thousand six hundred ninety-five dollars (\$129,695). Councilmember Lynn Torres seconded the motion. A unanimous affirmative vote was recorded.

**11. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS
APPROVING A SINGLE-FAMILY HOUSING INITIATIVE, AND A RESOLUTION
AUTHORIZING AN AMENDMENT TO THE 2009/2010 OPERATING BUDGET
(BUDGET AMENDMENT NO. 23), - 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 Council of the City of Lufkin, Texas approving a single-family housing initiative, and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 23), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.

City Manager Paul Parker stated that recently the City had a thorough review of all of the building, electrical, plumbing, mechanical, fire, and residential, etc. codes within the City of Lufkin. City Manager Parker added that many of the codes were related to keeping the insurance rates low for the City's ISO (Insurance Services Organization) Rating. City Manager Parker stated that one (1) item that came out of the discussion was that even though the permits and codes were beneficial and protected the safety of the residents of the City, they sometimes caused additional costs that those living outside of the City did not have to pay, because those codes were not enforced. City Manager Parker stated that the discussion that took place was concerning what the City could do to enhance "spec" housing construction within the City of Lufkin. City Manager Parker explained that speculative housing was not custom housing, but was where a builder would take a chance to build a home on a lot and then sell it to a buyer at a later date, which would help promote development within the city, and also help the school district by providing more opportunities to families within the city limits and the school district. City Manager Parker stated that the committee that was formulated to do the review of the codes was comprised of Mayor Jack Gorden and Council Members Don Langston and Rufus Duncan. City Manager Parker added that the committee helped review incentive programs from other cities on how Lufkin might enhance development within the City. City Manager Parker stated that the recommendation to the committee was to provide an incentive for speculative home building, to be paid at the Certificate of Occupancy when the building was complete. City Manager Parker explained that the incentive was three thousand dollars (\$3,000) for the construction of new single family residences valued from one hundred twenty-five thousand dollars (\$125,000) to one hundred seventy-five thousand dollars (\$175,000), four thousand dollars (\$4,000) for those single family residences valued at one hundred seventy-five thousand dollars (\$175,000) to two hundred twenty-five thousand dollars (\$225,000), and up to five thousand dollars (\$5,000) for construction of residences over two hundred twenty-five thousand dollars (\$225,000). City Manager Parker stated that the program would pay for itself in four (4) years through property tax. City Manager Parker added that it was not as if the City was giving an incentive on the front end, but the City would actually begin adding value back on the property tax after four (4) years. City Manager Parker stated that during this time the City would be providing water, sewer, garbage and other services for the people living in the City and using the services. City Manager Parker stated that the committee recommended that the Council set aside one hundred thousand dollars (\$100,000) as a test program, and would then review the effectiveness of the program in six (6) months. City Manager Parker added that the committee would then look back at the program and would evaluate the program for continuation or modification. City Manager Parker stated that Staff recommended that the Council set up the Initiative Program in the amount of one hundred thousand dollars (\$100,000), and begin offering it on a six (6) month basis.

Mayor Gorden stated that the Committee was very optimistic about how the program would work and be positive for Lufkin. Mayor Gorden then asked for questions or comments from the Council. There was then discussion among the Mayor and Council concerning the program.

Councilmember Don Langston moved to approve a Resolution of the City Council of the City of Lufkin, Texas approving a single-family housing initiative, and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 23), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date. Councilmember R. L. Kuykendall seconded the motion. The following vote

was recorded:

Aye: Mayor Jack Gorden, Council Members R.L. Kuykendall, Lynn Torres, Don Langston and Robert Shankle

Nay: Councilmember Phil Medford

The motion carried with five (5) affirmative votes and one (1) negative vote.

12. CITY MANAGER'S REPORT

Mayor Jack Gorden stated that the next item for consideration was a report from City Manager Paul Parker.

City Manager Paul Parker stated that the City received the Sales Tax Report during the past week, and that it was down 1.9%, which was closer to the even mark. City Manager Parker added that this was the tenth (10th) month in a row that the City of Lufkin had a deficit Sales Tax Report. City Manager Parker added that the Council received information about the decline in the City's Electrical Franchise Tax in the previous month. City Manager Parker stated that the City was still looking for clarification regarding the total decline of approximately three hundred thousand dollars (\$300,000) in the Franchise Tax. City Manager Parker explained that much of this was contributed to the close of Citation, and the heavy electrical user that it was. City Manager Parker stated that the funding cycle from revenues continued to be down. City Manager Parker added that City Staff were keeping expenditures below budget, and that there should be some residual money coming back in to assist in offsetting some of the revenue shortfall.

City Manager Parker stated that the Council spent a lot of time at the Budget Retreat going over the City's Financials. City Manager Parker added that the City was experiencing flat revenues in the Solid Waste Department and Water and Sewer. City Manager Parker added that water consumption had not increased over the last few years, but did fluctuate based on the heat in the summer. City Manager Parker explained that the City was just beginning the period of extreme heat, and that it was too early to determine how the City's water sales would go. City Manager Parker added that the sewer revenues usually tracked right along with the water revenues. City Manager Parker stated that none of the fund balances were sufficient at the current time, and that the funding was flat or declining in all of the City's major accounts. City Manager Parker asked if the Council had any questions regarding the Financial Report. There were none.

City Manager Parker stated that there were no major projects to highlight in the Capital Improvements Program Status Report. City Manager Parker stated that the repairs resulting from the tornado damage at Kit McConnico Park were progressing well. City Manager Parker added that the metal and wooden lights were all installed and operational. Sports Superintendent Mike Akridge reported that the field lights were working on the previous night, but that the games had to be cancelled due to inclement weather. City Manager Parker stated that all of the contracts had been let on the remainder of the facilities that needed repair at Kit McConnico, and that games were taking place and the facilities were functional. City Manager Parker stated that he would answer any questions that the Council had regarding any other programs.

13. Mayor Jack Gorden recessed the Regular Session at 5:45 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 advice 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 6:10 p.m.

14. INCENTIVES FOR PROJECT AEROSPACE - APPROVED

Mayor Jack Gorden stated that the next item for consideration was incentives for Project Aerospace.

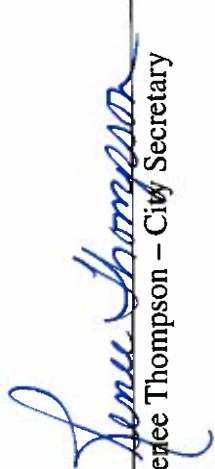
Councilmember Lynn Torres moved to approve the incentives, as they were presented in Executive Session, for Project Aerospace. Councilmember Robert Shankle seconded the motion. Councilmember Don Langston asked to be recused from voting on the item. A unanimous affirmative vote was recorded.

15. 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 reminded the Council about the Grand Opening of the Angelina Rehab Center on Thursday, May 20, 2010 at 5:30 p.m. City Manager Parker added that Councilmember Robert Shankle was hosting a Town Hall Meeting on Monday, May 24, 2010 at 6:00 p.m., at the Church by Christ Jesus located at 1701 Sayers Street. City Manager Parker stated that on Tuesday, May 25, 2010, there would be the Industry Appreciation Dinner at the Red Barn. City Manager Parker added that on Thursday, May 27, 2010, the Annual DETCOG Membership Meeting and Awards Luncheon would take place at 12:00 noon at the Lufkin Pitser Garrison Civic Center. City Manager Parker reminded the Council that the City of Lufkin City Hall would be closed on Monday, May 31, 2010 for the Memorial Day Holiday, and that the Angelina County Citizens Chamber of Commerce Banquet would take place on Thursday, June 3, 2010 at 6:30 p.m., at the Lufkin Pitser Garrison Civic Center. City Manager Parker stated that Main Street Director Barbara Thompson had placed a flyer on the Council's desks reminding them about the Flag Day Ceremony that would be held on Monday, June 14, 2010 at 5:30 p.m. at the Lufkin City Hall.

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


Renee Thompson – City Secretary


Jack Gorden, Mayor