

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
February 3, 2009 – 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 January 20, 2009.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending Ordinance No. 3368 of the Code of Ordinances of the City of Lufkin by amending Article XI to add “Article XI-A, O- Office District” and associated uses there to; creating new sign definitions within “Article XXVII, Definitions”; and providing an effective date.

NEW BUSINESS:

5. Consider on First Reading an Ordinance providing for the calling and ordering of a General Election for the City of Lufkin, Texas to be held at six (6) polling places in Lufkin, Texas on May 9, 2009 between hours of 7:00 a.m.-7:00 p.m. for the purpose of electing a Mayor and a Councilmember for Ward Two (2) and a Councilmember for Ward Four (4), for three (3) year terms, and providing for the necessary notices and fixing the date.
6. Consider approving the purchase of nine (9) 2009 Crown Victoria Police cars in the amount of \$223,879 to Philpott Motors through BuyBoard.
7. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 11), providing for the supplemental appropriation of funds in the Solid Waste and Recycling Fund; and providing an effective date, for the Hurricane Ike related debris grinding operations.
8. **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.
9. Consider appointments to the Zoning Board of Adjustments and Appeals.
10. Calendar notations from Mayor, Council Members, and City Manager.
11. Adjourn