

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 6, 2009 – 5:00 P. M.

1. Open meeting with prayer by Mr. Steve Bergman, Preacher at Herty Church of Christ.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of December 16, 2008.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance and the Future Land Use Plan of the 2001 Comprehensive Plan of the city of Lufkin, Texas, by changing the Zoning and Future Land Use Plan designations on land described as Crown Colony Section VIII-B-2 located near Champions Drive and Mission Hills Drive in the Crown Colony Subdivision, to a “Residential Large Single Family Dwelling” Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of “Low Density Residential”.

NEW BUSINESS:

5. Consider awarding bid for repair and installation of 20 year single ply EPDM roof system for the Pines Theater to Carney Roofing Co. in the amount of \$65,581.
6. Consider abandoning section of undeveloped right-of-way on Houston Street and convey the property to Mr. Tom Billingsley for the sum of seven hundred fifty dollars (\$750), as per the appraisal performed by Jordan Services.
7. Report from Brian McClain for the Small Business Development Council.
8. Consider a Resolution of the City of Lufkin, Texas (“City”) authorizing the participation with the Alliance of TXU/Oncor Cities (“ATOC”); authorizing employment of legal counsel and compensation for the same; finding that the meeting complies with the Open Meetings Act; and providing an effective date, and a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 9), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
9. **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.
10. Calendar notations from Mayor, Council Members, and City Manager.
11. Adjourn