

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
November 18, 2008 – 5:00 P. M.

1. Open meeting with prayer by Pastor Randy Brown, Calvary Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of November 4, 2008.

NEW BUSINESS:

4. Presentation of awards to Danny Merrill and Shawn Erickson from KYKS Radio for meritorious service during Hurricane IKE.
5. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a Special Use Permit for a Drinking Establishment within a “Heavy Manufacturing” Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as 10,000 square feet in the southeast corner of the building located at 400 North Timberland Drive and authorizing the City Planner to make such changes on the Official Map.
6. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 5), providing for the supplemental appropriation of funds in the Animal Control-Kurth Grant Fund; and providing an effective date for the transfer of funds to begin the construction process on the Animal Control Building.
7. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 6), providing for the supplemental appropriation of funds in the Hotel/Motel Tax and Water/Wastewater Funds; and providing an effective date.
8. Presentation on Exterior Renovations of the Pines Theatre.
9. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Project Status Report
10. **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
11. Calendar notations from Mayor, Council Members, and City Manager.
12. Adjourn