

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
November 3, 2009 – 5:00 P. M.

1. Open meeting with prayer by
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of October 20, 2009.

NEW BUSINESS:

4. Report from Brian McClain for the Small Business Development Council.
5. Consider purchase of a Chevy C3500 Chassis from Knapp Chevrolet for the amount of seventy thousand five hundred dollars (\$70,500) for the Fire Department.
6. Conduct a Public Hearing and consider on First Reading an Ordinance of the City Council of the City of Lufkin, Texas, authorizing the City of Lufkin to participate in the Texas Enterprise Zone Program, pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (“Act”), identifying tax incentives designating a liaison for communication with the interested parties, and nominating Lufkin Industries, Inc. to the Office of the Governor, Economic Development and Tourism (OOGEDT) through the Economic Development Bank (“Bank”) as an Enterprise Project (“Project”).
7. **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.

OLD BUSINESS:

8. Consider on Second Reading an Ordinance of the City of Lufkin closing, abandoning, and vacating a portion of street right-of-way on Daniel McCall Drive and Whitehouse Drive in the City of Lufkin, Texas.
9. 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.

10. Adjourn.