

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
September 15, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor John Boone, Cornerstone United Pentecostal Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of September 1, 2009.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation on land described as a portion of the P. C. Abney Survey, Abstract 70, Tract 18, comprised of 6.376 acres, also known as 2301 East Denman, a “Residential Large Single Family Dwelling and Commercial Zoning District” to a “Commercial Zoning District” and authorizing the City Planner to make such changes on the Official Map.
5. Consider on Second Reading an Appropriations Ordinance adopting a budget for the fiscal year beginning October 1, 2009, and ending September 30, 2010.
6. Consider on Second Reading an Ordinance amending Chapter 51.111 of the Code of Ordinances of the City of Lufkin, Texas; making certain changes in the sewer rates; repealing all Ordinances in conflict therewith; and providing an effective date.
7. Consider on Second Reading an Ordinance amending Chapter 52.15, (a), (1), (2), (3), (b), (1), (2), (3), (c), (1), (2), (3), (d), (1), (2) and (e) of the Code of Ordinances of the City of Lufkin, Texas; making a change in the residential, commercial, irrigation; industrial and wholesale water rates; repealing all Ordinances in conflict therewith; and providing an effective date.
8. Consider on Second Reading an Ordinance levying taxes for the use and support of the municipal government of the City of Lufkin and providing for the Debt Service Fund for the fiscal year 2010 and apportioning each levy for the specific purpose.

NEW BUSINESS:

9. Consider accepting an Economic Development Administration (EDA) Grant in the amount of four million dollars (\$4,000,000).
10. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Projects Status Report

- 11. 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.
- 12.** Consider approval of a tax incentive for Project Sweet Tooth.
- 13.** 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.
- 14.** Adjourn.