

AGENDA
SPECIAL CALLED MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 29, 2006 – 5:00 P. M.

1. Open meeting with prayer by Pastor Jeff Robinson, Southside Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 15, 2006.
4. Consider a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 34), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and authorizing the Parks and Recreation Department to purchase playground equipment in the amount of \$18,862.57 from Total Recreation Products, Inc.
5. Conduct a public hearing and consider on First Reading an Appropriations Ordinance adopting a Budget for the Fiscal Year beginning October 1, 2006, and ending September 30, 2007.
6. Consider on First 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 2007 and apportioning each levy for the specific purpose.
7. Consider on First Reading the 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.
8. Consider on First 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.
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), litigation and personnel may be discussed.
10. Calendar notations from Mayor, Council Members, and City Manager.
11. Adjourn