

AGENDA
CITY COUNCIL PLANNING AND FINANCIAL MEETING
KURTH LAKE LODGE
June 20, 2006 – 8:30 A. M.

1. Open meeting.
2. Welcome of visitors by Mayor.
3. Presentation and discussion by Director of Planning Dorothy Wilson concerning an “Annexation Plan.”
4. Presentation and discussion by Assistant City Manager/Public Works Keith Wright and Director of Finance Doug Wood concerning the status of “Construction Projects.”
5. Presentation by Tim Allen of “American Enerpower” concerning electrical rates.
6. **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 personnel may be discussed.
7. Presentation and discussion by Director of Finance Doug Wood and City Manager Paul Parker concerning the 2005/2006 Financial Report and preliminary discussions concerning the 2006/2007 Budget.
8. City of Lufkin City Council and City Manager’s comments with staff concerning the City’s “Policies, Procedures, and Budget.”
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. Adjourn.