

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 20th, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor Gene Hazel, Fairview Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of January 6, 2009.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance closing and vacating a portion of undeveloped right-of-way on Houston Street and conveyance of the property to Mr. Tom Billingsley for the sum of seven hundred fifty dollars (\$750).

NEW BUSINESS:

5. Presentation of a check from ONCOR in the amount of \$21,330 to the City of Lufkin in regard to the City Smart Program.
6. Conduct a Public Hearing and consider on First Reading an Ordinance amending Ordinance No. 3368 of the Code of Ordinances of the City of Lufkin by amending Article XI to add “Article XI-A, O- Office District” and associated uses there to; creating new sign definitions within “Article XXVII, Definitions”; and providing an effective date.
7. Consider establishing a Forfeited Funds Budget for Fiscal Year 2008/2009 for the Police Department.
8. Consider approval of the Fiscal Year 2008/2009 Street Reconstruction List.
9. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 10), providing for supplemental appropriation of funds in the General Fund; and providing an effective date, and authorizing the Kurth Memorial Library to accept the Texas State Library Loan Star grant in the amount of \$9,909 to be used for operating and maintenance costs.
10. Consider a Resolution of support of the City Council of the City of Lufkin, Texas authorizing submission of a Statement of Interest on behalf of the City of Lufkin to the Texas Water Development Board for funding of a project associated with improvements to the City of Lufkin Water System.
11. Consider all matters incident and related to approving and authorizing publication of notice of intention to issue Certificates of Obligation, including the adoption of a Resolution pertaining thereto and establish February 24th, 2009 as the date for a Special Called Council Meeting for the sale of Certificates of Obligation.

12. Consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a Resolution pertaining thereto.
13. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Projects Status Report
14. Consider moving the regular March 17th, 2009 Council Meeting to March 24th, 2009
15. **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.
16. Consider appointments to the Planning and Zoning Commission.
17. Calendar notations from Mayor, Council Members, and City Manager.
18. Adjourn