

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

1. Open meeting with prayer by Pastor Mark Wilke, Carpenters Way Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of February 17, 2009.

**NEW BUSINESS:**

4. Presentation of Tree City USA Certification to Mayor Jack Gorden and City of Lufkin Council by Todd Nightingale, Texas Forest Service, District Forester.
5. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 14), providing for the supplemental appropriation of funds in the General and Court Security/Technology Funds; and providing an effective date and approve utilization of unused 9-1-1 funds for public safety projects.
6. Consider on First Reading an Ordinance amending Ordinance 3519 of the City Council of the City of Lufkin, Texas as adopted May 15, 2001, nominating an area as an Enterprise Zone pursuant to the Texas Enterprise Zone Act (Texas Government Code, Chapter 2303) and repealing any prior provisions contrary to this Amendment; providing for incentives; designating an authorized representative to act in all matters pertaining to the nomination and designation of the area described herein as an Enterprise Zone and Reinvestment Zone (Texas Tax Code, Chapter 312); and further designating a liaison to act on all matters pertaining to the Enterprise Zone Act once designated by the Texas Department of Economic Development.
7. Consider a Resolution of the City Council of the City of Lufkin, Texas, authorizing the City to enter into an agreement with the State for the temporary closure of State highways for the 2009 Downtown Hoedown Parade and Downtown Hoedown on Saturday, April 18, 2009.
8. **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.
9. Consider condemnation and demolition of structure at 802 Miller Street.

**WORK SESSION:**

10. Discuss committee recommendations concerning the Lufkin Convention and Tourism Bureau.
11. Discuss status of the renovation of the Pines Theater.
12. Discuss CDBG Disaster Recovery Appropriation.
13. Calendar notations from Mayor, Council Members, and City Manager.
14. Adjourn