

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
May 19, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor David Craig, Lufkin First Church of the Nazarene.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 5, 2009.

NEW BUSINESS:

4. Canvass of 2009 General Election for the City of Lufkin and consider a Resolution declaring the results of the City of Lufkin General Election of May 9, 2009.
5. Administer Oaths of Office. (Honorable Robert K. Inselmann, Judge County Court at Law #1)
6. Conduct a Public Hearing and authorize Police Department to apply for the U.S. Department of Justice, “2009 DETCOG Justice Assistance Grant”.
7. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Projects Status Report
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.

WORK SESSION:

9. Discuss proposed Historic Preservation Ordinance.
10. Calendar notations from Mayor, Council Members, and City Manager.
11. Adjourn.