

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**June 16, 2009 – 5:00 P. M.**

1. Open meeting with prayer by Pastor David Hunt, Eastview United Pentecostal Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of June 2, 2009.

**NEW BUSINESS:**

4. Consider awarding a bid to Progressive Roofing in the amount of forty-two thousand seven hundred thirty-two dollars (\$42,732) for four (4) roofs for the Water/Wastewater Treatment Plant.
5. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation on land described as Lot 2, Block 8, of the Tanglebriar Addition, also known as 1503 South John Redditt, a “Large Single-Family Dwelling” Zoning District to a “Local Business” Zoning District and authorizing the City Planner to make such changes on the Official Map.
6. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a “Special Use Permit” for an indoor commercial recreation and entertainment facility and for commercial amusement in a “Central Business” Zoning District on certain land within the corporate limits of the City of Lufkin, Texas, described as Block 18, Lot 6, of the City of Lufkin, more commonly known as a portion of 212 East Burke Street and authorizing the City Planner to make such changes on the Official Map.
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.
9. Consider appointment of Mayor Pro Tem.

- 10.** Consider appointments to the Lufkin Convention and Tourism Board.
- 11.** Consider appointments to the DETCOG Board.
- 12.** Calendar notations from Mayor, Council Members, and City Manager.
- 13.** Adjourn.