

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 19, 2008 – 5:00 P. M.

1. Open meeting with prayer by Pastor Ty Phillips, Redland Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 5, 2008.

NEW BUSINESS

4. Presentation on the Future of Tourism by Mr. Jerry Huffman, Chamber of Commerce.
5. Conduct a Public Hearing on proposed Tax Rate.
6. Conduct a Public Hearing and consider on First Reading an Appropriations Ordinance adopting a Budget for the Fiscal Year beginning October 1, 2008, and ending September 30, 2009.
7. Consider authorizing an increase from \$50,000 to \$500,000 in the advance authorization for the Whitehouse Extension Project federal grant.
8. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 35), providing for the supplemental appropriation of funds in the General, General Construction, 1999 Capital Improvement Program, 2001 Street Bond Program, Solid Waste/Recycling Renewal and Replacement, Asbestos Pipe Replacement, and the Water/Wastewater Renewal and Replacement Funds; and providing an effective date.
9. Consider bids for the replacement of roofing at the Wastewater Treatment Plant.
10. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Project Status Report
11. Capital Improvement Program (CIP) Work Session.
12. **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.

13. Consider Appointments to Boards and Committees.

- a. Civil Service Commission
- b. Construction Board of Adjustment & Appeals
- c. 4B Economic Development Board
- d. Kurth Memorial Library Board
- e. Parks and Recreation Advisory Board
- f. Planning & Zoning Commission
- g. Taxi Cab Committee
- h. Zoning Board of Adjustment & Appeals

14. Calendar notations from Mayor, Council Members, and City Manager.

15. Adjourn