

AGENDA
CITY COUNCIL PLANNING AND FINANCIAL MEETING
THE RED BARN
June 27, 2007 – 9:00 A. M.

1. Open meeting.
2. Welcome of visitors by Mayor.
3. Discussion of Comprehensive Plan and Re-Investment Zone concerning Kurth Drive.
4. Presentation and discussion of Water/Wastewater Rate Study by Freese and Nichols representative.
5. **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 personnel may be discussed.
6. Presentation and discussion by Director of Finance Doug Wood and City Manager Paul Parker concerning the 2006/2007 Financial Report and the proposed 2007/2008 Budget.
7. City of Lufkin City Council and City Manager's open discussion concerning the City's Policies, Procedures, and Programs related to the development and enhanced operation of the City of Lufkin.
8. Adjourn.