

AGENDA
SPECIAL CALLED MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 26, 2008 – 12:00 P. M.

1. Open meeting with prayer by City Attorney, Bob Flournoy.
2. Welcome of visitors by Mayor.

NEW BUSINESS

3. Conduct a Public Hearing on proposed Tax Rate.
4. Consider on First Reading an Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the Debt Service Fund for the fiscal year 2009 and apportioning each levy for the specific purpose.
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 real estate, demolition of buildings, or appointments to boards and personnel may be discussed.
6. Consider Project Visionary incentive request.
7. Adjourn