

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 18, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor Art Callahan, St. Cyprian's Episcopal Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 4, 2009.

NEW BUSINESS:

4. Consider an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a Special Use Permit for an eating establishment with a drive-thru in a Neighborhood Retail Zoning District on certain land within the corporate limits of the City of Lufkin, Texas, described as a portion of BJL LLC Properties Subdivision, Lot 1, more commonly known as 514 West Frank Street and 302 North Raguet and authorizing the City Planner to make such changes on the Official Map.
5. Budget Draft Presentation.
6. Conduct a Public Hearing concerning the Budget for the Fiscal Year beginning October 1, 2009, and ending September 30, 2010.
7. Discussion and vote on proposed Tax Rate and consider establishing September 1, 2009, September 8, 2009, and September 15, 2009, as Council Meeting dates to: hold Public Hearings; establish a Tax Rate; and approval of Fiscal Year 2009/2010 Annual Fiscal Budget.
8. Consider Resolution approving a Tiger Grant application in conjunction with US Hwy. 59 North and Loop 287 improvements.
9. Consider an Ordinance of the City of Lufkin, Texas, providing for landscape requirements; promoting the general welfare and beauty of the City of Lufkin; repealing conflicting provisions; and providing an effective date.
10. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Projects Status Report
 - D. Letter from Lufkin/Angelina County Chamber of Commerce requesting Business Hall of Fame display location.

- 11. 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.
- 12.** Discussion of items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City.
- 13.** Adjourn.