

AGENDA
SPECIAL CALLED MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 30, 2005 – 12:00 p.m.

1. Open meeting and welcome of visitors by Mayor.
2. Consider on First Reading the Ordinance which shall constitute an Interim Order of the City Council of the City of Lufkin, Texas to require CenterPoint Energy Entex to publish notice of its changes in rates for a typical residential customer and a typical commercial customer and the changes in service charges in a conspicuous manner; to require CenterPoint to re-file its Statement of Intent utilizing a current historic test year, ending March 31, 2005 and to require CenterPoint to contact the City Manager on the date when it intends to re-file its Statement of Intent using a current test year and when CenterPoint intends to publish notice consistent with this Ordinance; finding and determining that the meeting which this Ordinance was passed was in accordance with the requirements of the Texas Open Meetings Act; making other findings related to CenterPoint's Statement of Intent; and declaring an effective date.
3. Conduct a public hearing to vote on adopting the effective tax rate.
4. **EXECUTIVE SESSION:** In accordance with the Texas Government Code Section 551.087 (discussions regarding economic development) and Section 551.071 (2) Consultation with City Attorney on any agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), may be discussed.
5. Adjourn