

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

1. Open meeting with prayer by
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of April 21, 2009.

NEW BUSINESS:

4. Consider authorizing the application for the FY2010 EMS Local Projects Grant for the Lufkin Fire Department.
5. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 21), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
6. **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.

WORK SESSION:

7. Discuss possible Downtown tree replacement.
8. Discuss proposed Landscape Ordinance
9. Discuss proposed Tree Preservation Ordinance
10. Calendar notations from Mayor, Council Members, and City Manager.
11. Adjourn.