

**AGENDA**  
**SPECIAL CALLED MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**February 24, 2005 – 5:00 P. M.**

1. Open meeting with prayer by Reverend Bob Klund, Believer's Bible Church.
2. Welcome of visitors by Mayor.
3. **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 Regular Session Agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), may be discussed.
4. Consider approval of economic incentives for Abitibi Consolidated job creations.
5. Consider authorizing the expenditure of \$24,000 and authorizing the Director of Economic Development to enter into agreement with Hance Scarborough Wright Woodward and Weisbart, L.L.P. to provide economic and legislative assistance.
6. Consider guaranteeing an Amendment to the Industrial District Agreement between the City of Lufkin, Texas and Donahue Industries Inc. (Abitibi Consolidated Corporation) to extend the current Agreement from its expiration date on September 30, 2013 to September 30, 2020, subject to Abitibi reactivating "the Mill" with an employment base of 450 employees.
7. Adjourn.