

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
March 24, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor Jerry Young, Jubilee Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of February 24, 2009 and March 3, 2009.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance amending Ordinance 3519 of the City Council of the City of Lufkin, Texas as adopted May 15, 2001, nominating an area as an Enterprise Zone pursuant to the Texas Enterprise Zone Act (Texas Government Code, Chapter 2303) and repealing any prior provisions contrary to this Amendment; providing for incentives; designating an authorized representative to act in all matters pertaining to the nomination and designation of the area described herein as an Enterprise Zone and Reinvestment Zone (Texas Tax Code, Chapter 312); and further designating a liaison to act on all matters pertaining to the Enterprise Zone Act once designated by the Texas Department of Economic Development.

NEW BUSINESS:

5. Consider accepting Certification from City Secretary canceling the Municipal Election scheduled for May 9, 2009 to elect a Mayor and City Council Member for Ward Number Four (4) and First Reading of the Ordinance declaring unopposed candidates in the May 9, 2009 General Election, elected to office; canceling the election; providing a severability clause; and providing an effective date.
6. Consider abatement of the interest and penalty portion of the unpaid taxes of Pilgrim's Pride Corporation.
7. Consider accepting a donation from Georgia Pacific to the Lufkin Fire Department in the amount of \$6000 and a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 15), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
8. Consider authorizing application for the 2009 Fire Act Grant for the Fire Department.

9. Consider approval of a Resolution creating the Lufkin Convention and Tourism Bureau Board, establishing members and terms, powers and duties, and establishing an effective date.
10. Consider approval of the format and content of the Lufkin Convention and Tourism Bureau Professional Services Contract.
11. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Projects Status Report
12. **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:

13. Discuss the Smoke Free Parks Ordinance.
14. Discuss the restoration of the locomotive at Ellen Trout Zoo.
15. Discuss the renovation of the restrooms at the Girl's Softball Fields.
16. Calendar notations from Mayor, Council Members, and City Manager.
17. Adjourn.