



AGENDA
SPECIAL CITY COUNCIL PLANNING MEETING
JULY 14, 2014 – 2:00 p.m.

LUFKIN CITY HALL
CONFERENCE ROOM 202
300 EAST SHEPHERD AVE.
LUFKIN, TEXAS 75901

1. Open meeting with prayer by Deputy City Manager Keith Wright.
2. Welcome of visitors by Mayor.
3. Consider approval of Governance Report and City Manager Job Profile.
4. **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.
5. Adjourn