

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
March 19th, 2013 – 5:00 P. M.

1. Open meeting with prayer by Pastor Earl Whitaker, Church of the Living God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of March 5, 2013.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance annexing the hereinafter described territory (609 Tower Lane) to the City of Lufkin, Texas, and extending the boundaries of said City so as to include said property within the City Limits, and granting to said territory and to all future inhabitants of said property all of the rights and privileges of other citizens and binding said future inhabitants by all of the acts and ordinances of the said City.

NEW BUSINESS:

5. Consider acceptance of Certification from City Secretary canceling the Municipal Election scheduled for May 11, 2013 to elect a City Council Member for Ward Number Three (3) and consider on First Reading an Ordinance declaring unopposed candidate in the May 11, 2013 General City Election, elected to office; canceling the election for Councilmember Ward Number Three (3); providing a severability clause; and providing an effective date.
6. Consider a Resolution by the City Council of the City of Lufkin, Texas appointing an Election Judge, Judge of the Absentee Ballot Board and Early Voting Judge for the City of Lufkin Regular Municipal Election for May 11, 2013; and providing an effective date.
7. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
8. **EXECUTIVE SESSION:** The City Council of the City of Lufkin, Texas may adjourn into Executive Session in accordance with the Texas Government Code, Section 551.071, 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.
9. Discussion of items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City.
10. Adjourn.