

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
June 19, 2007 – 5:00 P. M.

1. Open meeting with prayer by Pastor Kevin Poage, Clawson Assembly of God Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of June 5, 2007.

OLD BUSINESS

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a Special Use Permit for Automobile Sales within a Local Business Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas described as Lot 1, Block 18 of the Lufkin Land and Lumber Company Number 2 Subdivision and authorizing the City Planner to make such changes on the Official Map.
5. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a Special Use Permit for a Telecommunication Tower within a Commercial Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as Tract 66 of the J. L. Quinalty Survey, Abstract 40 and authorizing the City Planner to make such changes on the Official Map.
6. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance and the Future Land Use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas, by changing the Zoning and Future Land Use Plan designation on approximately 3.8 acres of land described as Tracts 3.4, 3.2.46, 3.2.66 of the J. A. Bonton Survey, Abstract 5 to Duplex Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of Medium Density Residential.
7. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the Zoning designation of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Tract 6 of the H. H. Brooksher Survey, Abstract 127 from the zoning classification of Residential Medium to Commercial Zoning District and authorizing the City Planner to make such changes on the Official Map.

8. Consider on Second Reading an Ordinance electing for the City to make current service and prior service contributions to the City's account in the Municipal Accumulation Fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.

NEW BUSINESS:

9. Consider all matters incident and related to the issuance and sale of \$1,740,000 "City of Lufkin, Texas, General Obligation Bonds, Series 2007", including the receipt of bids therefore and the adoption of an Ordinance authorizing the issuance of such bonds.
10. Consider all matters incident and related to the issuance and sale of \$5,870,000 "City of Lufkin, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2007", including the receipt of bids therefore and the adoption of an Ordinance authorizing the issuance of such Certificates of Obligation.
11. Presentation from Court Appointed Special Advocates (CASA) to the Mayor and City Council.
12. Conduct a Public Hearing and consider on First Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas, and extending the boundaries of said city so as to include said hereinafter described 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.
13. Consider a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 26), providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax, Special Recreation, Zoo Building, Court Security/Technology, Animal Control-Kurth Grant, Animal Attic Gift Shop, Economic Development, General Debt Service, Water/Wastewater and Solid Waste and Recycling Funds; and providing an effective date.
14. Consider authorizing the Fire Department to apply for the Texas Department of State Health Services (DSHS) grant in the amount of \$30,000 to go toward the purchase of an ambulance remount from Frazer.
15. Consider a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 27), providing for the supplemental appropriation of funds in the Water/Wastewater Fund, and providing an effective date and award of the contract to Claunch and Miller in the amount of \$576,695 for the completion of Phases 4 and 5 of the Sanitary Sewer Infiltration and Inflow Study.

16. Consider a Resolution for the Advanced Funding Agreement for the Safe Routes to School Project.
17. Consider approval of a construction management contract with Timberline Constructors for the Zoo Education/Administration Building.
18. Consider a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 28), providing for the supplemental appropriation of funds in the General Fund, and providing an effective date, which will provide \$150,000 for the purchase of approximately 16.51 acres to allow for the future expansion of Ellen Trout Zoo.
19. City Manager's Report:
 - A. Financial Status Report
 - B. Projects Status Report
20. **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.
21. Calendar notations from Mayor, Council Members, and City Manager
22. Adjourn