

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 21, 2007 – 5:00 P. M.

1. Open meeting with prayer by Pastor Carlos Alegria, Iglesia Cristiana Bautista
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 7, 2007.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending 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 10 acres of land described as Tract 294 and 268 of the A. Barela Survey, Abstract 49 to a “Light Manufacturing” Zoning District with a “Special Use” Permit for industrial parking and water retention for a wood-fired biomass power plant and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of Industrial.
5. Consider on Second Reading an Ordinance of the City of Lufkin, Texas, amending Ordinance No. 427 and amending the Code of Ordinances of the City of Lufkin by amending Title VII (“Traffic Code”) to make the Ordinance consistent with Title VII of the Texas Transportation Code that was recently amended, providing a severability clause and providing an effective date.

NEW BUSINESS:

6. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a “Special Use” Permit for a Restaurant with a Private Club 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 2 of the Garden District Shopping Village Phase IV revised and authorizing the City Planner to make such changes on the official map.
7. Conduct a Public Hearing and consider on First 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 of Block 52, Lots 4, 5, and 6 of the Lufkin Land and Lumber Co. #2 Subdivision and Tracts 6 and 7 of the G. W. Massingill Survey to a Commercial Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of Commercial.

8. Consider on First Reading an Appropriations Ordinance adopting a Budget for the Fiscal Year beginning October 1, 2007, and ending September 30, 2008.
9. Consider on First Reading the Ordinance amending Chapter 51.111 of the Code of Ordinances of the City of Lufkin, Texas; making certain changes in the Sewer Rates; repealing all Ordinances in conflict therewith; and providing an effective date.
10. Consider on First Reading an Ordinance amending Chapter 52.15, (A), (1), (2), (3), (B), (1), (2), (3), (C), (1), (2), (3), (D), (1), (2), and (E) of the Code of Ordinances of the City of Lufkin, Texas; making a change in the Residential, Commercial, Irrigation, Industrial and Wholesale Water Rates; repealing all Ordinances in conflict therewith; and providing an effective date.
11. Conduct a Public Hearing on proposed Tax Rate.
12. Consider a Resolution designating Mayor Jack Gorden, City Manager Paul Parker and City Secretary Renee Thompson as authorized signators for the State of Texas Purchase Voucher and the Request for Payment for the TxCDBG Disaster Recovery Contract No. DRS060052.
13. Consider approval of an Agreement with Angelina Fuels LLC for the disposal of wood waste generated within the City of Lufkin and collected by City personnel.
14. Consider approval of modifications to the City of Lufkin Financial Policy.
15. Consider approval of bid to rehabilitate and modernize two (2) 85' diameter EIMCO clarifiers.
16. Consider approval of bid for Water Meter Change-Out Project.
17. City Manager's Report:
 - A. Financial Status Report
 - B. Projects Status Report
18. **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.
19. Calendar notations from Mayor, Council Members, and City Manager
20. Adjourn