

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
July 3, 2007 – 5:00 P. M.

1. Open meeting with prayer by Pastor Jerry Mashburn, Lufkin Family Worship Center
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of June 19, 2007.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS:

5. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance and Future Land Use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas by changing the zoning designation and Future Land Use classification for approximately 1.4 acres of land generally located on Old Union Road.
6. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance and Future Land Use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas by changing the zoning designation from “Residential Medium” and “Residential Large” to “Apartment” and granting a “Special Use Permit” for a Sheltered Care Facility on approximately 10 acres of land described as Lot 1 of the Women’s Shelter of East Texas Subdivision and generally located on Davisville Road. This request will also encompass a Future Land Use change from the current designation of “Low Density Residential” to “High Density Residential”.
7. Conduct a Public Hearing and authorize Police Department to apply for the U.S. Department of Justice, “2007 Justice Assistance Grant”.
8. Conduct a Public Hearing and consider on First Reading an Ordinance to approve the closure of portions of undeveloped right-of-way of Lynn Avenue and Ann Street.

9. Consider approval of a bid for the construction of the proposed Public Works Service Center Facility and a Resolution authorizing an amendment to the 2006/2007 operating budget (Budget Amendment No. 29), providing for the supplemental appropriation of funds in the Solid Waste Depreciation Fund; and providing an effective date.

10. **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.

11. Consider Appointments to Boards and Committees.
 - A. Civil Service Commission
 - B. Construction Board of Adjustment & Appeals
 - C. 4B Economic Development Board
 - D. Hotel Occupancy Tax Committee
 - E. Kurth Memorial Library Board
 - F. Parks and Recreation Advisory Board
 - G. Planning & Zoning Commission
 - H. Taxi Cab Committee
 - I. Tree Board
 - J. Zoning Board of Adjustment & Appeals

12. Calendar notations from Mayor, Council Members, and City Manager

13. Adjourn