

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
September 1, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor Jeremy Yancy, Lufkin First Assembly of God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 18, 2009.

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 an eating establishment with a drive-thru in a Neighborhood Retail Zoning District on certain land within the corporate limits of the City of Lufkin, Texas, described as a portion of BJL LLC Properties Subdivision, Lot 1, more commonly known as 514 West Frank Street and 302 North Raguet and authorizing the City Planner to make such changes on the Official Map.
5. Consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance 3368, to add landscape requirements; delete current landscaping; repealing conflicting provisions; and providing an effective date.

NEW BUSINESS:

6. Consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance No. 3368, by amending Article XXI “Supplemental Development Regulations” to create a section entitled “Historic District Overlay”, creating a Historic Preservation Commission, providing for the designation of a Historic District Overlay, creating the requirements for obtaining a Certificate of Appropriateness or demolition permit, providing for the enforcement of the Ordinance and penalties; repealing conflicting provisions; and providing an effective date.
7. Presentation by Laisa Steed, Director and Erin Moore Thiebert, President concerning the First Street Arts Center.
8. Consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation on land described as a portion of the P. C. Abney Survey, Abstract 70, Tract 18, comprised of 6.376 acres, also known as 2301 East Denman, a “Residential Large Single Family Dwelling and Commercial Zoning District” to a “Commercial Zoning District” and authorizing the City Planner to make such changes on the Official Map.

9. Consider on First Reading an Appropriations Ordinance adopting a budget for the fiscal year beginning October 1, 2009, and ending September 30, 2010.
10. Consider on First Reading an 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.
11. 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.
12. Consider on First Reading an Ordinance levying taxes for the use and support of the municipal government of the City of Lufkin and providing for the Debt Service Fund for the fiscal year 2010 and apportioning each levy for the specific purpose.
13. Consider approval of the reimbursement of funds for the 2008 Bulletproof Vest Partnership Grant for the Police Department.
14. Consider approval of the FY2009 Federal Recovery Act Justice Assistance Grant 2009 SB-B9-2009.
15. Presentation by Bill Cameron and Sid Munlin concerning the Channel 15/City Website.
16. **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.
17. 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.
18. Adjourn.