

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
April 1, 2008 – 5:00 P. M.

1. Open meeting with prayer by Reverend William Ricks, First Missionary Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of March 18, 2008.

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 changing the zoning designation and amending the Future Land Use Plan Designation of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as a 3.99 acre portion of Block 1, Lot 2.66 of the Varilla Subdivision #2 from the zoning classification of “Residential Large Single-Family Dwelling” to a “Light Manufacturing” Zoning District and amending the Future Land Use Plan Designation from Commercial to Industrial 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 and the Comprehensive Plan 2001 of the City of Lufkin, Texas, by establishing zoning and Future Land Use Plan Designations for certain tracts or parcels of land annexed by the City of Lufkin and authorizing the City Planner to make such changes on the Official Map.

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 changing the zoning designation and amending the Future Land Use Plan designation of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Tract 3 of the P. C. Abney Survey; Lot 1 of Block 45 and Lot 1 of Block 46 of the Lufkin Land and Lumber Co. #2 located near Whippoorwill Drive and Loop 287 from the zoning classification of “Residential Large Single-Family Dwelling” to a “Commercial” Zoning District and amending the Future Land Use Plan designation from “Retail” to “Commercial” and authorizing the City Planner to make such changes on the Official Map.
7. Presentation of Kurth Memorial Library Annual Report by the Board of Trustees from Sally Alvis.
8. Consider accepting Certification from City Secretary canceling the Municipal Election scheduled for May 10, 2008 to elect City Council Members for Wards Number Five (5) and Six (6) and First Reading of the Ordinance declaring unopposed candidates in the May 10, 2008 General Election, elected to office; canceling the election; providing a severability clause; and providing an effective date.

9. Consider approval of a Joint Election Agreement between the City of Lufkin and the Lufkin Independent School District.
10. Consider authorizing the Lufkin Police Department to apply for the 2008 Click It or Ticket Grant funded Selective Traffic Enforcement Program.
11. Consider a Resolution authorizing an Amendment to the 2007/2008 Operating Budget (Budget Amendment No. 21), providing for the supplemental appropriation of funds in the Solid Waste/Recycling Fund; and providing an effective date and authorizing the purchase of forty (40) four (4) yard dumpsters, five (5) six (6) yard dumpsters, and twelve (12) eight (8) yard dumpsters through the Texas Local Government Purchasing Cooperative (HGAC) from Roll Offs USA.
12. Consider a Resolution authorizing an Amendment to the 2007/2008 Operating Budget (Budget Amendment No. 22), providing for the supplemental appropriation of funds in the Solid Waste/Recycling Fund; and providing an effective date and authorizing the purchase of nine thousand (9,000) gray residential carts and three thousand (3000) blue recycling carts through the Texas Local Government Purchasing Cooperative (HGAC) from Cascade Engineering.
13. Consider an abatement request from Gary Klos for improvements to be made to the Angelina Hotel, 101 South Shepherd Street, Lufkin, Texas.
14. Consider a Texas Forest Country Retirement Marketing Initiative in the amount of ten thousand dollars (\$10,000).
15. Consider demolition of structures on the following properties:
 - a. 302 Magnolia Avenue
 - b. 20009 Cairo
 - c. 422 Englewood Drive
 - d. 1203 Jane Street
 - e. 2908 Minnie Lou
 - f. 2910 Minnie Lou
 - g. 413 Davis Street
 - h. 802 K Morgan Avenue
 - i. 308 Sybil Drive
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. Calendar notations from Mayor, Council Members, and City Manager.
18. Adjourn

