

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
April 21, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor Dan Norman, Glad Tidings Assembly of God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of April 7, 2009.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance of the City Council of the City of Lufkin, Texas restricting smoking in City of Lufkin Parks; providing a severability clause; and providing an effective date and repealing all Ordinances in conflict herewith.
5. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the 2001 Comprehensive Plan of the City of Lufkin, Texas by changing the zoning on land described as Lot 2, Block 1, of the GDSV-ETBR Subdivision from a zoning classification of “Local Business” to a “Commercial” Zoning District.
6. 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:

7. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the 2001 Comprehensive Plan of the City of Lufkin, Texas, by changing the zoning on land described as Block 49, Lot 3.2, part of Lot 3 of the City of Lufkin Survey, otherwise known as 406 Oak Street from a zoning classification of “Residential Medium Single Family Dwelling” to a “Commercial” Zoning District.
8. Consider a Resolution amending Resolution #4129 creating the Lufkin Convention and Tourism Bureau Board, establishing members and terms, powers and duties, and establishing an effective date.
9. Consider appropriation of funds to complete the Parks Master Plan and a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 20),

providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.

10. Consider the selection of a Grant Consultant and Engineer/Architect for the CDBG 2008 Supplemental Disaster Recovery Fund.

11. Reports from Paul Parker, City Manager.

- A. Financial Status Report
- B. Projects Status Report

12. 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.

13. Consider condemnation and demolition of property at:

- A. 620 Lining Street
- B. 621 Lining Street
- C. 503 North John Redditt
- D. 906 Amey Street
- E. 2203 Cairo Street
- F. 901 Hoo Hoo Ave.
- G. 1805 Keltys Street

WORK SESSION:

14. Discuss possible Downtown tree replacement.

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

16. Adjourn.