

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
December 18, 2007 – 5:00 P. M.

1. Open meeting with prayer by Pastor Michael Jordan, Homer United Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of December 4, 2007.

NEW BUSINESS:

4. 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 on approximately 28.015 acres of land described as part of Tract 222 and Tract 88.2 of the J. M. Soto Survey Abstract 44 to a “Residential Large Single-Family Dwelling” Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of “Low Density Residential”.
5. Conduct a Public Hearing for proposed annexation of approximately fifty-five (55) acres located on U. S. Highway 59 South and extending just east of Garrison Drive.
6. Conduct a Public Hearing and consider on First Reading an Ordinance closing and vacating an alley, hereinafter described as being the alley between Frank Avenue and Bynum Street in the City of Lufkin, Texas.
7. Consider the proposed amendment to Energy Services Contract from TAC Americas, Inc. and a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 12), providing for the supplemental appropriation of funds in the General and Solid Waste/Recycling Funds; and providing an effective date.
8. City Manager Report
 - A. Financial Status Report
 - B. Projects Status Report
9. **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.
10. Calendar notations from Mayor, Council Members, and City Manager.
11. Adjourn