

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
February 19, 2008 – 5:00 P. M.

1. Open meeting with prayer by Reverend Michael Dant, First Assembly of God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of February 5, 2008.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading a request for a zone change from the classifications of “Residential Large Single-Family Dwelling”, “Neighborhood Retail”, and “Commercial” to a single classification of “Commercial” on approximately 23.6 acres of land described as Tracts 43, 44, 45, 52, 53, 55, 56, 57, and 58 of the McKinney and Williams Survey Abstract 463 generally located between Brown Road and Ricks Road near Tulane Drive and an amendment to the Future Land Use Map of the Comprehensive Plan by changing the designation of the properties from “Retail”, “Office”, and “Low Density Residential” to a single designation of “Commercial”.
5. Consider on Second Reading an Ordinance of the City Council of the City of Lufkin, Texas, amending the Code of Ordinances by adding an Ordinance regulating “Alarm Systems” to provide regulations for Alarm Systems; by establishing permit fees and call out charges; providing a repealing clause; providing for a penalty or fine not to exceed the sum of two thousand dollars (\$2,000) for each offense; and providing an effective date.

NEW BUSINESS:

6. Consider a Resolution of the City Council of the City of Lufkin, Angelina County, Texas, establishing alarm permit fees and other fees associated with alarm systems; providing a repealing clause; providing a severability clause; and an effective date.
7. Conduct a Public Hearing and consider on First 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.
8. Conduct a Public Hearing and consider on First 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.

9. Presentation by Richard Rudel, Alexander, Lankford and Hiers, Inc., on the City of Lufkin 2007 Audit/Financial Report.
10. Consider appointment of a Hearing Officer for the Safe-T-Light Program for the City of Lufkin Police Department.
11. Consider a Resolution authorizing an Amendment to the 2007/2008 Operating Budget (Budget Amendment No. 18), providing for the supplemental appropriation of funds in the Solid Waste/Recycling Renewal and Replacement Fund; and providing an effective date and for furniture and equipment for the Public Works Service Center.
12. Consider a Resolution authorizing an Amendment to the 2007/2008 Operating Budget (Budget Amendment No. 19), providing for the supplemental appropriation of funds in the Water/Wastewater Fund; and providing an effective date for a prorated share of the maintenance and operation expenses for Sam Rayburn Lake.
13. Consider a Resolution of the City of Lufkin, Texas, declaring support for the Lufkin Pioneer Crossing, a joint Housing Tax Credit and Home Investment Partnership Program application to the Texas Department of Housing and Community Affairs for the year 2008.
14. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Projects Status Report
15. **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.
16. Calendar notations from Mayor, Council Members, and City Manager.
17. Adjourn