

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

1. Open meeting with prayer by Brother Nathan Scoggins, Cornerstone United Pentecostal Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of January 15, 2008.

**OLD BUSINESS:**

4. 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 boundary limits of the City of Lufkin to include the hereinafter described property within the city limits, and granting to all inhabitants of the property all of the rights and privileges of other citizens and binding the inhabitants by all of the Acts, Ordinances, Resolutions and Regulations of the City; and adopting a service plan and establishing an effective date.

**NEW BUSINESS:**

5. Conduct a Public Hearing and consider on First 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 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”.
6. Presentation by Ellen Temple in regard to the Green Infrastructure Plan.
7. Consider on First 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.
8. Consider award of bid to Walker’s Rustic Acres in the amount of \$31,254 for the beautification project at Kurth Drive (Hwy 69 North) and Martin Luther King Drive.
9. Consider approval of realignment of the budget for street improvements and approval of a Resolution authorizing an Amendment to the 2007/2008 Operating Budget (Budget

Amendment No. 17), providing for the supplemental appropriation of funds in the general and general fund construction fund; and providing an effective date.

10. Consider approval of the Fiscal Year 2007-2008 Street Reconstruction List.
11. Consider approval of updates to the City of Lufkin Economic Development Incentive Policy.
12. Consider approval of a Legislative Consultant Agreement with Hance Scarborough, LLP.
13. Consider award of bid to Pump Solutions, Inc. in the amount of \$25,366 for the purchase of a Booster Pump for Water Plant No. two (2).
14. Consider award of bid for the purchase of two (2) sedans for the Police Department in the amount of \$34,030 (\$17,015 each) through the Texas Local Government Purchasing Cooperative (HGAC) from Philpot Motors in Nederland, Texas.
15. Consider award of bid for the purchase of a Caterpillar CB4340-XW Vibratory Asphalt Compactor for the Street Department in the amount of \$101,500 through the Texas Local Government Purchasing Cooperative (HGAC) from Mustang Cat in Lufkin, Texas.
16. Consider award of bid for the purchase of two (2) Peterbilt 320 Trucks with Heil 28 cubic yard Front Loader in the amount of \$401,016.18 (\$200,508.09 each) through the Texas Local Government Purchasing Cooperative (Buy Board) from Rush Truck Center of Lufkin, Texas.
17. Consider award of bid for the purchase of one (1) John Deere 410J Backhoe Loader for the Sewer Rehab Department in the amount of \$91,935.78 through the Texas Local Government Purchasing Cooperative (Buy Board) from John Deere Dealership, Nortrax, Inc. in Lufkin, Texas.
18. **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.
19. Calendar notations from Mayor, Council Members, and City Manager.
20. Adjourn