

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
July 7, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor Roy Stephens, Jr., Herty Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of June 16, 2009.

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 on land described as Lot 2, Block 8, of the Tanglebriar Addition, also known as 1503 South John Redditt, a “Large Single-Family Dwelling” Zoning District to a “Local Business” Zoning District 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 of the City of Lufkin, Texas, by granting a “Special Use Permit” for an indoor commercial recreation and entertainment facility and for commercial amusement in a “Central Business” Zoning District on certain land within the corporate limits of the City of Lufkin, Texas, described as Block 18, Lot 6, of the City of Lufkin, more commonly known as a portion of 212 East Burke Street and authorizing the City Planner to make such changes on the Official Map.

NEW BUSINESS:

6. Presentation by Tony Moline concerning Angelina Beautiful Clean.
7. 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.
8. Consider a Resolution authorizing an Amendment to the 2008/2009 Operating Budget (Budget Amendment No. 27), providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax, Special Recreation, Zoo Building, Court Security/Technology, Animal Control/Kurth Grant, Economic Development, Water/Wastewater, Solid Waste & Recycling and Amortization & Replacement Funds; and providing an effective date.

9. Consider award of bid for the purchase of a 2009 John Deere 6330 Cab Tractor and a Diamond Boom Mower through the Texas Local Government Purchasing Cooperative in the amount of \$78,944.04.
10. Consider award of bid for the installation of the Sanitary Sewer Collection System for the US Highway 69 South Annexed area to Duplichain Contractors, LLC in the amount of \$115,144.
11. Consider award of bid for the completion of the 2008 TCDP Sewer Project near Martin Luther King Drive and Raguet Street to Duplichain Contractors, LLC in the amount of \$197,723.20.
12. Consider award of bid for the replacement of the roofs at the Fire Administration Building and Fire Station No. 1 to Carney Roofing Company, Inc. in the amount of \$48,417 and a Resolution authorizing an Amendment to the 2008/2009 Operating Budget (Budget Amendment No. 28), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
13. Consider award of bid for the completion of the Morris Frank Park Girls Softball Complex Restroom Project to Cox Concrete Contractors, Inc. in the amount of \$123,477.
14. Consider authorizing the Lufkin Fire Department to apply for the 2009 American Recovery and Reinvestment Act (ARRA) Fire Station Construction Grant.
15. Consider approval of a contract with the Angelina County Chamber of Commerce for the housing of the Lufkin Convention and Tourism Bureau.
16. Consider approval of a letter of understanding between the City of Lufkin and Strategic Government Resources to provide assistance in the search for a Fire Chief and Executive Director for the Lufkin Convention and Tourism Bureau and a Resolution authorizing an Amendment to the 2008/2009 Operating Budget (Budget Amendment No. 29), providing for the supplemental appropriation of funds in the General and Hotel/Motel Tax Fund; and providing an effective date.
17. Discussion of proposed Capital Improvement Program and consider a Resolution authorizing an Amendment to the 2008/2009 Operating Budget (Budget Amendment No. 22), providing for the supplemental appropriation of funds in the General, Zoo Building, and General Capital Funds; and providing an effective date.
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. Discussion of items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City

officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City.

20. Adjourn.