

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
June 17, 2008 – 5:00 P. M.

1. Open meeting with prayer by Brother Bryan Lipscomb, Providence Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 20, 2008.

NEW BUSINESS:

4. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance No. 3368, by amending Article II – “Districts and District Boundaries” to add Section 3, entitled – “Annexation Holding Zone”; repealing conflicting provisions; and providing an effective date.
5. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by establishing the zoning designation for land which is twenty (20) acres located on Chestnut Drive and intersecting with Wheeler Road, annexed by Ordinance and authorizing the City Planner to make such changes on the official zoning map.
6. Consider authorizing the Fire Department to donate a 1980 American La France Aerial Ladder Truck to the Hudson Volunteer Fire Department.
7. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 29), 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 and Recycling, and Equipment Amortization and Replacement Funds; and providing an effective date.
8. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 30), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and authorizing the acceptance of a grant from the Law Enforcement Terrorism Protection Program in the amount of \$32,276.01 and the purchase of forty-one (41) portable radios with accessories and twelve (12) body microphones for the in-car digital video recording system in the patrol cars.
9. Consider approval of a proposed Hurricane Creek WWTP Feasibility Study by Freese and Nichols in the amount of \$39,187.
10. Consider award of bid to Cox Contractors, Inc., for the Hurricane Creek WWTP Equalization Lagoon #1 east wall repair in the amount of \$67,450.

11. Consider award of bid to Automatic Pump and Equipment Company for the procurement of Storm Water Pump No. 2 for the Hurricane Creek Wastewater Treatment Plant in the amount of \$51,400.
12. Consider authorizing a temporary increase in the advance authorization by three hundred thousand dollars (\$300,000) for the Hazard Mitigation Grant.
13. Consider adopting the proposed Covenants, Codes and Restrictions for the Lufkin Industrial Rail Park.
14. Consider authorizing the purchase of 9.034 acres of land adjacent to the Lufkin Industrial Rail Park.
15. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Projects Status Report
16. **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.
17. Consider authorizing an incentive package for Project Stretch.
18. Calendar notations from Mayor, Council Members, and City Manager.
19. Adjourn