

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
March 18, 2008 – 5:00 P. M.

1. Open meeting with prayer by Pastor Stacy Jackson, First Assembly of God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of March 4, 2008.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance calling and ordering a General Election for the City of Lufkin, Texas to be held at two polling places in Lufkin, Texas on May 10, 2008 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Councilmember for Ward 5 and a Councilmember for Ward 6, for three (3) year terms, and providing for the necessary notices, and fixing the date.
5. Consider on Second Reading an Ordinance amending the Traffic Ordinance of the City of Lufkin, Texas; providing for a change in the speed limit on Tulane Drive, and repealing all inconsistent Ordinances and establishing an effective date.

NEW BUSINESS:

6. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation and amending the Future Land Use Plan Designation of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as a 3.99 acre portion of Block 1, Lot 2.66 of the Varilla Subdivision #2 from the zoning classification of Residential Large Single-Family Dwelling to a Light Manufacturing Zoning District and amending the Future Land Use Plan Designation from Commercial to Industrial and authorizing the City Planner to make such changes on the Official Map.
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. Consider approval of a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 20), providing for the supplemental appropriation of funds in the Hotel/Motel Tax Fund; and providing an effective date to appropriate funding received from Angelina Beautiful Clean.
9. Consider authorizing application for the 2008 Fire Act Grant for the Fire Department.

10. Consider authorizing application for the 2008 Department of State Health Services Local Projects Grant for the Fire Department.
11. Consider award of bids for the Hurricane Creek WWTP Equalization Lagoon Project to Cox Contractors, Inc. in the amount of \$69,765.
12. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Projects Status Report
13. **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.
14. Calendar notations from Mayor, Council Members, and City Manager.
15. Adjourn