

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
May 6, 2008 – 5:00 P. M.

1. Open meeting with prayer by Youth Pastor Donnie Grigg, Harmony Hill Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of April 15, 2008.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance of the City of Lufkin, Texas, amending Ordinance No. 4007; and amending the Code of Ordinances of the City of Lufkin by amending Title VII (“Traffic Code”) providing for authorization of the Texas Department of Transportation to provide “Scofflaw Services”; repealing Ordinance No. 427 and all other Ordinances in conflict herewith and providing an effective date; and approval of a contract with the Texas Department of Transportation to provide such service.

TABLED BUSINESS:

5. Consider on First Reading an Ordinance establishing a “Speed Zone” on Highway 59 South at sixty (60) miles per hour.

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 granting a Special Use Permit for an institution of religious, educational, or philanthropic nature within a Duplex Zoning District and situated on a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Block 44, Lot 5, of the City of Lufkin, and more commonly known as 601 North First Street.
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 2007/2008 Operating Budget (Budget Amendment No. 24) providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and authorizing the Fire Department to accept a donation of five thousand dollars (\$5000) from Georgia Pacific to be used for purchasing supplies and equipment for the department.

9. Consider authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 25), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and authorizing the Fire Department to accept a grant for four thousand eight hundred seventy-eight dollars (\$4878) from the Regional advisory Council Trauma Fund to assist in the purchasing of a Panasonic Toughbook computer for EMS reporting.
10. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 26), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and authorizing the City of Lufkin to accept a grant for twenty-two thousand five hundred dollars (\$22,500) from the 2007 State Homeland Security Grant Program to be used for purchasing a Superview 4000 Video Server, four (4) handheld Tri-Band Ham Radios, three (3) laptop computers for the EOC, and a trailer mounted light tower with generator.
11. Consider authorizing a temporary increase in the advance authorization to five hundred thousand dollars (\$500,000) for the Hazard Mitigation Grant.
12. Consider a Resolution amending the authorized representatives for the City of Lufkin to the Texas Local Government Investment Pool (TexPool).
13. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 27), providing for the supplemental appropriation of funds in the General, Solid Waste/Recycling, and Water/Wastewater Funds; and providing an effective date.
14. **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.
15. Consider authorizing an incentive package for Project Rose.
16. Consider an infrastructure improvement request by Project Aspen.
17. Calendar notations from Mayor, Council Members, and City Manager.
18. Adjourn