

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**November 20, 2007 – 5:00 P. M.**

1. Open meeting with prayer by Pastor Billy Dunn, Chaplain at Lufkin State School.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of November 5, 2007.

**TABLED BUSINESS:**

4. Consider an Ordinance amending the Subdivision Ordinance of the City of Lufkin, Texas, being Ordinance #3693 of the City of Lufkin as heretofore amended to add a definition for Flag Lot and under Chapter III, Subdivision Design Standards, Section 3.5 Lots, provide an addition of 3.5F. Flag Lots; and providing an effective date.

**NEW BUSINESS:**

5. Consider an Ordinance amending the Zoning Ordinance and the Future Land Use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas, by changing the Zoning and Future Land Use Plan designation on land described as Tract 40.0.69 of the A. Barela Survey, Abstract 49 to a “Commercial” Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of “Commercial”.
6. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 9), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement Fund; and providing an effective date.
7. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 10), providing for the supplemental appropriation of funds in the Water/Wastewater Fund; and providing an effective date.
8. Consider acceptance of a grant from Texas Department of State Health Services in the amount of \$27,787 to assist with funding for an ambulance re-mount for the Fire Department.
9. Consider a bid for the purchase of a 2007 Chevrolet C3500 Chassis W/an Ambulance Remount for the Fire Department.
10. Consider a bid for the purchase of fifty (50) four (4) yard containers, thirty-six (36) six (6) yard containers, and forty (40) eight (8) yard containers through the Texas Local Government Purchasing Cooperative (HGAC).
11. Discuss the Lufkin City Council holiday meeting schedule.

12. City Manager Report
  - A. Financial Status Report
  - B. Projects Status Report
  - C. Library Materials Purchasing Policy
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. Consider appointment of representative to Pineywoods Groundwater Conservation District Board.
15. Consider the Junius Johnson Main Street abatement request.
16. Consider authorizing the Economic Development Director to negotiate industrial land acquisition, execute necessary document for the purchase and financing of said acquisition and approval of a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 11), providing for the supplemental appropriation of funds in the Economic Development Fund; and providing an effective date.
17. Calendar notations from Mayor, Council Members, and City Manager.
18. Adjourn