

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
October 16, 2007 – 5:00 P. M.

1. Open meeting with prayer by Pastor Thomas Windham, Fuller Springs Missionary Baptist.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of October 2, 2007.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading 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 Block 11, Lots 1,2,3, and 4 of the Woodland Heights Addition to a Local Business Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of Retail.
5. Conduct a Public Hearing and consider on Second Reading 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 Tracts 74 and 75 of the M. Boyce Survey to a Commercial Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of Commercial.

NEW BUSINESS:

6. Consider renewing agreement with Valley View Consulting, L.L.C. for professional services.
7. Consider approval of the Investment Policy for the City of Lufkin, Texas.
8. Report from City of Lufkin Finance Committee.
9. Consider on First Reading an Ordinance amending Chapter 50.25 of the Code of Ordinances of the City of Lufkin; making a change in Garbage Service Rates; and providing an effective date.
10. Consider on First Reading an Ordinance of the City of Lufkin, Texas prohibiting the proliferation of litter, defined herein as all waste material which, if thrown or deposited as herein prohibited, tends to create a danger to public health, safety, welfare, and decorum; providing for a penalty; providing for severability; repealing all inconsistent Ordinances; and providing for an effective date

11. Consider approval to accept a grant for \$25,000 from Deep East Texas Council of Governments to the Police Department for the purchase of a digital recording system and a Resolution authorizing an amendment to the 2007/2008 operating budget (Budget Amendment No. 2), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
12. Consider donating the Locomotive #110, currently displayed at the Ellen Trout Zoo, to the Galveston Railroad Museum or other entity.
13. Consider approval for the purchase of an Ambulance/Medical Unit thru the Texas Local Government Purchasing Cooperative, or HGAC for the Fire Department.
14. Discuss proposed landscaping for Martin Luther King and Kurth Drive.
15. Consider approval of proposals for engineering and grant consultant services for the 2008 Texas Community Development Program Grant.
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. Calendar notations from Mayor, Council Members, and City Manager.
18. Adjourn