

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
October 7, 2008 – 5:00 P. M.

1. Open meeting with prayer by Dr. Steven Frazier, First Presbyterian Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of September 16, 2008.

OLD BUSINESS:

4. Consider on Second Reading Ordinance amending Ordinance 4061; adding Section 707.717 of the Texas Transportation Code; providing for authorization of the Texas Department of Transportation to provide Scofflaw Services; repealing all ordinances in conflict herewith, and providing an effective date.

NEW BUSINESS:

5. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a zone change on a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Lot 1 Kiln Street Addition No. 1, located at 1112 and 1114 Kiln Street from the zoning classification of “Residential Medium Single Family Dwelling” to a “Local Business Zoning District” and amending the Future Land Use Plan Designation from “Office” to “Commercial” and authorizing the city Planner to make such changes on the Official Map.
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 zone change on a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas described as Tract 61 of the J. L. Quinalty Survey, otherwise known as 1610 Atkinson Drive from the zoning classification of “Commercial” and “Residential Large Single Family Dwelling” to “Commercial” only and amending the Future Land Use Plan designation from “Low Density Residential” to “Commercial” and authorizing the city Planner to make such changes on the Official Map.
7. Consider authorizing the City Manager to enter into contracts for debris removal and Hurricane Ike related activities.
8. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 38), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
9. Consider Modifications to the City of Lufkin Purchasing Policy.
10. Consider a Resolution of the City Council of the City of Lufkin, Texas to adopt a Water Conservation Plan.

11. Presentation on “Meet and Confer” by J. B. Smith, President of the Lufkin Police Association.
12. Consider approval of the purchase of a grapple truck for the Solid Waste Department.
13. City Manager’s Report.
 - A. Discussion of Capital Improvement Program
 - B. Discussion of City’s Organizational Structure
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 appointments to the Planning and Zoning Commission and the Appraisal District Review Board.
16. Calendar notations from Mayor, Council Members, and City Manager.
17. Adjourn.