

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 2, 2011 – 5:00 P. M.

1. Open meeting with prayer by Father Francis O’Dowd, St. Patrick Catholic Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of July 19, 2011.

NEW BUSINESS:

4. 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 a parking lot within a “Residential Large Single Family Dwelling” Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, being 129 and 133 Zeagler Avenue, Lots 4 and 5, Block 6 of the Zeagler, Cochran and Albritton’s Addition to the City of Lufkin and authorizing the City Planner to make such changes on the Official Map and change the designation of the Future Land Use Plan of the 2001 Comprehensive Plan to “Mixed Use”.
5. 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.
6. Consider awarding a bid for the Kit McConnico Trunk Main Replacement to Insituform in the amount of one hundred forty-two thousand dollars (\$142,000).
7. Consider awarding a bid for the Central I/I Project I on Raguet Street to Coburn’s Supply in the amount of one hundred nine thousand five hundred sixteen dollars and sixty cents (\$109,516.60).
8. Consider a Resolution authorizing an amendment to the 2010/2011 Operating Budget (Budget Amendment No. 36), providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax, Special Recreation, Zoo Building, Court Security/Technology, Animal Control-Kurth Grant, Animal Control-Animal Attic, Economic Development, Lufkin Convention and Visitors Bureau, General Fund Construction, Water and Sewer Renewal and Replacement, General Obligation Debt Service, Water/Wastewater, Solid Waste and Recycling and Equipment Acquisition and Replacement Funds; and providing an effective date.
9. Consider accepting funds from the Deep East Texas Regional Advisory Council in the amount of fifteen thousand four hundred sixty-five dollars (\$15,465) to purchase cardio/fitness equipment and Res Q Jack vehicle stabilization equipment for the City of

Lufkin Fire Department and a Resolution authorizing an amendment to the 2010/2011 Operating Budget (Budget Amendment No. 37), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.

10. Consider utilizing the Deep East Texas Council of Government 911 Program's 2009 budget funds in the amount of thirty-four thousand one hundred eighty-one dollars (\$34,181) for the City of Lufkin Police Department and a Resolution authorizing an amendment to the 2010/2011 Operating Budget (Budget Amendment No. 38), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
11. Consider approval of the appointment of a Fair Housing / Equal Opportunity / Section 504 Standards Officer for the City of Lufkin.
12. Consider a Resolution supporting the nomination of SP 339 for Forest Highway designation from LP 287 to LP 36 in the City of Lufkin.
13. Announcement that a Public Hearing on the Proposed FY 2011-2012 Budget will be conducted on August 16, 2011, at 5:00 p.m. in the Lufkin City Council Chambers, located at 300 East Shepherd Street, Lufkin, Texas.
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 an incentive request for Project American.
16. Consider appointments to the Kurth Memorial Library Board of Directors.
17. Discussion of items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City.

18. Adjourn.

WORK SESSION:

1. City Manager Report
 - A. Budget Discussion
 - B. Discussion of Future Agenda Items
2. Adjourn