

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 16, 2011 – 5:00 P. M.

1. Open meeting with prayer by Pastor Andrew Pittman, Lufkin's First Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 2, 2011.
4. Presentation of Meritorious Service Medals to Lufkin Police Officers, Lufkin Firefighters and Citizens whose actions were instrumental in saving the life of Bradley Graham. (Honorable Jack Gorden, Mayor)
5. Administer the Oath of Office to Lufkin Firefighters Jeremiah Barnard and Jason Carpenter. (Honorable Jack Gorden, Mayor)
6. Ceremony promoting Lufkin Firefighters Nathan Smith, Larry Christensen and Brent Forrest to the rank of Lieutenant; Keith Cole, Natalie Parrish and Ozzie Jarman to the rank of Captain and Jesse Moody to the rank of Battalion Chief. (Honorable Jack Gorden, Mayor)

OLD BUSINESS:

7. Conduct a Public Hearing and consider on Second 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".
8. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS:

9. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation of certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as 1508 Knight Street and being approximately .27 acres of land of the A-40 J.L. Quinalty Survey, Tract 173, Angelina County, from a "Heavy Manufacturing" Zoning District to a

“Manufactured Dwelling” Zoning District and authorizing the City Planner to make such changes on the official map.

10. Presentation of the City of Lufkin 2011-2012 Draft Budget and conduct a Public Hearing concerning the Budget for the Fiscal Year beginning October 1, 2011 and ending September 30, 2012.
11. Discussion on proposed Fiscal Year 2011-2012 Tax Rate.
12. Consider a Resolution appointing Councilmember Rufus Duncan to serve as the City of Lufkin representative on the Angelina County Appraisal District Board.
13. City Manager Report
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Project Status Report
14. Presentation by Director Gorden Henley regarding the Ellen Trout Zoo.
15. **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.
16. Consider appointments to the FHAST (Fair Housing Activity Statement – Texas) Workgroup for the completion of the FHAST form required to apply for Round 2 Hurricane Ike Funding.
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.