

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
September 6, 2011 – 5:00 P. M.

1. Open meeting with prayer by Chaplain Rick Williams, Woodland Heights Medical Center.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 16, 2011.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS:

5. Consider on First Reading an Appropriations Ordinance adopting a Budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012.
6. Consider on First Reading an Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the Debt Service Fund for the fiscal year 2012 and apportioning each levy for the specific purpose.
7. Consider on First Reading an Ordinance amending Chapter 51.111 of the Code of Ordinances of the City of Lufkin, Texas; making certain changes in the Sewer Rates; repealing all Ordinances in conflict therewith; and providing an effective date.
8. Consider on First Reading an Ordinance amending Chapter 52.15, (A), (1), (2), (3), (B), (1), (2), (3), (C), (1), (2), (3), (D), (1), (2), and (E) of the Code of Ordinances of the City of Lufkin, Texas; making a change in the Residential, Commercial, Irrigation; Industrial and Wholesale Water Rates; repealing all Ordinances in conflict therewith; and providing an effective date.
9. Consider on First Reading an Ordinance providing for increased prior and current service annuities under the Act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Lufkin. Repealing conflicting provisions; and providing an effective date.
10. Consider approving the repair of Water Well No. 6 in the amount of one hundred thirty-one thousand two hundred fifty-seven dollars (\$131,257) to Layne Christensen Company from the City of Lufkin Water and Sewer Contingency Fund.

11. Consider donating a 1993 International Fire Engine (pumper) that has been retired from service to the Texas Forest Service Helping Hands Program.
12. Consider a Resolution of the City of Lufkin, Texas authorizing acceptance of the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY2011 Edward Byrne Justice Assistance Grant Program in the amount of sixteen thousand four hundred ninety-four dollars (\$16,494); authorizing the City Manager to act on behalf of the City of Lufkin in all matters related to the Grant; and pledging that the City of Lufkin will comply with all grant requirements and a Resolution authorizing an amendment to the 2010/2011 Operating Budget (Budget Amendment No. 39, providing for the supplemental appropriation of funds in the General Fund; and providing an effective dates.
13. Consider approving the Inter-Local Agreement with Angelina County for landfill services beginning October 1, 2011 through October 1, 2016.
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. 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.
16. Adjourn.