

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**January 03, 2012 – 5:00 P. M.**

1. Open meeting with prayer by
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of December 20, 2011.

**OLD BUSINESS:**

4. Consider on Second Reading an Ordinance amending the Subdivision Ordinance of the City of Lufkin, Texas, being Ordinance No. 3693, by amending Section 3.8, entitled “Water and Wastewater Facility Design”, to add Subsection E., concerning assisting developers with water and sewer infrastructure, repealing conflicting provisions; and providing an effective date.
5. Consider on Second Reading an Ordinance amending the Subdivision Ordinance of the City of Lufkin, Texas, being Ordinance No. 3693, by amending Section 3.1, entitled “Streets”, Subsection M., concerning rural type construction of roads (Type “F”), repealing conflicting provisions; and providing an effective date.
6. Consider on Second Reading an Ordinance amending the Subdivision Ordinance of the City of Lufkin, Texas, being Ordinance No. 3693, by amending Section 2.10, entitled “Minor Plats” to add subsection F., concerning one lot subdivisions, repealing conflicting provisions; and providing an effective date.

**NEW BUSINESS:**

7. Consider the proposed FY 11-12 Street Reconstruction List.
8. Consider adoption of the Fair Housing Action Statement – Texas (FHAAT) Form as required by the General Land Office for Hurricane Ike Round 2.2 Funding.
9. Consider a Resolution authorizing an Amendment to the 2011/2012 Operating Budget (Budget Amendment No. 12), providing for the supplemental appropriation of funds in the General and Special Recreation Funds; and providing an effective date.
10. City Manager Report
  - A. Financial Status Report
  - B. CIP Status Report
  - C. Project Status Report

- 11. 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.
- 12.** 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.
- 13.** Adjourn.