

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 2, 2007 – 5:00 P. M.

1. Open meeting with prayer by Pastor Paul Geye, Angel of Joy Lutheran Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of December 19, 2006.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance regulating the sale of alcoholic beverages near Public Schools, Private Schools, Daycare Centers and Child Care Facilities, Churches and Hospitals; repealing all inconsistent Ordinances; and providing for an effective date.
5. Conduct a Public Hearing and consider on Second Reading on Ordinance amending the Zoning Ordinance and the Future Land Use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas, by changing the Zoning and Future Land Use Plan designation on approximately 1.43 acres of land described as Hurricane Creek Regional Detention Pond #4, Block 1, Lots 2 and 3 to a “Local Business” Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of “Retail”.

TABLED BUSINESS:

6. Consider the request from the Fuller Springs Volunteer Fire Department to allow the fire district to include the ETJ to the Lufkin city limits boundary.
7. Consider an Agreement with Traffipax for the provision of Photo Enforcement Services.
8. Consider on First Reading an Ordinance of the City of Lufkin, Texas, amending the Code of Ordinances of the City of Lufkin by amending Title VII (“Traffic Code”) to add a new Chapter 76 to be entitled, “Automated Traffic Signal Enforcement”, establishing civil enforcement and liability for traffic light infractions; establishing procedures for Civil Adjudications of Violations: providing a severability clause; and providing an effective date.

NEW BUSINESS:

9. Consider authorizing the awarding of bid for the Lotus Lane Street Improvement Project to Allen Loggins and Sons in the amount of \$2,138,483.67 and consider a Resolution authorizing an Amendment to the 2006/2007 Operating Budget (Budget Amendment No. 6).
10. Consider authorizing the purchase of equipment for the Boys and Girls Club new Aquatic Center.

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. Calendar notations from Mayor, Council Members, and City Manager.
13. Adjourn.