

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
February 2, 2010 – 5:00 P. M.

1. Open meeting with prayer by Pastor Ruben Luna, Emanuel Assembly of God Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of January 5th, 2010.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance providing for the calling and ordering of a General Election for the City of Lufkin, Texas to be held at two (2) polling places in Lufkin, Texas on May 8, 2010 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Councilmember for Ward 1 and Councilmember for Ward 3, for three (3) year terms, providing for the necessary notices and fixing the date.

NEW BUSINESS:

5. 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 on land described as being located on the south side of Paul Avenue, between Dale and Lubbock Streets and being a 1.308 acre parcel of the 0040 L. L. Quinalty Survey, Tract 266, Angelina County, Texas, a Residential Small Single-Family Dwelling” Zoning District to a “Duplex Dwelling” Zoning District and authorizing the City Planner to make such changes on the Official Map and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of “Medium Density Residential”.
6. Consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance 3368, to add landscape and tree preservation requirements; delete current landscaping; repealing conflicting provisions; and providing an effective date.
7. Consider approval of the Street Reconstruction List FY '09-10.
8. Consider award of bid for the repair of fields 4-8 at Kit McConnico Park for ninety-six thousand three hundred twenty dollars (\$96,320) to Musco Lighting.
9. Consider approval to apply with the Texas Department of Agriculture for a Texas Capitol Fund Infrastructure Grant in cooperation with Aspen Power, contingent upon the company’s signing of a suitable hold harmless as determined by City Attorney Bruce Green.

10. Consider the purchase of approximately 1.03 acres of land, with frontage on Hwy 103 for the purpose of the expedited design and construction of the main entrance to the Lufkin Industrial Rail Park, in the amount of fifty thousand dollars (\$50,000).
11. Consider a Resolution of the City of Lufkin, Texas, declaring support for the Lufkin Pioneer Crossing for an 80 unit family development at 1805 North John Redditt Drive, Lufkin, Angelina County, for a Joint Housing Tax Credit and Home Investment Partnership Program application to the Texas Department of Housing and Community Affairs for the year 2010.
12. Consider appointment to the Kurth Memorial Library Board of Trustees.
13. **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.
14. 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.
15. Adjourn.