

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
February 16, 2010 – 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 February 2, 2010.

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 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”.
5. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS:

6. Administer Oath of Office to Michael Brandon White. (Honorable Jack Gorden, Mayor- City of Lufkin)
7. Consider a Resolution for the City of Lufkin, Texas, declaring support for the Timberland Trails I, LP 9% Tax Credit, Home Investment Partnership Program and/or Housing Trust Fund Application to the Texas Department of Housing and Community Affairs for the year 2010.
8. Consider entering into a contract with the City of Diboll for the purchase of water from the City of Lufkin.
9. Consider on First Reading an Ordinance of the City of Lufkin, Texas, amending Ordinance 3548 of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions, adopting the 2006 Edition of the International Residential Code and all amendments, schedules and appendices listed herein; and providing for an effective date.

- 10.** Consider on First Reading an Ordinance amending Ordinance 3676 and amended Ordinance 3680 of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions, adopting the 2006 International Building Code and all amendments, schedules and appendices listed herein; and providing for an effective date.
- 11.** Consider on First Reading an Ordinance amending Ordinance 2680 of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions, adopting the 2006 International Existing Building Code and all amendments, schedules and appendices listed herein; and providing for an effective date
- 12.** Consider on First Reading an Ordinance amending Ordinance 3674 of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions, adopting the 2006 International Fire Code and all amendments, schedules and appendices listed herein, and providing for an effective date.
- 13.** Consider on First Reading an Ordinance amending Ordinance 3678 of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions, adopting the 2006 International Fuel Gas Code and all amendments, schedules and appendices listed herein; and providing for an effective date.
- 14.** Consider on First Reading an Ordinance amending Ordinance 3679 of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions, adopting the 2006 International Mechanical Code and all amendments, schedules and appendices listed herein; and providing for an effective date.
- 15.** Consider on First Reading an Ordinance amending Ordinance 3677 of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions, adopting the 2006 International Plumbing Code and all amendments. Schedules and appendices listed herein; and providing for an effective date.
- 16.** Consider award of bid to Questar Construction L. P. in the amount of one hundred twenty-thousand three hundred thirty-one dollars and fifty-six cents (\$120,331.56) for the Ellen Trout Zoo Building Maintenance Project.
- 17.** Consider award of bid to Peters Contracting Services in the amount of forty-five thousand eight hundred fifty dollars (\$45,850) for sandblasting and painting of clarifiers and sludge thickener at the Wastewater Treatment Plant.
- 18.** Consider a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 12), providing for the supplemental appropriation of funds in the Equipment Acquisition and Replacement Fund; and providing and effective date and approval of the purchase of Fire Pumper in the amount of four hundred seventy-one thousand two hundred seventy-three dollars and eighty-five cents (\$471,273.85).
- 19.** Consider approval of the Water Service Disconnection Agreement between the City of Lufkin and the Angelina County Water Control and Improvement District No. 4.
- 20.** Consider a Resolution of support of the City Council of the City of Lufkin, Texas authorizing submission of a statement of interest on behalf of the City of Lufkin to the Texas Water

Development Board for funding of a project associated with improvements to the City of Lufkin Water System.

21. Consider a Resolution requesting adjustments or revisions of rules defining low and moderate income and amendments or waivers for mitigation 7 disaster Preparedness Projects in the City of Lufkin, Texas, and other Hurricane Ike Disaster jurisdictions in the DETCOG Region.
22. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Projects Status Report
23. **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.
24. 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.
25. Adjourn.