AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
February 20, 2007 – 5:00 P. M.

1. Open meeting with prayer by Reverend Andy Pittman, First Baptist Church of Lufkin.

2. Welcome of visitors by Mayor.

3. Consider approval of Minutes of the Regular Meeting of February 6, 2007.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance of the City of Lufkin, Texas by granting a "Special Use" Permit for a Day Care within a "Neighborhood Retail" Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as Block 1, Lot 1 of the Singletary Addition and authorizing the City Planner to make such changes on the official map.

NEW BUSINESS

5. Conduct a Public Hearing and consider on First Reading an Ordinance of the City of Lufkin, Texas by granting a "Special Use" Permit for a Communications Tower on approximately .5 acres zoned "Central Business" described as Tract 69 of the J.L. Quinality Survey, Abstract 40 and more commonly known as 206 Angelina Street.

6. Conduct the first Public Hearing for the proposed annexation of approximately 152 acres located near East Loop 287 between Hwy 103 East and Old Moffett Road.

7. Presentation by Mr. Walter Diggles of DETCOG.

8. Presentation of the City of Lufkin Comprehensive Annual Financial Report by Mr. Richard Rudel of Alexander, Lankford and Hiers, Inc.

9. Consider on First Reading an Ordinance calling and ordering a General Election for the City of Lufkin, Texas to be held at two polling places in Lufkin, Texas on May 12, 2007 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Councilmember for Ward 1 and a Councilmember for Ward 3, for three year terms, and providing for the necessary notices, and fixing the date.

10. Consider the approval of a resolution of the City Council of the City of Lufkin, Texas authorizing the City to enter into an agreement with the State for temporary closure of State Highways for the 2007 Downtown Hoedown Parade and Downtown Hoedown.

11. Consider a Resolution authorizing an Amendment to the 2006/2007 Operating Budget (Budget Amendment No. 11), providing for the supplemental appropriation of funds in the Court Security/Technology Fund; and providing an effective date.

12. Consider a Resolution authorizing an Amendment to the 2006/2007 Operating Budget (Budget Amendment No. 12), providing for the supplemental appropriation of funds in the Special Recreation Fund; and providing an effective date.

13. Consider purchase of one (1) 2007 Peterbilt 335 Dump Truck, with a 14-16 ft. dump body for use in the City of Lufkin Street Department.

14. Consider purchase of one (1) 2006 Peterbilt 357 Roll Off Truck for use in the City of Lufkin Solid Waste Department.

15. Consider appointment of Mayor Jack Gorden to the Angelina County Board of Health

16. City Manager's Report

    A. Financial Status Report
    B. Projects Status Report

17. **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.

18. Calendar notations from Mayor, Council Members, and City Manager.

19. Adjourned.