

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
March 4, 2008 – 5:00 P. M.

1. Open meeting with prayer by Pastor Bob Klund, Believer's Bible Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of February 19, 2008.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance and the Comprehensive Plan 2001 of the City of Lufkin, Texas, by establishing Zoning and Future Land Use Plan designations for certain tracts or parcels of land annexed by the City of Lufkin, and authorizing the City Planner to make such changes on the official map.
5. Conduct a Public Hearing and consider on First Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas, and extending the boundaries of said City so as to include said hereinafter described property within the city limits, and granting to said territory and to all future inhabitants of said property all of the rights and privileges of other citizens and binding said future inhabitants by all of the Acts and Ordinances of the said City.

NEW BUSINESS:

6. 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 10, 2008 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Councilmember for Ward 5 and a Councilmember for Ward 6, for three year terms, and providing for the necessary notices, and fixing the date.
7. Consider on First Reading an Ordinance amending the Traffic Ordinance of the City of Lufkin, Texas; providing for a change in the speed limit on Tulane Drive, and repealing all inconsistent Ordinances and establishing an effective date.
8. Consider authorizing City Staff to contract with the Stanton Group for a Bi-Annual Actuarial Study of the Other Post Employment Benefits in the amount of \$11,000.
9. Consider Resolution amending authorized representatives to the Texas Local Government Investment Pool (TexPool).

10. Consider 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 2008 Downtown Hoedown Parade and Downtown Hoedown.
11. Consider award of bid to Angelina Fuels in the amount of \$71,820 for the completion of the clean-up and debris removal from the Lufkin Industrial Rail Park.
12. Consider appointment of Councilmember Lynn Torres to the Deep East Texas Council of Government Board of Directors.
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. Calendar notations from Mayor, Council Members, and City Manager.
15. Adjourn