

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**March 16, 2010 – 5:00 P. M.**

1. Open meeting with prayer by Pastor Jim Vaughn, Fourth and Groesbeck Church of Christ.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of March 2, 2010.

**NEW BUSINESS:**

4. Administer Oath of Office to Justin Poiencot, Cody Walton, Luis Valdes, Anthony Ramos, Jake Messer, Jimmy McDonald and Bret Due. (Honorable Jack Gorden, Mayor- City of Lufkin)
5. Presentation by the TLL Temple Foundation to the City of Lufkin for landscaping improvements on US Hwy 59 South.
6. Presentation of Tree City USA Certification to Mayor Jack Gorden and City of Lufkin Council by Todd Nightingale, Texas Forest Service, District Forester.
7. 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 at 1212 Keltys Street and being Block 5, Lot 9 of the North Lufkin Subdivision, Angelina County, Texas, a “Residential Small Single-Family Dwelling” zoning district to a “Local Business” 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 “Retail”.
8. Proclamation of April 2010 as Fair Housing Month in the City of Lufkin, Texas.
9. Consider a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 15), providing for the supplemental appropriation of funds in the Industrial Park Grant Fund; and providing an effective date to create a Economic Development Administration Grant Project Account in the amount of four million dollars (\$4,000,000) and authorization to use up to one million dollars (\$1,000,000) from the Economic Development Corporation Funds for project costs as advance funding for the predevelopment services of the Lufkin Industrial Rail Park.
10. Conduct a Public Hearing and consider approval to make final application with the Texas Department of Agriculture for a Texas Capitol Fund Infrastructure Grant in cooperation with

Aspen Power in the amount of seven hundred fifty thousand dollars (\$750,000) and authorization to execute all necessary contracts with TDA.

11. Consider adoption of a Citizen Participation Plan related to State Grants to promote citizen input for the City of Lufkin.
12. Consider adoption of a Citizen Complaint Procedure related to State Grants by the City of Lufkin.
13. Consider authorizing Director of Economic Development to apply, in cooperation with Aspen Power, for a grant to Aspen Power, LLC from the Texas Enterprise Fund.
14. Consider a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 16), providing for the supplemental appropriation of funds in the Water/Wastewater Depreciation Fund; and providing an effective date for the Abitibi Electrical Upgrade Project for Angelina and Nacogdoches County.
15. 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 the temporary closure of State Highways for the 2010 Downtown Hoedown Parade and Downtown Hoedown on April 17, 2010.
16. Reports from Paul Parker, City Manager.
  - A. Financial Status Report
  - B. CIP Status Report
  - C. 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. 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.
19. Adjourn.