

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

1. Open meeting with prayer by Pastor Randy Brown, Calvary Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of March 6, 2007.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance amending Ordinance No. 3879 of the City Council of the City of Lufkin, Texas adopting rules and regulations herein set forth establishing certain flood prevention and mitigation measures; providing for the protection of the health and safety of the citizens of Lufkin; providing a penalty for violation; containing a savings clause, a severability clause, and a repealer clause; providing for publication, codification, and an effective date; and containing other provisions relating to the subject.

NEW BUSINESS

5. Consider an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas, and extending the boundary limits of the City of Lufkin to include the hereinafter described property within the city limits, and granting to all inhabitants of the property all of the rights and privileges of other citizens and binding the inhabitants by all of the Acts, Ordinances, Resolutions, and Regulations of the City; and adopting a Service Plan and establishing an effective date.
6. Consider request from the Deep East Texas Trail and Route Access Coalition for funding to complete the Hiking/Biking/Walking Trail Project at Kit McConnico Park and a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 16), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
7. Consider an abatement request on behalf of Lufkin Industries.
8. Consider accepting Certification from City Secretary canceling City Councilmember Wards Number One (1) and Three (3) Municipal Election scheduled for May 12, 2007 and First Reading of an Ordinance declaring unopposed candidates in the May 012, 2007 General City Election, elected to office; canceling the election; providing a severability clause, and providing an effective date.

9. Consider approval of the FY 06-07 Street Reconstruction List from the Street Department
10. Consider approval of repairs to Water Well No. 14 and repairs to the Grace Dunne Park sewer main and a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 18), providing for the supplemental appropriation of funds in the Water/Wastewater Fund; and providing an effective date.
11. Consider authorizing the Fire Department to accept the DETCOG 2006 SHSP Grant and approval of a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 15), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
12. Consider authorizing application for the 2007 Fire Act Grant
13. Consider accepting a bid from Morris Timber Holdings for harvesting timber from the Lufkin Industrial Rail Park in the amount of seventy-nine thousand nine hundred thirty dollars (\$79,930) and a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 17), providing for the supplemental appropriation of funds in the Economic Development fund, and providing an effective date.
14. City Manager's Report:
 - A. Financial Status Report
 - B. Projects Status Report
15. **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.
16. Consider authorizing the Economic Development Director Jim Wehmeier to extend an incentive offer to a project as discussed in Executive Session.
17. Consider appointment to ARB Board.
18. Calendar notations from Mayor, Council Members, and City Manager.
19. Adjourned.