

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**April 3, 2007 – 5:00 P. M.**

1. Open meeting with prayer by Pastor David Hunt, Eastview Pentecostal Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of March 20, 2007.

**OLD BUSINESS:**

4. Consider on Second Reading 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.
5. Consider accepting Certification from City Secretary canceling City Councilmember Wards Number One (1) and Three (3) Municipal Election scheduled for May 12, 2007 and Second Reading of an Ordinance declaring unopposed candidates in the May 12, 2007 General City Election, elected to office; canceling the election; providing a severability clause, and providing an effective date.

**NEW BUSINESS**

6. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance and the Future Land Use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas, by changing the Zoning and Future Land Use Plan Designation on approximately .75 acres of land described as Tract 217 of the L. Holloway Suirvey, Abstract 310 and Tract 104.1 of the H. H. Brookshire Survey, Abstract 127 to Commercial Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of Commercial.
7. Presentation by the Kurth Memorial Library Board.
8. Consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.

9. Consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.
10. Consider adoption of proposed EMS rates.
11. Consider a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 19), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement; and providing an effective date and awarding the bid for the Denman/Chestnut Waterline Replacement.
12. **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.
13. Calendar notations from Mayor, Council Members, and City Manager.
14. Adjourn

**Strategic Planning Workshop (continued)** – Financial Overview and review of financial policies and procedures including formulating a Funding Policy enhancing City infrastructure and services (Capital Improvement Plan).