

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
April 15, 2008 – 5:00 P. M.

1. Open meeting with prayer by Pastor Eli Borden, Central Church of Christ
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of April 1, 2008.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation and amending the Future Land Use Plan designation of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Tract 3 of the P. C. Abney Survey; Lot 1 of Block 45 and Lot 1 of Block 46 of the Lufkin Land and Lumber Co. #2 located near Whippoorwill Drive and Loop 287 from the zoning classification of “Residential Large Single-Family Dwelling” to a “Commercial” Zoning District and amending the Future Land Use Plan designation from “Retail” to “Commercial” and authorizing the City Planner to make such changes on the Official Map.
5. Consider on Second Reading an Ordinance declaring unopposed candidates in the May 10, 2008 General Election, elected to office; canceling the election; providing a severability clause; and providing an effective date.

NEW BUSINESS:

6. Consider on First Reading an Ordinance of the City of Lufkin, Texas, amending Ordinance No. 4007; and amending the Code of Ordinances of the City of Lufkin by amending Title VII (“Traffic Code”) providing for authorization of the Texas Department of Transportation to provide “Scofflaw Services”; repealing Ordinance No. 427 and all other Ordinances in conflict herewith and providing an effective date; and approval of a contract with the Texas Department of Transportation to provide such service.
7. Consider authorizing the Deep East Texas Trail and Route Access Coalition (DETTRAC) to apply for a grant through Texas Parks and Wildlife on behalf of the City of Lufkin, for further development of the trail system at Kit McConnico Park.
8. Consider on First Reading an Ordinance establishing a “Speed Zone” on Highway 59 South at sixty (60) miles per hour.
9. Consider approval of a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 23), providing for the supplemental appropriation of funds in the Water Wastewater fund; and providing an effective date.
10. Consider approval of modifications to the City of Lufkin Financial Policy.

11. City Manager's Report

- A. Financial Status Report
- B. Project Status Report

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