

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**April 17, 2007 – 5:00 P. M.**

1. Open meeting with prayer by Reverend William Ricks, First Missionary Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of April 3, 2007.

**OLD BUSINESS:**

4. Conduct a Public Hearing and consider on Second 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 Survey, 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.

**TABLED BUSINESS**

5. Consider authorizing TAC Americas, Inc. to perform an energy audit for the City of Lufkin

**NEW BUSINESS**

6. Consider recognition to the Museum of East Texas, and further urging all the citizens of Lufkin to be cognizant of the many contributions of the Museum and its founders.
7. Consider proclaiming the month of April as Fair Housing Month for the City of Lufkin.
8. Consider on First 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 Land which is 148 Acres located near East Loop 287 between HWY 103 East and Old Moffett Road and Annexed by Ordinance Number 3968 and Authorizing the City Planner to make such changes on the Official Maps.
9. Consider formal acceptance of all Asbestos Cement Waterline Replacements completed by the City of Lufkin.
10. 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 Whitehouse Drive, Tulane Drive, Pershing Avenue, Martin Luther King Drive, and Paul Avenue; and repealing all inconsistent ordinances and establishing an effective date.

11. Consider approval of increase of Ellen Trout Zoo admission fees.
12. Consider a Resolution authorizing an Amendment to the 2006/2007 Operating Budget (Budget Amendment No. 20), providing for the supplemental appropriation of funds in the General Debt Service Fund; and providing an effective date.
13. City Manager's Report
  - A. City Manager's Comments
  - B. Projects Status Report
14. **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.
15. Consider appointments to DETCOG Board.
16. Calendar notations from Mayor, Council Members, and City Manager
17. 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).