

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**May 1, 2007 – 5:00 P. M.**

1. Open meeting with prayer by Captain Hank Harwell, Salvation Army Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of April 17, 2007.

**OLD BUSINESS:**

4. Conduct a Public Hearing and consider on Second 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.
5. Consider on Second 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.

**NEW BUSINESS**

6. Consider proclaiming the month of April as Youth Alcohol Awareness Month.
7. 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 10 acres of land described as Tract 294 and 268 of the Barela Survey, Abstract 49 to Heavy Manufacturing Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of "Industrial".
8. Consider updating the City of Lufkin Financial Policy.
9. Consider approving a Resolution authorizing an Amendment to the 2006/2007 Operating Budget (Budget Amendment No. 21), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement; and providing an effective date.
10. Consider the purchase of two (2) 2007 Ford F150 Supercab Pickups for the Police Department.

11. **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.
12. Calendar notations from Mayor, Council Members, and City Manager
13. Adjourn