

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
May 16, 2006 – 5:00 P. M.

1. Open meeting with prayer by Reverend Mike Hunter, First Christian Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 2, 2006.
4. Canvass of 2006 General Election for the City of Lufkin and consider a Resolution declaring the results of the City of Lufkin General Election of May 13, 2006.
5. Administer Oaths of Office. (Honorable David Wilson, Judge 217th District Court)

OLD BUSINESS:

6. Consider on First Reading an Ordinance Amending Ordinance No. 3804, a Temporary Ordinance that Amended an Ordinance of the City of Lufkin, Texas, (Ordinance No. 3368), by Providing for the Temporary Placement of Travel Trailers in Mobile Home Parks and Residential Zoned Locations and Providing an Effective Date.
7. Conduct a Public Hearing to consider on First Reading an Amendment to Article XXI, (Supplemental Development Regulations), of the Zoning Ordinance as it relates to screening.

NEW BUSINESS:

8. Consider an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the Zoning designation of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Tract 53.66, 54.66, and 55 of the J. A. Longoria Survey from a “Large Single-Family Dwelling” Zoning District to a “Small Single-Family” Zoning District and authorizing the City Planner to make such changes on the Official Map.
9. Consider adopting a Resolution authorizing the Texas Traffic Safety Program Grant Application and Agreement for the 2006 “Click-it-or-Ticket” program from the Texas Department of Transportation.
10. Consider a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 19), providing for the supplemental appropriation of funds in the Solid Waste Renewal and Replacement Fund; and providing an effective date and authorizing Staff to purchase a 3.722 acre tract of land in the South Park Industrial Subdivision for possible expansion of the City of Lufkin’s Solid Waste Facility.
11. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Projects 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.