

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**June 1, 2010 – 5:00 P. M.**

1. Open meeting with prayer by Reverend Vic Bass, Faith Family Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 18, 2010.

**NEW BUSINESS:**

4. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a Special Use Permit for a Restaurant with a Private Club within a Local Business Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as Lot 3 of the Garden District Shopping Village Phase IV Revised Subdivision and authorizing the City Planner to make such changes on the Official Map.
5. Consider accepting distribution of funds in the amount of fifteen thousand fifty dollars (\$15,050) from the Deep East Texas Trauma Regional Advisory Council to the Lufkin Fire Department to use on local EMS projects and activities and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 25), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
6. Consider authorizing the Lufkin Police Department to apply for the FY 2010 Edward Byrne Justice Assistance Grant to be used to purchase computer servers which will be used by the Lufkin Police Department to upgrade the communications capabilities.
7. Conduct a Public Hearing and consider a Resolution of the City of Lufkin, Texas authorizing acceptance of a Sub Grant from the office of Juvenile Justice and Delinquency Prevention, Internet Crimes Against Children Task Force Program in the amount of eight thousand dollars (\$8,000), authorizing the City Manager to act on behalf of the City of Lufkin in all matters related to the grant; and pledging that the City of Lufkin will comply with all grant requirements and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 26), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
8. Consider Memorandum of Understanding between the Lufkin Police Department and the Lufkin Independent School District Police Department.
9. Consider approval of the proposed settlement agreement between LNVA and the City of Lufkin with the City of Dallas, City of Tyler, UNRMWA, City of Nacogdoches,

Nacogdoches County, City of Jacksonville, City of Whitehouse and ANRA to amend LNVA and Lufkin's water right Certificate of Adjudicate 06-4411F in the Neches River Basin.

10. Discussion regarding the impoundment of vehicles for failure to maintain financial responsibility (no insurance).
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. Consider incentives for Project Mobile.
13. Consider amending incentives for Project Citizen.
14. Discussion of items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City.
15. Adjourn.