

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

1. Open meeting with prayer by Pastor Bob Klund, Believers Bible Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 15, 2007.

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 Automobile Sales 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 1, Block 18 of the Lufkin Land and Lumber Company Number 2 Subdivision and authorizing the City Planner to make such changes on the Official Map.
5. 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 Telecommunication Tower within a Commercial Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as Tract 66 of the J. L. Quinalty Survey, Abstract 40 and authorizing the City Planner to make such changes on the Official Map.
6. 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 3.8 acres of land described as Tracts 3.4, 3.2.46, 3.2.66 of the J. A. Bonton Survey, Abstract 5 to Duplex Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of Medium Density Residential.
7. Conduct a Public Hearing and consider on First Reading 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 6 of the H. H. Brookshire Survey, Abstract 127 from the zoning classification of Residential Medium to Commercial Zoning District and authorizing the City Planner to make such changes on the Official Map.
8. Consider on First Reading an Ordinance electing for the City to make current service and prior service contributions to the City's account in the Municipal Accumulation Fund of the

Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.

9. Consider a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 24), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and authorizing the acceptance of a grant from the Regional Advisory Council (RAC) for funds totaling \$15,248 to purchase EMS equipment for the Fire Department.
10. Consider approval to proceed with the sale of the forfeited house at 209 August Street.
11. Consider authorization to award a contract with David Parker for a feasibility study for a Civic/Convention/Shelter Center and to expend awarded grant monies already allocated to “professional and administrative services” according to the grant funding breakdown in an amount not to exceed \$38,500.
12. Consider a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 25), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and acceptance of a grant from DETCOG in the amount of \$54,636 and authorize the Lufkin Police Department to use the grant for equipment for the Communication Center in the amount of \$26,515.65.
13. **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.
14. Calendar notations from Mayor, Council Members, and City Manager
15. Adjourn