

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**June 6, 2006 – 5:00 P. M.**

1. Open meeting with prayer by Pastor W. Jernigan, Sr., World Outreach Church of the Christ.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 16, 2006.

**OLD BUSINESS:**

4. Conduct a Public Hearing and consider on Second 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 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.

**NEW BUSINESS:**

5. Consider a Resolution of the city council of the City of Lufkin, Texas, authorizing the naming of 2.13 acres at 310 Charlton Street, Lufkin, Texas, as Louis Bronaugh Park.
6. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas being Ordinance No. 3368, by amending Article XXI “Supplemental Development Regulations” as it relates to the section entitled “Screening”; repealing conflicting provisions; and providing an effective date.
7. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Ordinance of the City of Lufkin, Texas, by granting a “Special Use” permit for a public building within a “Large Single-Family Dwelling” Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas described as Tract 24 of the J.A. Longoria Survey and authorizing the City Planner to make such changes on the Official Map. Also consider an Ordinance of the City of Lufkin, Texas amending the City of Lufkin Comprehensive Plan 2001.
8. Consider the acceptance of a gift of from the Junior Service League of Lufkin in the amount of \$2,000 to fund expenses for the Gang Resistance and Education Training “GREAT”.
9. Consider an extension and modification of the Settlement between TXU Electric Delivery and the Steering Committee of Cities served by TXU Electric Delivery and an Agreement to resolve outstanding franchise issues.
10. Consider a Main Street Abatement Request from Jesse Howard for property located at 110 West Burke, Lufkin, Texas.

11. Consider bid for Spray Play Equipment for Jones Park and a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 21), providing for the supplemental appropriation of funds in the General Fund and providing an effective date.
12. Consider a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 20), providing for the supplemental appropriation of funds in the Animal's Attic Gift Shop fund and providing an effective date.
13. Consider a service contract with First Southwest Company and the Stanton Group to perform an actuarial study to determine any unfunded liability of the City of Lufkin.
14. Consider waiving the lien for property located at 1211 West Grove, Lufkin, Texas.
15. Consider approval of funding for the Police Department Remodeling Project for an estimated cost of \$394,412 and for a new storage building at an estimated cost of \$45,595.
16. Consider a bid for the purchase of a 2007 Light Duty Truck with 1½ Ton Dump Body for the Street Department.
17. **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.
18. Consider Council appointment to DETCOG Board.
19. Consider Council appointment to 4-B Economic Development Board.
18. Calendar notations from Mayor, Council Members, and City Manager.
19. Adjourn.