

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
June 15, 2010 – 5:00 P. M.

1. Open meeting with prayer by Pastor Gene Hazel, Fairview Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of June 1, 2010.

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 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.

NEW BUSINESS:

5. Canvass of 2010 General Runoff Election for the City of Lufkin and consider a Resolution declaring the results of the City of Lufkin Runoff Election of June 12, 2010.
6. Administer Oath of Office to newly elected Councilmember. (Honorable Paul White, Judge 159th District Court)
7. Consider acceptance of a donation of four (4) LifePak 15- Model 045 Defibrillators from Woodland Heights Medical Center in the amount of one hundred thirteen thousand eight hundred ninety-one dollars (\$113,891) and a Resolution authorizing an Amendment to the 2009/2010 Operating Budget (Budget Amendment No. 28), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
8. 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 on land located at 503 Largent Street and described as being a .451 acre parcel of the 0005 J. A. Bonton Survey, Tract 202.1, Angelina County, Texas, a “Residential Large Single-Family Dwelling Zoning District” to a “Local Business Zoning District” and authorizing the City Planner to make such changes on the Official Map.
9. Consider approval of an engineering agreement for the reconstruction of Sayers Street to KSA Engineering in the amount of one hundred forty-four thousand five hundred thirty dollars (\$144,530).

10. Consider approval of an engineering contract for the reconstruction of Fuller Springs Drive to Everett Griffith, Jr. and Associates in the amount of one hundred ninety thousand seven hundred dollars (\$190,700).
11. Consider addendum to existing agreement with American Traffic Solutions.
12. Consider approval of the purchase of a new 1250 Custom Pierce Arrow XT Triple Combination Pumper for the Fire Department from Martin Apparatus in the amount of four hundred seventy-one thousand two hundred seventy-three dollars and eighty-five cents (\$471,273.85).
13. Consider approval of the purchase of a TYMCO Street Sweeper from IDS Equipment through an H-GAC quote in the amount of one hundred seventy-five thousand four hundred forty-five dollars (\$175,445).
14. Consider the final conveyance of property between the City of Lufkin and James Richard Youngblood.
15. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Projects Status Report
 - D. Traffic Crash Resolution Initiative
16. **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.
17. 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.
18. Adjourn.