

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
June 20, 2006 – 5:00 P. M.

1. Open meeting with prayer by Rev. Steve Hammond, Bethel Assembly of God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of June 6, 2006.
4. Canvass of 2006 Runoff Election for the City of Lufkin and consider a Resolution declaring the results of the City of Lufkin Runoff Election of June 10, 2006.
5. Administer Oath of Office to Rufus Duncan, Jr. by Honorable Paul White, Judge 159th District Court.

OLD BUSINESS:

6. Conduct a Public Hearing and consider on Second 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.
7. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS:

8. Conduct a Public Hearing and consider on First Reading an Ordinance annexing approximately 5.254 acres of land in the P. C. Abney Survey, Abstract No. 69 and the J. L. Quinalty Survey, Abstract No. 40, and extending the boundaries of the City of Lufkin, Texas to include the property within the City Limits, and granting to said territory and to all future inhabitants of said property all of the rights and privileges of other citizens and binding said future inhabitants by all of the Acts and Ordinances of the City.
9. 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 approximately 5.044 acres of land described as Tract 15 of the P. C. Abney Survey located near the corner of U. S. Hwy 69 South and Leslie Lane from “Light Manufacturing” and “Residential Large Single Family Dwelling” to a single classification of “Commercial” and authorizing the City Planner to make such changes on the Official Map, and an Ordinance of the City of Lufkin, Texas amending the City of Lufkin Comprehensive Plan.

10. Consider on First Reading an Ordinance adopting rules and regulations establishing certain flood prevention and mitigation measures; providing for the protection of the health and safety of the citizens of Lufkin; providing a penalty for violation; containing a savings clause, a severability clause and a repealer clause; providing for publication, codification, and an effective date; and containing other provisions relating to the subject.
11. Consider a Resolution authorizing an Amendment to the 2005/2006 Operating Budget (Budget Amendment No. 22), providing for the supplemental appropriation of funds in various Capital Improvement Funds, and providing an effective date.
12. Consider a Resolution authorizing an Amendment to the 2005/2006 Operating Budget (Budget Amendment No. 23), providing for the supplemental appropriation of funds in the Economic Development Fund, and providing an effective date.
13. Consider a Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt and consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt for the construction of public works projects and a fire station and for purchasing of equipment.
14. Consider a Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt and consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt for permanent public improvement projects.
15. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Projects Status Report
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. Calendar notations from Mayor, Council Members, and City Manager.
18. Adjourn.