

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

1. Open meeting with prayer by Brother Danny Cryer, Harvest Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of June 20, 2006.

**OLD BUSINESS:**

4. Conduct a Public Hearing and consider on Second 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.
5. 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 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.
6. Consider on Second 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.

**NEW BUSINESS:**

7. Conduct a Public Hearing and consider on First Reading an Ordinance Amending the Zoning Ordinance and the Comprehensive Plan 2001 of the City of Lufkin, Texas by establishing a “Commercial” Zoning District and changing the Future Land Use Plan designation from “Retail” and “Low Density Residential” to “Commercial” for 5.254 acres of land in the P. C. Abney Survey, Abstract No. 69 and the J. L. Quinalty Survey, Abstract No. 40 annexed by the City of Lufkin and authorizing the City Planner to make such changes on the official map.

8. Presentation of funding requests from the Hotel/Motel Fund.
9. Consider a Resolution authorizing an Amendment to the 2005/2006 Operating Budget (Budget Amendment No. 24), providing for the supplemental appropriation of funds in the General Fund, and providing an effective date.
10. Consider a Resolution authorizing the City Manager to negotiate and enter into a contract with an electrical provider for the purpose of providing electrical services to the City of Lufkin.
11. Consider approval of Architectural Agreement between the City of Lufkin and Scott and Strong, Architects for design services for the remodeling of the Police Department building.
12. **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.
13. Consider appointments to boards and commissions.
  - A. Angelina County Appraisal District Board of Directors
  - B. Angelina County Appraisal District Members (ARB)
  - C. Civil Service Commission
  - D. Construction Board of Adjustment & Appeals
  - E. 4-B Economic Development Board
  - F. Firemen's Relief & Retirement Fund Board of Trustees
  - G. Kurth Memorial Library Board
  - H. Parks and Recreation Advisory Board
  - I. Planning & Zoning Commission
  - J. Taxi Cab Committee
  - K. Tree Board
  - L. Zoning Board of Adjustment & Appeals
14. Presentation of Annexation Plan by Planning Director Dorothy Wilson.
15. Calendar notations from Mayor, Council Members, and City Manager.
16. Adjourn.