

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
July 06, 2010 – 5:00 P. M.

1. Open meeting with prayer by Pastor Art Callahan, St. Cyprian's Episcopal Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of June 15, 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 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.

NEW BUSINESS:

5. Presentation by John McBeth regarding the Transportation District.
6. Consider acceptance of a donation of four (4) Medtronic Sprint Wireless Modems and Lifenet Transmission Subscription valued at three thousand seven hundred eighty-four dollars (\$3,784) to the Lufkin Fire Department from Memorial Health System of East Texas and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 31), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
7. Consider entering into a contract with Drewery Construction Company, Inc. for disaster removal, reduction and disposal services.
8. Consider transferring overtime in the amount of four thousand dollars (\$4,000) from the Police Department Forfeiture Fund to the Police Department Patrol Overtime Fund and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 29), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
9. Consider on First Reading an Ordinance authorizing the Lufkin Police Department to adopt a City-Wide Policy for towing motor vehicles when the operator of the vehicle either fails to maintain, or cannot present proof of, financial responsibility required by the State; providing for a financial responsibility verification form fee, and providing for an effective date.

10. Consider allocating the funds to pay the remainder of the funds due to TxDOT for the right-of-way (ROW) acquisition on U. S. Highway 59 South and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 30), providing for the supplemental appropriation of funds in the 1999 CIP Bond Program Fund; and providing an effective date.
11. **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.
12. Consider appointments to boards and commissions:
 - a. Civil Service Commission
 - b. Construction Board of Adjustments and Appeals
 - c. 4- B Economic Development Board
 - d. Firemen's Pension Board
 - e. Parks & Recreation Advisory Board
 - f. Planning and Zoning Commission
 - g. Taxi Cab Committee
 - h. Tree Board
 - i. Zoning Board of Adjustments and Appeals
 - j. Lufkin Convention and Visitors Bureau
 - k. DETCOG Board
13. 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.
14. Adjourn.