

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
July 18, 2006 – 5:00 P. M.

1. Open meeting with prayer by Brother Roger Fancher, Bald Hill Baptist Church
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of July 5, 2006.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS:

5. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a “Special Use” Permit for a “Storage Facility- Self Storage” 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, Block 1 of the Southern Colony Shopping Center and authorizing the City Planner to make such changes on the Official Map.
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 creating a New “Adaptive Reuse Overlay – Memorial District” (ARO-M District) and amending Article XIX, “Schedule of Permitted Uses” to include specified used for the ARO-M District. Additionally Article III “Residential Large Single Family Dwelling District Regulations” (RL) shall be amended to include all Zoning Districts and read “Districts and Specific Requirements Pertaining to Each District” and amending the Table of Contents to label Articles IV through Article XVII as “Reserved”; repealing conflicting provisions; and providing an effective date.
7. Conduct a Public Hearing and consider an Ordinance designating an area of Zoning titled “Adaptive Reuse Overlay – Memorial District” (ARO-M District) located within the area bounded by South Bynum Street, Jefferson Avenue, Avondale Street and Newsom Avenue and providing an effective date for the Ordinance.
8. Consider waiving permit fees and the water and sewer tap fees for the new Aquatic Center, 909 South Angelina Street, for the Boys & Girls Club.

9. Consider a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 25), providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax, Special Recreation, Court Security/Technology, Animal Attic Gift Shop, Economic Development, General Debt Service, Water/Wastewater and Solid Waste and Recycling Funds; and providing an effective date.
10. Consider a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 26), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
11. Consider a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 27) 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. 28) providing for the supplemental appropriation of funds in the Asbestos Pipe Replacement Capital Improvement Fund; and providing an effective date and awarding a contract to Oscar Crawford Construction in the amount of \$1,961,189.91 for the AC Waterline Replacement Project #12 and #13.
13. Consider a Resolution of the City Council of the City of Lufkin adopting the recommendations of the Annexation Committee concerning an Annexation Policy for the City of Lufkin; finding that the meeting at which this Resolution passed complied with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.
14. Consider approval of bid for the Home Street Bridge Replacement project in the amount of \$99,260.
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. Consider demolition of buildings.
18. Calendar notations from Mayor, Council Members, and City Manager.
19. Adjourn.