

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**August 1, 2006 – 5:00 P. M.**

1. Open meeting with prayer by Reverend Andy Pittman, Lufkin's First Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of July 18, 2006.

**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 "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.
5. 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 creating a New "Adaptive Reuse Overlay District" (ARO District) and amending Article XIX, "Schedule of Permitted Uses" to include specified uses for the ARO 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.
6. Conduct a Public Hearing and consider on Second Reading an Ordinance designating an area of Zoning titled "Adaptive Reuse Overlay District" (ARO District) described as Tracts 97 and 100 of the J. L. Quinalty Survey Abstract Number 40 located near South Bynum Street and Newsom Avenue and providing an effective date for the Ordinance.

**NEW BUSINESS:**

7. Presentation of appreciation to the Mayor and City Council from the Concerned Black Men of Lufkin.
8. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance No. 2084 of the City of Lufkin, Texas, by amending an existing "Special Use" Permit for a Professional Office: Dental, Medical, Legal with the exception of DVM, Engineering, Architectural and Accounting within a "Neighborhood Retail" Zoning District on approximately 1.415 acres of land described as Lot 1, Block 1 of Gibson Addition and more commonly known as 107 Kerr Avenue and authorizing the City Planner to make such changes on the Official Map.

9. Presentation of fiscal year 2006/2007 Budget Draft.
10. Consider a Resolution authorizing an Amendment to the 2005/2006 Operating Budget (Budget Amendment No. 29), providing for the supplemental appropriation of funds in the Economic Development Fund; and providing an effective date and authorizing the Lufkin 4B Economic Development Corporation to purchase approximately 147.687 acres of land for the development of an industrial park and authorize the Lufkin 4B Economic Development Corporation to execute such necessary documents for the purchase and financing of said purchases.
11. Consider awarding bid to Carney Roofing for purchase and installation of a Single ply Roof Membrane System for Parks and Recreation Building, 125 North First Street, Lufkin, TX 75901
12. Consider authorizing Parks and Recreation Department to apply for a Hurricane Relief Grant for \$15,000 to be used for playground equipment.
13. Consider a Resolution authorizing an Amendment to the 2005/2006 Operating Budget (Budget Amendment No. 30), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement Fund; and providing an effective date and approving the bid for the purchase of a 2007 Freightliner 6 Yard Dump Truck for the Water Production Department.
14. Consider closure of Street Right-of-Way on Ann Street between Carroll Avenue and Carolyn Drive and sale of said property to Dr. Steven Elliott for the appraised value.
15. **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.
16. Consider appointments to Library Board.
17. Calendar notations from Mayor, Council Members, and City Manager.
18. Adjourn.