

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 3, 2010 – 5:00 P. M.

1. Open meeting with prayer by Reverend M. E. Lyons, Goodwill Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Special Called Meeting of June 21, 2010 and the Regular Meeting of July 20, 2010.
4. Announcement that a Public Hearing on the Proposed FY 2010-2011 Budget will be conducted on August 17, 2010, at 5:00 p.m. in the Lufkin City Council Chambers, located at 300 East Shepherd Street, Lufkin, Texas.

OLD BUSINESS:

5. Consider on Second Reading an Ordinance amending Ordinance #3004, and all amendments thereto, regarding Hotel and Motel Occupancy Tax for the City of Lufkin, Texas, repealing conflicting and inconsistent provisions; and providing for an effective date.

TABLED BUSINESS:

6. Consider entering into a contract with Drewery Construction Company, Inc. for disaster removal, reduction and disposal services.

NEW BUSINESS:

7. Conduct a Public Hearing and consider on First Reading an Ordinance of the City of Lufkin, Texas, by changing the zoning designation on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, being 41.044 acres described as Tracts 37, 38, and 39 of the ABS 0049 Barela Anastacio Survey and authorizing the City Planner to make such changes on the Official Map.
8. 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 recreational vehicle park within a “Commercial” Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, begin 32.23 acres described as Tracts 37 and 38 of the ABS 0049 Barela Anastacio Survey and authorizing the City Planner to make such changes on the Official Map.
9. Consider acceptance of approximately 2.4 acres of land to be deeded to the City of Lufkin by Aspen Power for the construction of an entrance street and public parking and a Resolution

authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 32), providing for the supplemental appropriation of funds in the Economic Development Grant Fund; and providing an effective date.

10. Consider approval of a contract with TDHCA for the HOME Program grant funding and approval of a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 33), providing for the supplemental appropriation of funds in the HOME Investment Program-2010; and providing an effective date.
11. Consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a Resolution pertaining to and a Resolution authorizing an amendment to the 2009-2010 Operating Budget (Budget Amendment No. 34), providing for the supplemental appropriation of funds in the 2010 Capital Improvements Fund; and providing an effective date.
12. Consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a Resolution pertaining to and a Resolution authorizing an amendment to the 2009-2010 Operating Budget (Budget Amendment No. 35), providing for the supplemental appropriation of funds in the 2010 Capital Improvements Fund; and providing an effective date.
13. Consider a Resolution of the City of Lufkin, Texas, providing for the Angelina County Appraisal District Board of Directors to change its board membership and selection as provided for in Section 6 of the Texas Tax Code.
14. Consider an architectural agreement with Scott and Strong, Architects-Interiors dba Goodwin-Lasiter, Inc. for the Pines Theater.
15. Consider an Ordinance establishing a speed limit on FM Highway 841 (Ford Chapel Road) from FM Highway 325 (Lufkin Avenue) to the Lufkin City Limits.
16. Consider approval the purchase of two (2) ambulance 2010 Chevy C3500 chassis remounts through the Texas Local Government Purchasing Cooperative, or HGAC.
17. **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.
18. Consider appointments to boards and commissions:
 - a. Lufkin Convention and Visitors Bureau
 - b. Kurth Memorial Library Board of Trustees

19. 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.

20. Adjourn.