

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 15, 2006 – 5:00 P. M.

1. Open meeting with prayer by Reverend William Ricks, First Missionary Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 1, 2006.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS:

5. Discussion of a Tax Rate and consider establishing August 29 and September 5, 2006 as Council Meeting dates to: hold Public Hearings; establish Water and Wastewater Rates; establish a Tax Rate; and approval of Fiscal Year 2006/2007 Annual Fiscal Budget.
6. Consider Resolution for the City of Lufkin, Texas electing to be exempt for the plan year beginning October 1, 2006 through September 31, 2007 from the Health Insurance Portability and Accountability Act of 1996.
7. Consider a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 31), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and authorizing the Fire Department to accept a grant from the State Health Department Regional Area Council in the amount of \$14,369.
8. Consider a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 32), providing for the supplemental appropriation of funds in the General and Equipment Amortization and Replacement Funds; and providing an effective date and approve a bid for the purchase of a Tymco 600 Sweeper for the Street Department.
9. Consider accepting Project Nos. 9 & 14 of the Asbestos Waterline Replacement Projects

10. Consider a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 33), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement Fund; and providing an effective date and authorizing an emergency contract with Layne Christenson Company in the amount of \$140,586 for well and pump repairs for City of Lufkin Water Well No. 5.
11. City Manager's Report:
 - A. Financial Status Report
 - B. Projects Status Report
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. Calendar notations from Mayor, Council Members, and City Manager.
14. Adjourn.