

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**August 17, 2010 – 5:00 P. M.**

1. Open meeting with prayer by Pastor Cindy Parker, Keltys United Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 3, 2010.

**OLD BUSINESS:**

4. Conduct a Public Hearing and consider on Second 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.
5. 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 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.
6. Consider on Second Reading an Ordinance establishing a speed limit on FM Highway 841 (Ford Chapel Road) from FM Highway 325 (Lufkin Avenue) to the Lufkin City Limits.

**NEW BUSINESS:**

7. Presentation by Amanda Anderson, Executive Director for Angelina Beautiful Clean.
8. Presentation by the Lufkin Convention and Visitors Bureau.
9. Presentation by Jesse Sisco from Texas Department of Transportation.
10. Presentation of the 2010/2011 Draft Budget and conduct a Public Hearing concerning the Budget for the Fiscal Year beginning October 1, 2010, and ending September 30, 2011.
11. Discussion on proposed Tax Rate and consider establishing September 7, 2010, September 14, 2010, and September 21, 2010, as Council Meeting dates to: hold Public Hearings; establish a Tax Rate; and approval of Fiscal Year 2010/2011 Annual Fiscal Budget.

- 12.** Consider a Resolution of the City Council of the City of Lufkin, Texas, approving a Façade Improvement Program Grant; and declaring an effective date and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 37), providing for the supplemental appropriation of funds in the Economic Development Fund; and providing an effective date.
- 13.** Consider on First Reading an Ordinance deleting Ordinance 2913 and all amendments thereto; deleting Penal Ordinance 338 and all amendments thereto; of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions; and providing for an effective date.
- 14.** Consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance No. 3368; deleting the current private club requirement; and amending Article XIX “ Schedule of Permitted Uses”; and requiring a Special Use Permit for a drinking establishment in a Central Business (CB) Zone; and repealing conflicting provisions; and providing an effective date.
- 15.** Consider on First Reading an Ordinance deleting Resolution 3924 and amending Ordinance 3942 and all amendments thereto; of the City of Lufkin, Texas, repealing conflicting and inconsistent provisions; and providing an effective date.
- 16.** Consider a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 36), providing for the supplemental appropriation of funds in the 1999 CIP Bond Program Fund; and providing an effective date.
- 17.** Consider acceptance of the 2009 Statewide Transportation Enhancement Program Grant and authorizing Staff to execute the Project Agreement with TxDOT for the construction of a sidewalk on Feagin, York and Kurth Drive.
- 18.** Consider a proposal for professional engineering services from Klotz and Associates for the Loop 287 and U.S. Highway 59 North utility relocation in the amount of two hundred seventy-four thousand dollars (\$274,000) and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 38), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement Fund; and providing an effective date.
- 19.** Consider award of bid Cox Concrete Contractors, Inc. for the Zoo Circle Reconstruction Project in the amount of two hundred three thousand ninety dollars and seventy-six cents (\$203,090.76).
- 20.** Consider a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 39), providing for the supplemental appropriation of funds in the Court Security/Technology Fund; and providing an effective date.
- 21.** Reports from Paul Parker, City Manager.
  - A. Financial Status Report
  - B. CIP Status Report

### C. Projects Status Report

22. **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.
23. Consider appointments to the Lufkin Convention and Visitors Bureau Board.
24. 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.
25. Adjourn.