

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
September 4, 2007 – 5:00 P. M.

1. Open meeting with prayer by Pastor Dan Norman, Glad Tidings Assembly of God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Special Called Meeting of August 17th, 2007, the Regular Meeting of August 21st, 2007 and the Special Called Meeting of August 28th, 2007.

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 Restaurant with a Private Club 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 2 of the Garden District Shopping Village Phase IV revised 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 and the Future Land Use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas, by changing the Zoning and Future Land Use Plan designation of Block 52, Lots 4, 5, and 6 of the Lufkin Land and Lumber Co. #2 Subdivision and Tracts 6 and 7 of the G. W. Massingill Survey to a Commercial Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of Commercial.
6. Consider on Second Reading an Appropriations Ordinance adopting a Budget for the Fiscal Year beginning October 1, 2007, and ending September 30, 2008.
7. Consider on Second Reading an Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the Debt Service Fund for the Fiscal Year 2008 and apportioning each levy for the specific purpose.
8. Consider on Second Reading an Ordinance amending Chapter 51.111 of the Code of Ordinances of the City of Lufkin, Texas; making certain changes in the Sewer Rates; repealing all Ordinances in conflict therewith; and providing an effective date.
9. Consider on Second Reading an Ordinance amending Chapter 52.15, (A), (1), (2), (3), (B), (1), (2), (3), (C), (1), (2), (3), (D), (1), (2), and (E) of the Code of Ordinances of the City of Lufkin, Texas; making a change in the Residential, Commercial, Irrigation, Industrial and Wholesale Water Rates; repealing all Ordinances in conflict therewith; and providing an effective date.

NEW BUSINESS:

10. Consider approval of a bid for the purchase of a 2008 Pierce Custom Contender Pumper truck for the Fire Department and approval of a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 33), providing for the supplemental appropriation of funds in the 1999 Capital Improvement Fund; and providing an effective date.
11. Consider acceptance of the 2007 Justice Assistance Grant in the amount of \$22,601 to be used for the purchase of equipment by the Police Department and approval of a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 34), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
12. Consider approval of award of bid to Timberline Constructors in the amount of \$1,584,467 for the construction of the Solid Waste and Recycling Campus and approval of a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 35), providing for the supplemental appropriation of funds in the Solid Waste/Recycling Renewal and Replacement; and providing an effective date.
13. Consider approval of award of bid to Longview Road and Bridge, LTD, for the Whitehouse Drive extension project and approval of a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 36), providing for the supplemental appropriation of funds in the 1999 Capital Improvements Fund; and providing an effective date.
14. **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.
15. Calendar notations from Mayor, Council Members, and City Manager.
16. Adjourn