

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**September 7, 2010 – 5:00 P. M.**

1. Open meeting with prayer by Brother Walter Futch, Trinity Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 17, 2010.

**OLD BUSINESS:**

4. Consider on Second 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.
5. Consider on Second 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.

**NEW BUSINESS:**

6. 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.
7. Presentation by J. P. McDonald regarding the Museum of East Texas.
8. Consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a “Special Use Permit” for a Hospital within a “Local Business” Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, being 2,487 acres described as Lot 3 of the Southwood Subdivision #3 and authorizing the City Planner to make such changes on the Official Map and the Future Land Use Plan of the 2001 Comprehensive Plan.
9. Consider on First Reading an Appropriations Ordinance adopting a budget for the Fiscal Year beginning October 1, 2010, and ending September 30, 2011.
10. Consider on First 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 2011, and apportioning each levy for the specific purpose.

- 11.** Consider on First 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.
- 12.** Consider on First 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.
- 13.** Consider on First Reading an Ordinance amending Ordinance 3961 of the City Council of the City of Lufkin, Texas, adopting rules and regulations herein set forth establishing certain flood prevention and mitigation measures; providing for the protection of the health and safety of the citizens of Lufkin; providing a penalty for violation; containing a savings clause, a severability clause and a repealer clause; providing for publication, codification, and an effective date; and containing other provisions relating to the subject.
- 14.** Consider a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 40), providing for the supplemental appropriation of funds in the 1999 Water/Wastewater and Asbestos Pipe Replacement Funds; and providing an effective date.
- 15.** Consider Agreement with the Boys and Girls Club for access to the year round indoor swimming facility for the citizens of the City of Lufkin.
- 16.** Consider a contract between the City of Lufkin and Goodwin and Lasiter, Inc., in the amount of eighty-six thousand nine hundred seventy dollars (\$86,970), for the design of Fire Station No. 3, to be located on Lufkin Avenue.
- 17.** Consider a Resolution of the City of Lufkin, Texas, authorizing the acceptance of the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY 2010 Edward Byrne Justice Assistance Grant Program in the amount of twenty-two thousand one hundred nineteen dollars (\$22,119); pledging that the City of Lufkin will comply with all grant requirements and a Resolution authorizing an amendment to the 2009/2010 Operating Budget (Budget Amendment No. 41), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
- 18.** Consider a Resolution of the City of Lufkin, Texas, to disapprove the 2011 Budget of the Angelina County Appraisal District pursuant to Texas Tax Code Section 6.06; and to authorize the City Manager to take action suited to the accomplishment of the purpose of this Resolution.
- 19.** Consider approval of nominations to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.

20. Consider a Resolution of the City Council of the City of Lufkin, Texas, directing the Planning Staff to proceed with annexation and to develop a service plan for the area.
21. Consider all matters incident and related to the approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a Resolution pertaining thereto.
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. 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.
24. Adjourn.