

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**September 19, 2006 – 5:00 P. M.**

1. Open meeting with prayer by Reverend Bob Klund, Believers Bible Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Special Called Meeting of September 5, 2006.

**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 changing the zoning designation of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Tract 39 of the A. Barela Survey from the zoning classification of “Residential Large Single Family Dwelling” to a “Commercial” Zoning District 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 “Restaurant with a Private Club” within a “Commercial” Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as part of Lot 3, Block 1 of the Home Depot Subdivision and authorizing the City Planner to make such changes on the Official Map.
6. Conduct a Public Hearing and consider on Second Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas, and extending the boundaries of said City so as to include said hereinafter described property within the city limits, and granting to said territory and to all future inhabitants of said property all of the rights and privileges of other citizens and binding said future inhabitants by all of the Acts and Ordinances of the said City.

**NEW BUSINESS:**

7. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance No. 3368, by amending Article III to add “Ag – Agricultural District” and amending Article XIX “Schedule of Permitted Uses” to add the Agricultural District and associated uses thereto; repealing conflicting provisions; and providing an effective date.
8. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by establishing zoning designations for

certain Tracts or Parcels of Land annexed by the City of Lufkin and authorizing the City Planner to make such changes on the Official Map.

9. Consider a Resolution of the Lufkin City Council, adopting the Angelina County Hazard Mitigation Action Plan.
10. Consider approving a bid from Central Poly Corp for 23,000 rolls of refuse bags for the Solid Waste Department.
11. Consider approving the bid for the purchase of asphalt hot mix and limestone from East Texas Asphalt Company.
12. Consider approving the bid from GoodTimes Wood Products, Inc. for grinding and removing wood waste at Solid Waste/Recycling.
13. Consider authorizing Fire Department to apply for a grant for \$5,000 from Sam's Corporation for a Toughbook Laptop.
14. City Manager's Report:
  - A. Financial Status Report
  - B. Projects Status Report
15. **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.
16. Calendar notations from Mayor, Council Members, and City Manager.
17. Adjourn.