

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
September 21, 2010 – 5:00 P. M.

1. Open meeting with prayer by Pastor Randy Brown, Calvary Baptist Church
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of September 7th, 2010

OLD BUSINESS:

4. Consider on Second 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.
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 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.
6. Consider on Second Reading an Appropriations Ordinance adopting a budget for the Fiscal Year beginning October 1, 2010, and ending September 30, 2011.
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 2011, 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.
10. Consider on Second 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.

NEW BUSINESS:

11. Recommend approval of a revised lease agreement between the City of Lufkin and the Museum of East Texas, and presentation by J.P. McDonald regarding the future building improvements and plans related to the Museum of East Texas.
12. Consider approval of a Resolution of the City Council of the City of Lufkin, Texas, authorizing the City to enter into an agreement with the State for temporary closure of State Highways for Main Street Monster Mash.
13. Consider acceptance of funds from the Deep East Texas Regional Advisory Council (DETRAC) to the Lufkin Fire Department in the amount of four thousand nine hundred fifty-seven dollars and fifteen cents (\$4,957.15) for the purchase of lapel microphones and portable radios for the Lufkin Fire Department and approval of a Resolution authorizing an amendment to the 2009-2010 Operating Budget (Budget Amendment No. 42), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
14. Consider approval of a Resolution authorizing an amendment to the 2009-2010 Operating Budget (Budget Amendment No. 43), providing for the supplemental appropriation of funds in the 1999 CIP Bond Program Fund; and providing an effective date.
15. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. CIP Status Report
 - C. Projects Status Report
16. **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.
17. Consider approval of incentives for Project Aerospace.
18. 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.
19. Adjourn.