

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**October 3, 2006 – 5:00 P. M.**

1. Open meeting with prayer by Reverend Derrick Noble, Abundant Life United Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of September 19, 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, 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.
5. Conduct a Public Hearing and consider on Second 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.

**NEW BUSINESS:**

6. Conduct the first Public Hearing for the Annexation Program 2006.
7. Conduct a Public Hearing and consider on First 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 Lots 5, 6, and 7 of the Shearer Addition to a “Commercial” Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of “Commercial”.
8. Conduct a Public Hearing on Program Modification for Technically Based Limits within the City of Lufkin Industrial Pre-Treatment Program.
9. Consider Resolution amending authorized representatives to the Texas Local Government Investment Pool (TexPool).
10. Consider a bid for liquid chlorine and sulfur dioxide for Wastewater Treatment and Water Treatment Plant.

11. Consider approval for a mobile storage system and evidence locker from Southwest Solutions Group for the Police Department.
12. Consider approval to purchase an upgrade for the Automated Fingerprint Identification System (AFIS) from NEC for the Police Department.
13. **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.
14. Calendar notations from Mayor, Council Members, and City Manager.
15. Adjourn.