

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**October 17, 2006 – 5:00 P. M.**

1. Open meeting with prayer by Dr. Rikard A. Bailey, Seventh Day Adventist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of October 3, 2006.

**OLD BUSINESS:**

4. 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 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”.

**NEW BUSINESS:**

5. Conduct the second Public Hearing for the Annexation Program 2006.
6. Presentation of Tree City USA Certification to Mayor Jack Gorden and City of Lufkin Council by Don Campbell, Texas Forest Service.
7. Consider on First Reading an Ordinance on Program Modification for Technically Based Limits within the City of Lufkin Industrial Pre-Treatment Program.
8. Presentation on “Scope of Service” and consider Advance Funding Agreement Amendment No. 1 between the City of Lufkin and the Texas Department of Transportation (TXDOT) for the west extension of Whitehouse Drive.
9. Consider authorization for the issuance of Refunding Bonds for the City of Lufkin.
10. Consider approval for the purchase of a Medical Unit/Ambulance for the Fire Department.
11. Update on City of Lufkin Personnel Policies.
12. **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.
13. Calendar notations from Mayor, Council Members, and City Manager.
14. Adjourn.