

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
November 21, 2006 – 5:00 P. M.

1. Open meeting with prayer by Randy Brown, Pastor of Calvary Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of November 7, 2006.

OLD BUSINESS:

4. Conduct a Public Hearing and consider approval for the annexation of the area described as “G-7” within the Future Land Annexation Plan as adopted in Resolution 3881 and consider on Second Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas, and extending the boundary limits of the City of Lufkin to include the hereinafter described property within the city limits, and granting to all inhabitants of the property all of the rights and privileges of other citizens and binding the inhabitants by all of the acts, ordinances, resolutions, and regulations of the City; and adopting a service plan and establishing an effective date.
5. Conduct a Public Hearing and consider approval for the annexation of the area described as “G-6” within the Future Land Annexation Plan as adopted in Resolution 3881 and consider on Second Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas, and extending the boundary limits of the City of Lufkin to include the hereinafter described property within the city limits, and granting to all inhabitants of the property all of the rights and privileges of other citizens and binding the inhabitants by all of the acts, ordinances, resolutions, and regulations of the City; and adopting a service plan and establishing an effective date.
6. Conduct a Public Hearing and consider approval for the annexation of the area described as “G-5” within the Future Land Annexation Plan as adopted in Resolution 3881 and consider on Second Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas, and extending the boundary limits of the City of Lufkin to include the hereinafter described property within the city limits, and granting to all inhabitants of the property all of the rights and privileges of other citizens and binding the inhabitants by all of the acts, ordinances, resolutions, and regulations of the City; and adopting a service plan and establishing an effective date.
7. Conduct a Public Hearing and consider approval for the annexation of the area described as “G-4” within the Future Land Annexation Plan as adopted in Resolution 3881 and consider on Second Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas, and extending the boundary limits of the City of Lufkin to include the hereinafter described property within the city limits, and granting to all inhabitants of the

property all of the rights and privileges of other citizens and binding the inhabitants by all of the acts, ordinances, resolutions, and regulations of the City; and adopting a service plan and establishing an effective date.

8. Conduct a Public Hearing and consider approval for the annexation of the area described as “G-3” within the Future Land Annexation Plan as adopted in Resolution 3881 and consider on Second Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas, and extending the boundary limits of the City of Lufkin to include the hereinafter described property within the city limits, and granting to all inhabitants of the property all of the rights and privileges of other citizens and binding the inhabitants by all of the acts, ordinances, resolutions, and regulations of the City; and adopting a service plan and establishing an effective date.
9. Conduct a Public Hearing and consider approval for the annexation of the area described as “B” within the Future Land Annexation Plan as adopted in Resolution 3881 and consider on Second Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas, and extending the boundary limits of the City of Lufkin to include the hereinafter described property within the city limits, and granting to all inhabitants of the property all of the rights and privileges of other citizens and binding the inhabitants by all of the acts, ordinances, resolutions, and regulations of the City; and adopting a service plan and establishing an effective date.
10. 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 on approximately .18 acres of land described as Block 1, Lot 3.3 of the Ellis Addition to a “Neighborhood Retail” Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of “Retail”.
11. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance 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.
12. 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 3 and 4 and the restricted reserve detention of the Lone Star Subdivision to a “Commercial” Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of “Commercial”.
13. Consider on Second Reading an Ordinance amending Chapter 93.00 (Fire Prevention and Protection; Fireworks) of the Code of Ordinances of the City of Lufkin, Texas; creating an exemption and regulations for operating a business selling fireworks following unilateral

annexation of an existing business; repealing all Ordinances in conflict therewith; and providing an effective date.

TABLED BUSINESS:

14. 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 on approximately 1.4 acres of land described as Block 8, Lot 1 of the Woodland Heights Subdivision and Block 5, Lot 4 of the E. J. Mantooth Addition to a “Local Business” Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of “Retail”.

NEW BUSINESS:

15. Conduct a Public Hearing and consider on First 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 335 of the J. A. Bonton Survey, Abstract No. 5 and a .618 acre westerly portion of Tract 339 of the J. A. Bonton Survey, Abstract No. 5 from the zoning classification of “Residential Large Single Family Dwelling” to a “Residential Small Single Family Dwelling” Zoning District and authorizing the City Planner to make such changes on the Official Map.
16. Consider request for 4B funding for Vision 20/20.
17. Presentation by Mark Hammer with Traffi-Pax concerning the potential installation of traffic signal enforcement devices.
18. Consider a Resolution adopting a permit fee equal to one-half (½) of that allowed by the State for the City to charge; and the City of Lufkin hereby adopt an application and processing fee of \$200 per application which fee will be paid upon presentation of the application to the City by the Applicant and an annual license fee of \$100.
19. Consider on First Reading an Ordinance amending the Code of Ordinances of the City of Lufkin by designating certain newly annexed areas into specific wards and establishing an effective date.
20. Consider on First Reading an Ordinance revising the Building Regulations in the Code of Ordinances Section 150.036 and Section 150.005 for the City of Lufkin, repealing all Ordinances and provisions in conflict therewith and establishing an effective date.
21. Consider approval of proposed contract with Freese and Nichols, Inc. (FNI) to perform a Water Wastewater Rate Study for the City of Lufkin.

22. Consider approval of Interlocal Agreement with Tarrant County for the Purchase of Nine 2007 Ford Crown Vic Patrol Cars and authorize the City Manager to act as designated official representative relating to this agreement.
23. Consider a Resolution of the City Council of the City of Lufkin, Texas, authorizing the submission of a Texas Community Development Program application to the Office of Rural Community Affairs for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Program.
24. City Manager's Report:
 - A. Financial Status Report
 - B. Projects Status Report
25. **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.
26. Calendar notations from Mayor, Council Members, and City Manager.
27. Adjourn.