

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
December 4, 2007 – 5:00 P. M.

1. Open meeting with prayer by Pastor David Craig, First Nazarene Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of November 20, 2007.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance amending the Subdivision Ordinance of the City of Lufkin, Texas, being Ordinance #3693 of the City of Lufkin as heretofore amended to add a definition for Flag Lot and under Chapter III, Subdivision Design Standards, Section 3.5 Lots, provide an addition of 3.5F. Flag Lots; and providing an effective date.
5. 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 land described as Tract 40.0.69 of the A. Barela Survey, Abstract 49 to a “Commercial” Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of “Commercial”.

NEW BUSINESS:

6. Consider approval of award of base bid for package “A” (generators and transfer switch equipment) to Waukasha-Pearce in the amount of \$283,743 and package “B” (installation of generators and related work) to White Electric Company in the amount of \$102,687 for a total project cost of \$386,430.
7. Consider a Resolution authorizing an amendment to the 2007/2008 operating budget (Budget Amendment No. 11), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement Fund (Fund 380); and providing an effective date.

WORK SESSION:

8. Mayor, Council and Staff work session concerning a Fire “False Alarm” Ordinance and Resolution.
9. **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.
10. Calendar notations from Mayor, Council Members, and City Manager.
11. Adjourn