

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
December 19, 2006 – 5:00 P. M.

1. Open meeting with prayer by Reverend Douglas Tucker, St. Cyprian's Episcopal Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of December 5, 2006.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Future Land Use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas, being Ordinance No. 3549, to incorporate "Agricultural" references repealing conflicting provisions; and providing an effective date.
5. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance and the Comprehensive Plan 2001 of the City of Lufkin, Texas by establishing Zoning and Future Land Use Plan Designations for land described as Area "G-7" and annexed by Ordinance Number 3914 and authorizing the City Planner to make such changes on the Official Maps.
6. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance and the Comprehensive Plan 2001 of the City of Lufkin, Texas by establishing Zoning and Future Land Use Plan Designations for land described as Area "G-6" and annexed by Ordinance Number 3915 and authorizing the City Planner to make such changes on the Official Maps.
7. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance and the Comprehensive Plan 2001 of the City of Lufkin, Texas by establishing Zoning and Future Land Use Plan Designations for land described as Area "G-5" and annexed by Ordinance Number 3916 and authorizing the City Planner to make such changes on the Official Maps.
8. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance and the Comprehensive Plan 2001 of the City of Lufkin, Texas by establishing Zoning and Future Land Use Plan Designations for land described as Area "G-4" and annexed by Ordinance Number 3917 and authorizing the City Planner to make such changes on the Official Maps.
9. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance and the Comprehensive Plan 2001 of the City of Lufkin, Texas by establishing Zoning and Future Land Use Plan Designations for land described as Area "G-

3” and annexed by Ordinance Number 3918 and authorizing the City Planner to make such changes on the Official Maps.

10. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance and the Comprehensive Plan 2001 of the City of Lufkin, Texas by establishing Zoning and Future Land Use Plan Designations for land described as Area “B” and annexed by Ordinance Number 3919 and authorizing the City Planner to make such changes on the Official Maps.
11. 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 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 Tract 7 of the McKinney and Williams Survey, Abstract No. 463, and authorizing the City Planner to make such changes on the Official Map.

TABLED BUSINESS:

12. Consider the request from the Fuller Springs Volunteer Fire Department to allow the fire district to include the ETJ to the Lufkin city limits boundary.

NEW BUSINESS:

13. Consider on First Reading an Ordinance regulating the sale of alcoholic beverages near Public Schools, Private Schools, Daycare Centers and Child Care Facilities, Churches and Hospitals; repealing all inconsistent Ordinances; and providing for an effective date.
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 .39 acres of land described as Tract 46 of the McKinney and Williams Survey, Abstract 469 to a “Residential Medium” Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of “Low Density Residential”.
15. Conduct a Public Hearing and consider on First Reading on 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 1.43 acres of land described as Hurricane Creek Regional Detention Pond #4, Block 1, Lots 2 and 3 to a “Local Business” Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of “Retail”.
16. Consider an Agreement with Traffipax for the provision of Photo Enforcement Services.
17. Consider an Ordinance of the City of Lufkin, Texas, amending the Code of Ordinances of the City of Lufkin by amending Title VII (“Traffic Code”) to add a new Chapter 76 to be entitled, “Automated Traffic Signal Enforcement”, establishing civil enforcement and

liability for traffic light infractions; establishing procedures for Civil Adjudications of Violations: providing a severability clause; and providing an effective date.

18. Consider a Resolution of the City Council of the City of Lufkin, Texas, declaring a public need and the necessity for acquiring by condemnation real property for the construction of waterlines from Lufkin to Sam Rayburn Lake; and ordering the condemnation of said property to proceed.
19. Consider a Resolution authorizing an Amendment to the 2006/2007 Operating Budget (Budget Amendment No. 5), providing for the supplemental appropriation of funds in the Hotel/Motel Tax and Water/Wastewater Funds; and providing an effective date.
20. Consider approval of a proposed contract with Goodwin-Lasiter, Inc. for engineering design for the purchase and installation of three (3) large capacity generators of which one will be located at the Lufkin Pitser Garrison Civic Center and two (2) at the City's existing water wells.
21. Consider approval of a proposed contract with Traylor and Associates, Inc. for providing grant administration and documentation requirements related to the purchase and installation of three (3) large capacity generators of which one will be located at the Lufkin Pitser Garrison Civic Center and two (2) at the City's existing water wells.
22. Consider a Resolution authorizing City Manager Paul Parker as the City of Lufkin's representative to the BuyBoard.
23. Consider approval for the purchase of a 2007 Chevrolet Silverado 2500 HD 2WD, extended cab light duty rescue truck for the Fire Department.
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.