

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
April 7, 2009 – 5:00 P. M.

1. Open meeting with prayer by Pastor Kendrick Morris, Harvest Family Worship.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of March 24, 2009.

OLD BUSINESS:

4. Consider accepting Certification from City Secretary canceling the Municipal Election scheduled for May 9, 2009 to elect a Mayor and City Council Member for Ward Number Four (4) and Second Reading of the Ordinance declaring unopposed candidates in the May 9, 2009 General Election, elected to office; canceling the election; providing a severability clause; and providing an effective date.

NEW BUSINESS:

5. Consider on First Reading an Ordinance of the City Council of the City of Lufkin, Texas restricting smoking in City of Lufkin Parks; providing a severability clause; and providing an effective date and repealing all Ordinances in conflict herewith.
6. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the 2001 Comprehensive Plan of the City of Lufkin, Texas by changing the zoning on land described as Lot 2, Block 1, of the GDSV-ETBR Subdivision from a zoning classification of “Local Business” to a “Commercial” Zoning District.
7. Conduct a Public Hearing and consider on First Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas, and extending the boundaries of said City so as to include said hereinafter described property within the city limits, and granting to said territory and to all future inhabitants of said property all of the rights and privileges of other citizens and binding said future inhabitants by all of the acts and Ordinances of the said City.
8. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 16), providing for the supplemental appropriation of funds in the 2009 Water and Sewer Certificates of Obligation Fund; and providing an effective date; for the purchase of Kurth Lake property.
9. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 17), providing for the supplemental appropriation of funds in the

General and General Construction Fund; and providing an effective date; for the restoration of the Girl's Softball Restrooms.

10. Consider a Resolution authorizing an amendment to the 2008/2009 Operating and Capital Budget (Budget Amendment No. 18), providing for the supplemental appropriation of funds in the 1999 Capital Improvement Program, 2001 Street Bond Program, Solid Waste/Recycling Renewal and Replacement, and the Water/Wastewater Renewal and Replacement Funds; and providing an effective date; for close out of projects for the City of Lufkin.
11. Consider accepting the Asbestos Waterline Replacement Project #12 and #13.
12. Conduct a Public Hearing and authorize Police Department to apply for the U.S. Department of Justice, "2009 Justice Assistance Grant".
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. Consider Project Security incentive request.

WORK SESSION:

15. Presentation by Mickey McDaniel concerning the Firemen's Pension Fund.
16. Presentation by Anthony Miles concerning the Texas Municipal Retirement System.
17. Calendar notations from Mayor, Council Members, and City Manager.
18. Adjourn.