

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
July 15, 2008 – 5:00 P. M.

1. Open meeting with prayer by Pastor Mark Wilke, Carpenters Way Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of July 1, 2008.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the city of Lufkin, Texas by granting a Zone Change on a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Block 8, Lot 2 of the Woodland Heights Addition, more commonly known as 618 West Frank Avenue and authorizing the City Planner to make such changes on the Official Map.
5. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance 3368, Article XXI Supplemental Development Regulations for single-family and duplex industrialized housing; requiring such housing to have a value equal to or greater than the median taxable value of each single-family dwelling located within 500 feet of the lot on which the industrialized housing is proposed to be located; requiring exterior siding, roofing, roof pitch, foundation, fascia and fenestration compatible with the single family dwellings located within 500 feet; requiring building setbacks, side and rear yard setbacks, subdivision controls, square footage, and other site requirements applicable to single family dwellings and requiring that said housing be securely fixed to a permanent foundation.

NEW BUSINESS:

6. Presentation to Garland Picou, outgoing Chairperson for the Mayor's Committee for People with Disabilities.
7. Consider a Resolution of the City Council of the City of Lufkin, Texas, authorizing the suspension of proposed rates and the intervention in the Public Utility Commission proceeding involving the request to increase electric rates of Oncor Electric Delivery Company; authorizing participation in a coalition of municipalities known as the Alliance of TXU/Oncor Customers ("ATOC"); providing for the retention of experts; finding that the meeting complies with the Open Meetings act such other findings and provisions related to the subject and declaring an effective date.
8. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 31) providing for the supplemental appropriation of funds in the General and General Construction Fund; and providing an effective date.

9. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 32) providing for the supplemental appropriation of funds in the Solid Waste/Recycling Renewal and Replacement Fund; and providing an effective date.
10. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Projects Status Report
11. **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.
12. Calendar notations from Mayor, Council Members, and City Manager.
13. Adjourn