

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
September 2, 2008 – 5:00 P. M.

1. Open meeting with prayer by Pastor Jeff Robinson, Southside Baptist Church
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 19, 2008.

OLD BUSINESS:

4. Consider on Second Reading an Appropriations Ordinance adopting a Budget for the Fiscal Year beginning October 1, 2008, and ending September 30, 2009.
5. Consider on Second Reading an Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the Debt Service Fund for the fiscal year 2009 and apportioning each levy for the specific purpose.

NEW BUSINESS:

6. 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 and amending the Future Land Use Plan designation of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas described as 4.4 acres in the J. M. Sharp Survey, Abstract 573, known as 2208 Brentwood Drive, from the zoning classification of “Residential Large Single Family Dwelling” to a “Local Business Zoning District” and amending the Future Land Use Plan designation from “Office/Mixed” use to “Commercial” and authorizing the City Planner to make such changes on the official maps.
7. 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 and amending the Future Land Use Plan designation of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Block 7, Lot 2 of the Tanglebriar Addition, located on the corner of Copeland and Loop 287, known as 1401 South John Redditt, from the zoning classification of “Residential Large Single Family Dwelling” to a “Local Business Zoning District” and amending the Future Land Use Plan designation from “Office/Mixed” use to “Retail” and authorizing the City Planner to make such changes on the official maps.
8. 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 and amending the Future Land Use Plan designation of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Block 1, Lot 2 of the Grant Avenue Addition #2, located at 1009 Grant Avenue from the zoning classification of “Local Business” to a “Commercial Zoning District” and amending the Future Land Use Plan designation from

“Low Density Residential” to “Commercial” and authorizing the City Planner to make such changes on the official maps.

9. 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 and amending the Future Land Use Plan designation of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as a 10.733 acre portion of the Clark Estates Subdivision from the zoning classification of “Agricultural” to a “Commercial Zoning District” and amending the Future Land Use Plan designation from “Agricultural” to “Commercial” and authorizing the City Planner to make such changes on the official maps.
10. Consider Resolution for the City of Lufkin, Texas electing to be exempt for the plan year beginning October 1, 2008 through September 30, 2009 from the Health Insurance Portability and Accountability Act of 1996.
11. 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.
12. Consider authorizing the award of bid for fuel for on the road vehicles to Polk Oil Company.
13. Consider a change in the City of Lufkin Employee Handbook concerning Health Insurance ninety (90) day deferment for new hires.
14. **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.
15. Calendar notations from Mayor, Council Members, and City Manager.
16. Adjourn

