

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**September 16, 2008 – 5:00 P. M.**

1. Open meeting with prayer by Pastor Brad Cauley, Seventh Day Adventist.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of September 2, 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 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.
5. Conduct a Public Hearing and consider on Second 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.

**NEW BUSINESS:**

6. Consider an Ordinance amending Ordinance 4061; adding Section 707.717 of the Texas Transportation Code; providing for authorization of the Texas Department of Transportation to provide Scofflaw Services; repealing all ordinances in conflict herewith, and providing an effective date.
7. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 36)), providing for the supplemental appropriation of funds in the Animal Control- Kurth Grant Fund; and providing an effective date, for increased costs for the construction of the City of Lufkin Animal Control holding pens.
8. Consider a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 37), providing for the supplemental appropriation of funds in the

General Fund; and providing an effective date; for the expansion of the City of Lufkin's contract with TAC.

9. Reports from Paul Parker, City Manager.

A. Financial Status Report

B. Projects Status Report

10. **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.

11. Calendar notations from Mayor, Council Members, and City Manager.

12. Adjourn