

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
December 7, 2010 – 5:00 P. M.

1. Open meeting with prayer by Pastor Dan Jacobs, Southside Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of November 16, 2010

NEW BUSINESS:

4. Conduct a Public Hearing in consideration of a voluntary annexation on approximately 1.0 acres of land at the southeast corner of Tower Lane and Bridges Drive and being part of the Fuller Springs Farm Acres Subdivision, Block 83.
5. Conduct a Second Public Hearing in consideration of a voluntary annexation on approximately 1.0 acres of land at the southeast corner of Tower Lane and Bridges Drive and being part of the Fuller Springs Farm Acres Subdivision, Block 83.
6. Conduct a Public Hearing and consider a Resolution of the City Council of the City of Lufkin, Texas, directing the Planning and Zoning Staff to proceed with annexation of property owned by the Lufkin 4B Economic Development Corporation and to develop a service plan for the area.
7. Annual Report for the Kurth Memorial Library by Walter Borgfeld.
8. Consider a proposed Water Supply Contract between the City of Lufkin and the Redland Water Supply Corporation.
9. Consider on First Reading an Ordinance establishing maximum speeds of motor vehicles from Loop 287 to a point approximately 2.226 miles southward, the speed limit shall be fifty-five (55) miles per hour in either direction and from a point approximately 2.226 miles south of Loop 287 to the South Lufkin City Limits, a distance of 2.156 miles the speed limit shall be sixty (60) miles per hour in either direction.
10. Consider on First Reading an Ordinance of the City Council of the City of Lufkin, Texas, regulating the activities on and adjacent to Kurth Lake; and providing for an effective date.
11. Consider a Resolution of the City of Lufkin, Texas, authorizing the Lufkin City Manager to enter into an agreement with the Texas Department of Transportation (TXDOT) to enable the Police Department to be a testing site for the proposed State Wide Crash Reporting and Analysis for Safer Highways (CRASH) System at no cost to the City.

12. Consider a Resolution authorizing an amendment to the 2010/2011 Operating Budget (Budget Amendment No. 7), Providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax, Economic Development, Lufkin Visitors and Convention Bureau, Water/Sewer, and Solid Waste/Recycling Funds; and providing an effective date.
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. Discussion of items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City.
15. Adjourn.