

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**September 5, 2006 – 5:00 P. M.**

1. Open meeting with prayer by Pastor Mark Livingston, Keltys Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Special Called Meeting of August 29, 2006.

**OLD BUSINESS:**

4. Conduct a public hearing and consider on Second Reading an Appropriations Ordinance adopting a Budget for the Fiscal Year beginning October 1, 2006, and ending September 30, 2007.
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 2007 and apportioning each levy for the specific purpose.
6. Consider on Second Reading the Ordinance amending Chapter 51.111 of the Code of Ordinances of the City of Lufkin, Texas; making certain changes in the Sewer Rates; repealing all Ordinances in conflict therewith; and providing an effective date.
7. Consider on Second Reading an Ordinance amending Chapter 52.15, (A), (1), (2), (3), (B), (1), (2), (3), (C), (1), (2), (3), (D), (1), (2), and (E) of the Code of Ordinances of the City of Lufkin, Texas; making a change in the Residential, Commercial, Irrigation, Industrial and Wholesale Water Rates; repealing all Ordinances in conflict therewith; and providing an effective date.

**NEW BUSINESS:**

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 of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Tract 39 of the A. Barela Survey from the zoning classification of “Residential Large Single Family Dwelling” to a “Commercial” Zoning District and authorizing the City Planner to make such changes on the Official Map.
9. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a Special Use Permit for a “Restaurant with a Private Club” within a “Commercial” Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as

part of Lot 3, Block 1 of the Home Depot Subdivision and authorizing the City Planner to make such changes on the Official Map.

10. Consider the request for approving the required site plan for property located within the “Adaptive Reuse Overlay District” (ARO District) on approximately .66 acres of land described as Tract 100 of the J. L. Quinalty Survey located on the corner of Newsom Avenue and S. Bynum Street, addressed as 302 S. Bynum Street.
11. 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.
12. Consider awarding bid for fuel for On-Road Vehicles.
13. Consider awarding bid for bulk fuel/lubricants for Off-Road Equipment.
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.