

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
July 17, 2007 – 5:00 P. M.

1. Open meeting with prayer by Pastor Jacqueline Harmon, Kelty's United Methodist Church.
2. Welcome of visitors by Mayor Pro-Tem.
3. Consider approval of Minutes of the Regular Meeting of July 3, 2007.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance and Future Land Use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas by changing the zoning designation and Future Land Use classification for approximately 1.4 acres of land generally located on Old Union Road.
5. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance and Future Land Use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas by changing the zoning designation from "Residential Medium" and "Residential Large" to "Apartment" and granting a "Special Use Permit" for a Sheltered Care Facility on approximately 10 acres of land described as Lot 1 of the Women's Shelter of East Texas Subdivision and generally located on Davisville Road. This request will also encompass a Future Land Use change from the current designation of "Low Density Residential" to "High Density Residential".
6. Conduct a Public Hearing and consider on Second Reading an Ordinance to approve the closure of portions of undeveloped right-of-way of Lynn Avenue and Ann Street.

NEW BUSINESS:

7. Consider the acceptance of a gift of from the Junior Service League of Lufkin in the amount of \$2,500 to fund expenses for the Gang Resistance and Education Training ("GREAT") at the Middle School.
8. Consider on First Reading an Ordinance amending the Subdivision Ordinance of the City of Lufkin, Texas, being Ordinance No. 3693, by amending Section 1.17, 31: entitled "Minor Plat" to add language; repealing conflicting provisions; and providing an effective date.

9. Consider a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 30), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
10. Presentation of fiscal year 2007/2008 Budget Draft.
11. City Manager's Report:
 - A. Financial Status Report
 - B. Projects Status Report
12. **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.
13. Consider Appointments to Boards and Committees.
 - A. Parks and Recreation Advisory Board
 - B. Taxi Cab Committee
14. Calendar notations from Mayor Pro-Tem, Council Members, and City Manager
15. Adjourn