

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 7, 2007 – 5:00 P. M.

1. Open meeting with prayer by Pastor Charles Roberts, Denman Avenue Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of July 17, 2007.

OLD BUSINESS:

4. Consider on Second 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.

NEW BUSINESS:

5. Present certificate of appreciation to Peggilu Watkins for her service and contributions to the Lufkin Parks and Recreation Advisory Board and to Rod Pittman for his service and contributions to the 4B/Economic Development Board.
6. Consider adopting a Resolution approving the issuance of bonds by Lufkin Health Facilities Development Corporation to finance the cost of health facilities for Memorial Health System of East Texas with respect to a Public Hearing.
7. Conduct a Public Hearing and consider on First Reading and Ordinance amending the Zoning Ordinance and the 2001 Comprehensive Plan of the City of Lufkin, Texas by changing the zoning and future land use plan designation on approximately 10 acres of land described as Tract 294 and 268 of A. Barela Survey, Abstract 49 and more commonly known as 3001 Minnie Lou Street. This request will also encompass amending the Future Land Use Plan of the 2001 Comprehensive Plan by changing the Future Land Use designation from “Commercial” to “Industrial”.
8. Consider the request from the Fuller Springs Volunteer Fire Department to allow the fire district to include the ETJ to the Lufkin city limits boundary.
9. Conduct a Public Hearing concerning the Budget for the Fiscal Year beginning October 1, 2007, and ending September 30, 2008.

10. Discussion of a Tax Rate and consider establishing August 21, 2007, August 28, 2007 and September 4, 2007 as Council Meeting dates to: hold Public Hearings; establish Water and Wastewater Rates; establish a Tax Rate; and approval of Fiscal Year 2007/2008 Annual Fiscal Budget.
11. Consider on First Reading an Ordinance of the City of Lufkin, Texas, amending Ordinance No. 427 and amending the Code of Ordinances of the City of Lufkin by amending Title VII (“Traffic Code”) to make the Ordinance consistent with Title VII of the Texas Transportation Code that was recently amended, providing a severability clause and providing an effective date.
12. Consider approval of award of contract to Duplichain Contractors in the amount of \$1,855,191.50 for the utility relocation/construction of Highway 59 South Utilities and a Resolution authorizing an amendment to the 2006/2007 operating budget (Budget Amendment No. 31), providing for the supplemental appropriation of funds in the Water Wastewater Renewal and Replacement; and providing an effective date.
13. Consider approval of a Resolution authorizing an amendment to the 2006/2007 operating budget (Budget Amendment No. 32), providing for the supplemental appropriation of funds in the General and General Construction Fund; and providing an effective date.
14. Consider Resolution for the City of Lufkin, Texas electing to be exempt for the plan year beginning October 1, 2007 through September 30, 2008 from the Health Insurance Portability and Accountability Act of 1996.
15. Consider award of a bid for the purchase of a 2007 John Deere 200 LC Excavator for the Street Department.
16. Consider formal acceptance of Asbestos Cement Waterline Replacement Project No. 5 as completed by the City of Lufkin.
17. **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.
18. Consider approval of incentives and authorizing the Economic Development Director to execute all necessary documentation and payment in regard to Project Machine.
19. Calendar notations from Mayor, Council Members, and City Manager
20. Adjourn