

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

1. Open meeting with prayer by Pastor Jaqueline Sharr, Kelty's United Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of December 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 granting a "Special Use Permit" for alcohol sales and consumption within a "Com`mercial" Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas described as Building 3, Suite 103-A, Block 1, Lot 3, of the Garden District Shopping Village Phase II Subdivision and authorizing the City Planner to make such changes on the Official Map.
5. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance and the Future Land use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas by changing the zoning and Future Land Use Plan designations on land described as Block 1, Lots 9 and 10, of the Shearer Addition located at 207 North Chestnut to a "Local Business" Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of "Commercial".
6. Consider on Second Reading an Ordinance establishing maximum speeds of motor vehicles in certain areas on Whitehouse Drive and Lotus Lane as designated.

NEW BUSINESS:

7. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance and the Future Land Use Plan of the 2001 Comprehensive Plan of the city of Lufkin, Texas, by changing the Zoning and Future Land Use Plan designations on land described as Crown Colony Section VIII-B-2 located near Champions Drive and Mission Hills Drive in the Crown Colony Subdivision, to a "Residential Large Single Family Dwelling" Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of "Low Density Residential".
8. Report from City Manager concerning the City of Lufkin Employee Health Insurance Plan and Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 7), providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax, Economic Development, Water/Wastewater and Solid Waste Recycling Funds and providing an effective date.

9. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 8), providing for the supplemental appropriation of funds in the Solid Waste and Recycling Fund; and providing an effective date.
10. Discuss Building Use Policy for Ellen Trout Zoo Administration/Educational Facility.
11. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Project 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
13. Calendar notations from Mayor, Council Members, and City Manager.
14. Adjourn