

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 17, 2006 – 5:00 P. M.

1. Open meeting with prayer by Pastor Kevin Poage, Clawson Assembly of God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of January 3, 2006.

NEW BUSINESS:

4. Consider appointment of Phil Medford as Councilmember Ward No. 6, to serve out the unexpired term of Councilmember Dennis Robertson.
5. Administer Oath of Office to appointed Councilmember of Ward No. 6.
6. Consider on First Reading an Ordinance amending the Zoning Ordinance for the City of Lufkin, Texas by changing the Zoning designation of a certain tract or parcel of land within the Corporate City Limits of the City of Lufkin, Texas, described as the Live Oak Place Subdivision, Block 1, Lot 12 and being approximately 1.42 acres of land from a “Small Single-Family Dwelling” Zoning District to an “Apartment” Zoning District and authorizing the City Planner to make such changes on the Official Map and an Ordinance amending the City of Lufkin Comprehensive Plan 2001.
7. 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 City Limits of the City of Lufkin, Texas described as Tract 49 of the Samuel Mantoath Survey (462) and being approximately 7.792 acres of land from a “Commercial” Zoning District to a “Manufactured Homes Park” Zoning District and authorizing the City Planner to make such changes on the Official Map and an Ordinance amending the City of Lufkin Comprehensive Plan 2001.
8. Consider bid for purchase of playground equipment for Grace Dunne Richardson Park for the Parks and Recreation Department.
9. Consider bid for purchase of a Caterpillar 120H Motor Grader for the Street Department.
10. Consider bid for purchase of Laptops and Digital Video Cameras for Police Vehicles.
11. Consider contract for repair of Water Well #13.
12. Consider Resolution authorizing an Amendment to the 2005/2006 Operating Budget (Budget Amendment No. 6), providing for the supplemental appropriation of funds in the General Fund Street Construction Fund; and providing an effective date.

13. Consider Resolution authorizing an Amendment to the 2005/2006 Operating Budget (Budget Amendment No. 7), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
14. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Projects Status Report
15. **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.
16. Consider Resolution appointing representative to Angelina County Appraisal District's Board of Directors.
17. Consider appointments to Library Board.
18. Consider appointments to 4-B Economic Development Board.
19. Calendar notations from Mayor, Council Members, and City Manager.
20. Adjourn.