

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**February 6, 2007 – 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 16, 2007.

**NEW BUSINESS:**

4. Conduct a Public Hearing and consider on First Reading an Ordinance of the City of Lufkin, Texas by granting a “Special Use” Permit for a Day Care within a “Neighborhood Retail” Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as Block 1, Lot 1 of the Singletary Addition and authorizing the City Planner to make such changes on the official map.
5. Consider award of bid to Berry and Clay for the construction of a new fire station at 802 Trailwood Boulevard in the amount of \$1,034,100; approve Change Order Number One (1) reducing the awarded bid amount by \$55,775; and approve Resolution authorizing an Amendment to the 2006/2007 Operating Budget (Budget Amendment No. 10), providing for the supplemental appropriation of funds in the 1999 Capital Improvements Fund; and providing an effective date.
6. Consider a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 9), providing for the supplemental appropriation of funds in the General and Water/Wastewater Funds; and providing an effective date.
7. Consider a Resolution supporting the Lower Neches Valley Authority Application No. 06-4411E to amend Certificate of Adjudication No. 06-4411 and urges the Texas Commission on Environmental Quality to approve the amendment of the certificate.
8. Consider purchase of 2007 John Deere 328 Skid Steer for the Sewer Rehab Department
9. Consider purchase of 2007 John Deere 50D Compact Excavator for the Sewer Rehab Department.
10. Consider the purchase of two (2) 2007 John Deere 310SJ Backhoes (4 Wheel Drive) for the Sewer Rehab Department. and the purchase of one (1) 2007 John Deere 310SJ Backhoes (2 Wheel Drive) for the Water Utilities Department.

11. Consider a Resolution of the City Council of the City of Lufkin, Texas, declaring a public need and the necessity for acquiring by condemnation real property for the construction of waterlines from Lufkin to Sam Rayburn Lake; and ordering the condemnation of said property to proceed.
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. Calendar notations from Mayor, Council Members, and City Manager.
14. Adjourned.