

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**February 21, 2006 – 5:00 P. M.**

1. Open meeting with prayer by Pastor Mark Hardin, Long Chapel CME Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of February 7, 2006.

**OLD BUSINESS:**

4. Consider an Ordinance providing for the Calling and Ordering of a General Election for the City of Lufkin, Texas to be held at six polling places in Lufkin, Texas on May 13, 2006 between the hours of 7:00 a. m. and 7:00 p. m. for the purpose of electing a Mayor, a Councilmember for Ward 2, and a Councilmember for Ward 4, for three year terms, a Councilmember for Ward 5 (unexpired term), and a Councilmember for Ward 6 (unexpired term), for two year terms, to serve the City of Lufkin, Texas,; and providing for the necessary notices and fixing the date.

**NEW BUSINESS:**

5. Consider an Ordinance of the City of Lufkin, Texas, being Ordinance No. 3368, by amending Article XIX "Schedule of Permitted Uses" as it relates to signs as well as amending Article XXI "Supplemental Development Regulations" by adding provisions concerning signs; repealing conflicting provisions; and providing an effective date.
6. Consider engineering proposals for the US 59 South Utility Relocation and the US 59 North and Loop 287 Utility Relocation.
7. Consider an "Inter-Local Agreement" between the City of Lufkin, Texas and Angelina County, Texas for landfill service rates for a period of five (5) years.
8. Consider a Resolution authorizing an Amendment to the 2005/2006 Operating Budget (Budget Amendment No. 10), providing for the supplemental appropriation of funds in the General Fund and Hotel/Motel Tax Funds; and providing an effective date.
9. Consider a Resolution of the City of Lufkin authorizing the filing of an application with the Deep East Texas Council of Governments (DETCOG) for a Solid Waste Implementations Projects Grant; authorizing the City Manager to act on behalf of the City of Lufkin in all matters related to the application; and pledging that if a grant is received the City of Lufkin will comply with the grant requirements of DETCOG, the Texas Commission on Environmental Quality and the State of Texas.

10. Consider a Resolution of the City Council of the City of Lufkin, authorizing the Submission of a Statewide Transportation Enhancement Program nomination to the Texas Department of Transportation; and authorizing the Mayor to act as the City's Chief Executive Officer and authorized representative in all matters pertaining to the City's participation in the Statewide Transportation Enhancement Program.
11. Consider a Resolution of the City Council of the City of Lufkin, Texas authorizing the City to enter into an agreement with the State for temporary closure of State Highways for the 2006 Downtown Hoedown Parade and Downtown Hoedown.
12. Consider bids for the AC Waterline Replacement Project #5 on Lotus Lane.
13. Consider a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 9), providing for the supplemental appropriation of funds in the General, Water/Wastewater, Solid Waste & Recycling, and Equipment Amortization and Replacement Funds; and providing an effective date.
14. Consider an Amendment to the City of Lufkin Financial Policy.
15. Open Meetings Training for City Council and City Staff.
16. Reports from Paul Parker, City Manager.
  - A. Financial Status Report
  - B. Projects Status Report
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. Calendar notations from Mayor, Council Members, and City Manager.
19. Adjourn.