

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
March 6, 2006 – 5:00 P. M.

1. Open meeting with prayer by Reverend Jacqueline Harmon, Kelty's United Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of February 7 and 21, 2006.

OLD BUSINESS:

4. Consider on Second Reading 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.

NEW BUSINESS:

5. Consider on First Reading an Ordinance providing for the Calling and Ordering of a Runoff Election for the City of Lufkin, Texas to be held at six polling places in Lufkin, Texas on June 10, 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 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.
6. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a "Special Use" Permit for "Indoor Commercial Recreation and Entertainment" within a "Local Business Zoning District" on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as Tract 27 of the J. A. Bonton Survey (Abstract No. 9) and authorizing the City Planner to make such changes on the Official Map.
7. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas being Ordinance No. 3368, by amending Article XXVI "Changes and Amendments" to create a new section governing resubmittal of Zone Change and Special Use Permit Applications after denial by the governing body; and providing an effective date.
8. Conduct a Public Hearing and consider on First Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas and extending the boundaries of said City so as to include said hereinafter described property within the City limits, and granting to said territory and to all future inhabitants of said property all of the rights and privileges of other citizens and binding said future inhabitants by all of the Acts and Ordinances of the said City.

9. Consider authorizing Staff to enter into negotiations for architectural services for the proposed Recycling Center Warehouse.
10. Consider authorizing Staff to increase the Working Capital Advance in the Flexible Spending Account to a total of \$50,000 until the cumulative deductions match up to the claims incurred.
11. Consider a Resolution authorizing an Amendment to the 2005/2006 Operating Budget (Budget Amendment No. 11), providing for the supplemental appropriation of funds in the Water/Wastewater Fund; and providing an effective date and bid for pump repairs to Water Well # 12.
12. Consider a Resolution authorizing an Amendment to the 2005/2006 Operating Budget (Budget Amendment No. 12), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and a proposal for installation of a Cisco Call Manager Express and Cisco Unity Express Voice-Over-IP telephone system at the Ellen Trout Zoo.
13. Consider accepting donation from the Humane Society of the United States in the amount of \$15,000 to the City of Lufkin Animal Control Department.
14. Presentation of City of Lufkin Street Department Reconstruction Project 2005/2006.
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 demolition of buildings.
17. Calendar notations from Mayor, Council Members, and City Manager.
18. Adjourn.