

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
March 6, 2007 – 5:00 P. M.

1. Open meeting with prayer by Reverend Ty Phillips, Redland Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of February 20, 2007.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance of the City of Lufkin, Texas by granting a “Special Use” Permit for a Communications Tower on approximately .5 acres zoned “Central Business” described as Tract 69 of the J.L. Quinality Survey, Abstract 40 and more commonly known as 206 Angelina Street.
5. Consider on Second Reading an Ordinance calling and ordering a General Election for the City of Lufkin, Texas to be held at two polling places in Lufkin, Texas on May 12, 2007 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Councilmember for Ward 1 and a Councilmember for Ward 3, for three year terms, and providing for the necessary notices, and fixing the date.

NEW BUSINESS

6. Conduct the second Public Hearing for the proposed annexation of approximately 152 acres located near East Loop 287 between Hwy 103 East and Old Moffett Road.
7. Consider authorizing TAC Americas, Inc. to perform an energy audit for the City of Lufkin.
8. Consider on First Reading an Ordinance amending Ordinance No. 3879 of the City Council of the City of Lufkin, Texas adopting rules and regulations herein set forth establishing certain flood prevention and mitigation measures; providing for the protection of the health and safety of the citizens of Lufkin; providing a penalty for violation; containing a savings clause, a severability clause, and a repealer clause; providing for publication, codification, and an effective date; and containing other provisions relating to the subject.
9. Consider a Resolution of the City Council of the City of Lufkin, Texas authorizing the City of Lufkin to enter into an Agreement with the Lufkin Independent School District for the purpose of conducting a joint election pursuant to the Texas Election Code, Section 271.002.

10. Consider a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 13), providing for the supplemental appropriation of funds in the Convention Center Capital Improvement Fund; and providing an effective date.
11. Consider purchase of a 2007 Ford F350 one ton pickup with utility body for the Street Department.
12. Consider a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 14), providing for the supplemental appropriation of funds in the Economic Development Corporation Fund; and providing an effective date.
13. **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.
14. Consider authorizing the Economic Development Director Jim Wehmeier to extend an incentive offer to Project Conduit.
15. Calendar notations from Mayor, Council Members, and City Manager.
16. Adjourned.