

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
April 4, 2006 – 5:00 P. M.

1. Open meeting with prayer by Dr. Rick Baggett, First Presbyterian Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of March 21, 2006.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance No. 3368, by amending Article XXVII “Definitions” as it relates to the definition entitled “Bed and Breakfast Establishment” and Article XXI “Supplemental Development Regulations” enacting a section entitled “Bed and Breakfast Home”; repealing conflicting provisions, and providing an effective date.
5. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by establishing zoning designations for certain tracts or parcels of land annexed by the City of Lufkin and authorizing the City Planner to make such changes on the Official Map.
6. Consider on Second Reading an Ordinance establishing maximum speeds of motor vehicles in certain areas as designated (FM Highway 58 at Harmony Hill Christian School).

NEW BUSINESS:

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 limits of the City of Lufkin, Texas, described as the South Montrose Subdivision Block 7, Lots 3 and 4, from a “Small Single-Family Dwelling” Zoning District to a “Duplex” Zoning District and authorizing the City Planner to make such changes on the Official Map and an Ordinance of the City of Lufkin, Texas, amending the City of Lufkin Comprehensive Plan.
8. Consider authorizing the City of Lufkin Fire Department to apply for a “Fire Act” grant in the amount of \$33,750.
9. Consider a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 15), providing for the supplemental appropriation of funds in the Solid Waste /Recycling Fund; and providing an effective date and authorizing the purchase and installation of a ten (10) foot high site bearing sheet metal fence for the Recycling Facility.
10. Consider a Resolution of the City of Lufkin, Texas authorizing the filing of a grant application with Workforce Solutions Deep East Texas for an “Incumbent Worker Training Grant” in the amount of \$2788; 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 all grant requirements.

11. Presentation and consider authorization to initiate fundraising for the Ellen Trout Zoo Administration and Education Facility.
12. Consider a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 16), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement Fund; and providing for an effective date and authorizing the City to enter into an agreement with Klotz Associates, Inc. for professional services for a utility relocation route analysis at Loop 287 and US 59 North.
13. Consider authorizing the City to enter into an agreement with Goodwin-Lasiter, Inc. for professional services for a utility relocation route analysis on the east side of US 59 South.
14. Consider authorizing the City to enter into an agreement with KSA Engineers, Inc. for professional services for a utility relocation route analysis on the west side of US 59 South.
15. Consider approval of a contract between the City of Lufkin and Advanced Ecology, Inc. for an Environmental Assessment on the Sam Rayburn Project.
16. **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.
17. Consider appointing Chairperson to Undoing Racism Task Force.
18. Calendar notations from Mayor, Council Members, and City Manager.
19. Adjourn.