

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**April 18, 2006 – 5:00 P. M.**

1. Open meeting with prayer by Chaplain Rick Williams, Woodland Heights Medical Center.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of April 4, 2006.

**OLD BUSINESS:**

4. Consider Public Hearing and Second 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.

**NEW BUSINESS:**

5. Presentation by Chamber Coalition for a Better Community and “Stacked” and a Proclamation by Mayor Bronaugh designating April as Alcohol Awareness Month.
6. Consider a Public Hearing and First Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a “Special Use Permit” for a “Bed and Breakfast” within a “Small Single Family Dwelling Zoning District on certain tracts or parcels of land within the corporate city limits of the City of Lufkin, Texas described as Block 4, Lot 1 of the W. H. Johnston Subdivision and authorizing the City Planner to make such changes on the official map.
7. Presentation of plaque commending Officers Bradley Baker, Clay VanEman and Bradley David for heroic efforts.
8. Consider approval of the Forfeited Funds Budget for the Police Department for year 2006.
9. Consider approval of bid for two (2) radio consoles from Teletouch Communications in the amount of \$63,266.00.
10. Consider approval of a contract with Alexander, Lankford and Hiers for auditing services as required by City Charter (Article V. Section 10) and authorization for the City Manager to enter into this agreement.
11. Consider approval of a professional services contract with Tri-Stem. LTD. for an electrical services audit.

12. Consider a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 17), providing for the supplemental appropriation of funds in the General, Water/Wastewater, and Hotel/Motel Tax Funds; and providing an effective date.
13. Consider a Resolution authorizing an amendment to the 2005/2006 Operating Budget (Budget Amendment No. 18), providing for the supplemental appropriation of funds in the Economic Development Fund; and providing an effective date and authorizing the final payment to Effective Teleservices, Inc./Etech, Inc.
14. Consider on First Reading an Ordinance amending the Traffic Ordinance of the City of Lufkin, Texas, being Ordinance No. 419, regulating parking in the City of Lufkin, repealing all inconsistent Ordinances, and providing for an effective date.
15. Consider a Resolution by the City of Lufkin, Texas (“City”) to adopt a settlement between the City and CenterPoint Energy Entex (“CenterPoint”) with regard to CenterPoint’s Statement of Intent to increase rates which was filed on June 30, 2005 and updated on September 21, 2005; determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; and declaring an effective date.
16. Consider on First Reading an Ordinance repealing Ordinance No. 3818, which was the Ordinance requiring Centerpoint Energy (“Entex”) to cease and desist from charging illegal and unlawful rates and requiring refunds; to require the filing of a report with regard to costs expended by Entex in connection with the appeal of Ordinance No. 3785; making findings with regard to this Order; finding and determining that the meeting at which this Ordinance was passed was in accordance with the requirements of the Texas Open Meetings Act; and declaring an effective date.
17. Consider rate increase for ambulance fees for Fire Department.
18. Reports from Paul Parker, City Manager.
  - A. Financial Status Report
  - B. Projects Status Report
19. **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.
20. Calendar notations from Mayor, Council Members, and City Manager.
21. Adjourn.