

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
May 20, 2008 – 5:00 P. M.

1. Open meeting with prayer by Walter Futch, Trinity Baptist Church
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 6, 2008.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance establishing a “Speed Zone” on Highway 59 South at sixty (60) miles per hour.
5. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a Special Use Permit for an institution of religious, educational, or philanthropic nature within a Duplex Zoning District and situated on a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Block 44, Lot 5, of the City of Lufkin, and more commonly known as 601 North First Street.
6. Conduct a Public Hearing and consider on Second 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.

NEW BUSINESS:

7. Administer Oath of Office to Council Members Rufus Duncan and Phil Medford. (Honorable Paul White, Judge 159th District Court)
8. Presentation of Tree City USA Certification to Mayor Jack Gorden and City of Lufkin Council by Todd Nightingale, Texas Forest Service, District Forester.
9. Consider the acceptance of a gift of from the Junior Service League of Lufkin in the amount of \$3,000 to fund expenses for the Gang Resistance and Education Training (“GREAT”) at the Middle School.
10. Consider a Resolution of the City of Lufkin, Texas authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 28) providing for the supplemental appropriation of funds in the Equipment Amortization and Replacement Fund and providing an effective date.
11. Reports from Paul Parker, City Manager.

- A. Financial Status Report
- B. Projects Status Report

12. **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.
13. Consider a Resolution of the City of Lufkin, Texas authorizing the City Manager to prepare, file and prosecute with the Texas Commission on Environmental Quality an application for Amendment to Certificate of Adjudication No. 06-4411 to alter the effect of Paragraph 5, Special Conditions C and D regarding the priority of the Certificate and providing an effective date.
14. Consider a Resolution of the City of Lufkin, Texas authorizing the City Manager to prepare, file and prosecute with the Texas Commission on Environmental Quality an application for Amendment to Certificate of Adjudication No. 06-4411 to amend the diversion point for, and the place of use of water under, the Certificate and providing an effective date.
15. Calendar notations from Mayor, Council Members, and City Manager.
16. Adjourn