

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
June 7, 2005 – 5:00 P. M.

1. Open meeting with prayer by Brother Keith Purvis of Faith Family Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 17, 2005.

NEW BUSINESS:

4. Consider accepting donation from the Junior League of Lufkin to the Gang Resistance Education and Training Program (G.R.E.A.T.).
5. Consider a Resolution supporting the Texas Department of Transportation (TxDOT) “Click It or Ticket” Selective Traffic Enforcement Program (S.T.E.P).
6. Consider a Resolution authorizing an Amendment to the 2004/2005 Operating Budget (Budget Amendment No. 1), providing for the supplemental appropriation of funds in various Capital Improvement Funds (Tax Supported Capital Improvements Fund – 305, 2001 Street Bond Program CIP Fund – 306, Water and Sewer Revenue Supported Projects Fund – 353 (AC Pipe Replacement Projects), Water Wastewater Revenue Supported Projects Fund – 355); and providing an effective date.
7. Consider on First Reading the request of Barrion Johnson, on behalf of May B. Flowers, to grant a “Special Use Permit” for a restaurant with private club within a “Central Business Zoning District” on property described as Lot 3, Bock 13, of the City of Lufkin Survey and more commonly known as 113 North First Street.
8. Consider on First Reading the request of Vaughn Turner of Lufkin Armature Works to change the zoning from “Medium Single-Family Residential” to a zoning classification of “Commercial” on approximately .23 acres of land described as Tract 53.1 out of the J. C. Suttle Survey and more commonly known as 706 Traylor Street.
9. Consider on First Reading the request of Robert A. Massingill and Carroll E. Johnson for changing the zoning on certain properties existing on the South side of Atkinson Drive between Hemlock Road and Trenton Street and being approximately eight acres of land more commonly described as parts of Tract 60, 61, 70, and 71 of the J. L. Quinalty Survey from the current classification of “Medium Single-Family Residential” and “Large Single-Residential” to the zoning classification of “Commercial”.
10. Consider on First Reading the request of Card Miles Enterprises, LLC to change the zoning of 5.415 acres of land described as Tracts 36.1 and 36.3 of the Allen Proctor Survey and located on the Northeast corner of Harmony Hill Drive and Tulane Drive from “Large Single-Family Dwelling” to a “Planned Unit Development (PUD)”.
11. Consider changes to the current “Purchasing Policy” of the City of Lufkin.
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 and personnel may be discussed.
13. Calendar notations from Mayor, Council Members, and City Manager.
14. Adjourn.