

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
June 21, 2005 – 5:00 P. M.

1. Open meeting with prayer by Pastor Jeff Kolk, Cross Roads Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of June 7, 2005.

OLD BUSINESS:

4. Consider on Second 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.
5. Consider on Second 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.
6. Consider on Second 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”.
7. Consider on Second 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)”.
8. Consider on Second Reading the Ordinance adopting 252 of the Local Government Code providing for minimum amount bidding requirements; repealing all inconsistent ordinances; and providing for an effective date

NEW BUSINESS:

9. Presentation of Tree City USA Certification to Mayor Louis Bronaugh and City of Lufkin Council by Don Campbell, Texas Forest Service.
10. Consider on First Reading the request of Cedric and Lola Brooks on behalf of Billie Jane Boon to change the Zoning from “Heavy Manufacturing” to a “Small Single-Family Dwelling” District on 2.28 acres of land located on Spence Street and described as Tracts 8, 9, & 10 of the A. Barela Survey. The request will also encompass amending the Future Land Use Map of the Comprehensive Plan by changing the designation of the properties from “Commercial” to “Low Density Residential”.
11. Consider awarding the Engineering Contract for the Preliminary Engineering Report for the US 59 Utility Relocation.
12. Consider authorizing the Lufkin Fire Department to apply for the Staffing for Adequate Fire and Emergency Response (S.A.F.E.R.) Grant for additional personnel.
13. Consider bids for the purchase of a 2006 14-16 yard Dump Truck and a 2006 F250 ¾ Ton Pickup Truck 4X4 for the Waste Water Treatment Plant.

14. Consider adopting a Resolution authorizing an amendment to the 2004/2005 Operating Budget (Budget Amendment No. 19), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
15. Consider adopting a Resolution authorizing an amendment to the 2004/2005 Operating Budget (Budget Amendment No. 20), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
16. City Manager's Report:
 - A. Financial Status Report
 - B. Projects Status Report
17. City of Lufkin Budget Workshop
18. **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.
19. Calendar notations from Mayor, Council Members, and City Manager.
20. Adjourn.