

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
July 1, 2008 – 5:00 P. M.

1. Open meeting with prayer by Pastor Raif Turner, O'Quinn Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of June 17, 2008.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance No. 3368, by amending Article II – “Districts and District Boundaries” to add Section 3, entitled – “Annexation Holding Zone”; repealing conflicting provisions; and providing an effective date.
5. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by establishing the zoning designation for land which is twenty (20) acres located on Chestnut Drive and intersecting with Wheeler Road, annexed by Ordinance and authorizing the City Planner to make such changes on the official zoning map.

NEW BUSINESS:

6. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a Zone Change on a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Block 8, lot 2 of the Woodland Heights Addition, more commonly known as 618 West Frank Avenue and authorizing the City Planner to make such changes on the Official Map.
7. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance 3368, Article XXI Supplemental Development Regulations for Single-Family and Duplex Industrialized Housing; requiring such housing to have a value equal to or greater than the median taxable value of each single-family dwelling located within 500 feet of the lot on which the industrialized housing is proposed to be located; requiring exterior siding, roofing, roof pitch, foundation, fascia and fenestration compatible with the single family dwellings located within 500 feet; requiring building setbacks, side and rear yard setbacks, subdivision controls, square footage, and other site requirements applicable to single family dwellings and requiring that said housing be securely fixed to a permanent foundation.
8. A Resolution by the City Council of the City of Lufkin, Texas appointing Mayor, City Manager and City Secretary as the authorized signatories for payment requests to the Office of Rural Community Affairs.

9. Consider acceptance of a loan bid for the Industrial Park Expansion.
10. **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.
11. Calendar notations from Mayor, Council Members, and City Manager.
12. Adjourn