

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 16, 2005 – 5:00 P. M.

1. Open meeting with prayer by Reverend Jim Powell, First Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 2, 2005.

OLD BUSINESS:

4. Consider on Second Reading the request of Gloria Toran (Agent) on behalf of Robbie Pelham (Owner) to change the Zoning from “Small Single-Family Dwelling” to “Light Manufacturing” on property described as Block 1, Lot 1 and 2 of Angelina County Lumber Company and more commonly known as 910 and 912 Thompson Street. This request will also encompass amending the Future Land Use Map of the Comprehensive Plan by changing the designation of the property from “Low Density Residential” to “Industrial”.
5. Consider on Second Reading the request of J. C. Burch of Pinecrest/Altersgate Trust and Mark Strong, Architect to change the Zoning of 32.143 acres of land described as Tract 43 of the J. L. Quinalty Survey and Tracts 119 and 120 of the J. A. Bonton Survey and located near Maggie Street from “Medium Single-Family Dwelling:” to a “Planned Unit Development” (PUD)”.
6. Consider on Second Reading a Petition for Annexation by Joseph Collmorgan and Jack J. Jumper on approximately 12.307 acres of land generally located on the north side of Ellen Trout Drive near Kurth Drive.
7. Consider on Second Reading the Ordinance amending Chapter 51.111 of the Code of Ordinances of the City of Lufkin, Texas; making certain changes in the Sewer Rates; repealing all Ordinances in conflict therewith; and providing an effective date.

NEW BUSINESS:

8. Consider on First Reading the request of Jack J. Jumper and Joe Collmorgan to change the Zoning on 5.419 acres of land described as parts of Lot 1 and 2 of the Jumper Subdivision from “Commercial” to “Light Manufacturing”. This request will also encompass amending the Future Land Use Map of the Comprehensive Plan by changing the designation of the property from “Commercial” to “Industrial”.
9. Consider on First Reading appropriate Zoning and Future Land Use classification for approximately 12.307 acres of land being considered for annexation and generally located on the north side of Ellen Trout Drive near Kurth Drive.
10. Consider awarding a bid and modifying health benefits for health care management services for the City of Lufkin.
11. Consider a Resolution authorizing the submission of application for Economic Development Funds through the Main Street Program, Texas Capital Fund Program, including match commitment amount and proposed use of funds.
12. Conduct a public hearing and consider on First Reading an Appropriations Ordinance adopting a Budget for the Fiscal Year beginning October 1, 2005, and ending September 30, 2006.

13. Conduct a public hearing and consider on First Reading an Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the Debt Service Fund for the Fiscal Year 2006 and apportioning each levy for the specific purpose.
14. Consider awarding an engineering contract for an environmental assessment study at Sam Rayburn Reservoir.
15. Consider awarding a contract for a sewer odor analysis in the Kelty's area and a Resolution authorizing an amendment to the 2004/2005 Operating Budget (Budget Amendment No. 22), providing for the supplemental appropriation of funds in the Water/Wastewater Fund; and providing an effective date.
16. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Projects Status Report
17. **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, appointment to boards and personnel may be discussed.
18. Calendar notations from Mayor, Council Members, and City Manager.
19. Adjourn.