

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
OCTOBER 19, 2004 – 5:00 P. M.

1. Open meeting with prayer by Dr. John Greene, Harmony Hill Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of October 5, 2004.

NEW BUSINESS:

4. Consider on First Reading the Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a “Special Use Permit” for Jerry Ward for a restaurant with private club on property zoned “Commercial” and located with the Southloop Crossing Shopping Center District described as part of the Southloop Crossing #3, Block 1, Lot 4 and more commonly known as 4505 South Medford Drive.
5. Consider request of Ted B. Adams in granting a “Special Use Permit” for an eating establishment with drive-thru service within a “Neighborhood Retail” Zoning District on approximately .416 acres of land described as Tract 3 of the J. L. Quinalty Survey (Abstract No. 40) and more commonly known as 811 Pershing Avenue.
6. Consider all matters incidental and related to approving and authorizing publication of notification of intent to issue Certificates of Obligation, including the adoption of a Resolution pertaining thereto.
7. Consider acceptance of Quarterly Financial Report.
8. Consider on First Reading an Ordinance establishing a speed zone on Highway 59 South from Loop 287 to FM Highway 819 at forty-five (45) miles per hour.
9. Consider bid for a new Holland TC30 four-wheel drive tractor with 60-inch detachable bucket and PTO tiller for the Parks and Recreation Department.
10. Consider bid for two (2) Zero Turn Radius Mowers for the Parks and Recreation Department.
11. Consider bid of \$13,970 from Cox Concrete Construction for approximately 1700-1780 square feet of concrete work for the Solid Waste Department.
12. Consider bid of \$89,028 from HGAC for a 2005 Volvo VHD Conventional Cab Tandem, Suitable for Roll-Off Hoist Application for the Solid Waste Department.
13. **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), acquisition of real estate, appointment to boards and personnel may be discussed.
14. Consider appointment to Firemen’s Pension Fund Board.
15. Consider appointment to Parks and Recreation Board.
16. Consider appointment to Angelina County Appraisal Review Board.
17. Calendar notations from Mayor, Council Members, and City Manager.
18. Adjourn.