

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
November 1, 2005 – 5:00 P. M.

1. Open meeting with prayer by Reverend Mark O'Neill, Covenant Presbyterian Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of October 18, 2005.

NEW BUSINESS:

4. Acknowledge donations from the American Society for the Prevention of Cruelty to Animals and the American Kennel Club to the Animal Control Department.
5. Conduct a Public Hearing and consider adopting a Procedural Resolution of the City of Lufkin, Texas, suspending the effective date indefinitely for CenterPoint Energy Entex's request to increase rates within the City of Lufkin until the publication of Public Notice in a manner consistent with the law and the City's Interim Order; requiring prompt responses to discovery requests; requiring the tracking of costs related to the Petition for Review of the Interim Order; and continuing a Public Hearing in progress; determining that the meeting at which this Resolution was passed was in accordance with the requirements of the Texas Open Meetings Act and declaring an effective date.
6. Consider on First Reading an Ordinance granting an Amendment to Ordinance No. 3762 for certain tracts of parcels of land within the corporate city limits of the City of Lufkin, Texas described as Tracts 36.1 and 36.3 of the Allen Proctor Survey for certain restrictions placed upon a Planned Unit Development Zoning District and authorizing the City Planner to make such changes.
7. Consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by changing the zoning designation of a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas described as The Garden District Shopping Village Phase II, Block 1, Lots 1, 2, & 3 and being approximately 4.52 acres of land from a Local Business Zoning District to a Commercial Zoning District and authorizing the City Planner to make such changes on the official map. This request will also encompass amending the Future Land Use Map of Comprehensive Plan by changing the designation of the properties from "Retail" to "Commercial".
8. Consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by granting a Special Use Permit for the Telecommunication Tower within a Commercial Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas described as a 0.57 acre portion of Tract 28 out of the J. A. Bonton Survey (Abstract No. 5) and authorizing the City Planner to make such changes on the official map.
9. Consider approval of Architectural Agreement between the City of Lufkin and Goodwin & Lasiter, Inc. for the design services for the remodeling of the Police Department dispatch area.
10. Consider adoption of the 2005 National Electrical Code.
11. Conduct a Public Hearing and consider a Resolution of the City Council of the City of Lufkin, Texas authorizing the submission of a Texas Community Development Program Application to the Office of Rural Community Affairs for the Special Disaster Relief Fund-Texas Public Shelter Improvements to Aid Victims of Hurricane Katrina/Rita, and authorizing the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Community Development Program.
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, appointment to boards and personnel may be discussed.
13. Consider appointing members to Construction Board of Appeals.
14. Calendar notations from Mayor, Council Members, and City Manager.
15. Adjourn.

