

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**November 2, 2004 – 5:00 P. M.**

1. Open meeting with prayer by Dr. Rikard Bailey, Seventh Day Adventist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of October 19, 2004.

**OLD BUSINESS:**

4. Consider on Second 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 on Second Reading the Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas by 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 on Second Reading the Ordinance establishing a “Speed Zone” on Highway 59 South from Loop 287 to FM 819 at forty-five (45) miles per hour.

**NEW BUSINESS:**

7. Consider on First Reading an Ordinance authorizing the offering of Health Benefits Coverage to City Retirees; repealing all Ordinances in conflict; providing an Open Meetings Clause; and providing an effective date.
8. Consider on First Reading of the Zone Change from “Large Single Family Dwelling” to a “Local Business” Zoning District on approximately one (1) acre of land described as Tracts 156 & 157 out of the J. L. Quinalty Survey (Abstract No. 40) and more commonly known as 1511 South Chestnut Street.
9. Consider bid for high performance retro reflective thermoplastic pavement markings and two hand-held heat guns for Street Department.
10. Consider purchase of Playground Modular Unit for Kit McConnico Park.
11. Consider rescinding bid for 14,000 rolls of refuse bags for the Solid Waste Department from All American Poly at a total cost of \$52,500 and awarding of new bid to Unisource for 14,000 rolls of refuse bags at a total cost of \$54,460.
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), acquisition of real estate, appointment to boards and personnel may be discussed.
13. Consider appointment to Angelina County Appraisal Review Board.
14. Calendar notations from Mayor, Council Members, and City Manager.
15. Adjourn.