

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
November 15, 2005 – 5:00 P. M.

1. Open meeting with prayer by Brother Steve Cowart, O'Quinn Baptist Church
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of November 1, 2005.

OLD BUSINESS:

4. Consider on Second 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.
5. Consider on Second 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".
6. Consider on Second 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.
7. Consider on Second Reading an Ordinance amending the National Electrical Code.

NEW BUSINESS:

8. Consider on First Reading an Ordinance annexing the hereinafter described territory to the City of Lufkin, Texas and extending the boundaries of said city so as to include said hereinafter described property within the city limits, and granting to said territory and to all future inhabitants of said property all of the rights and privileges of other citizens and binding said future inhabitants by all of the Acts and Ordinances of the said city.
9. Consider a Resolution authorizing an Amendment to the 2005/2006 Operating Budget (Budget Amendment No. 2), providing for the supplemental appropriation of funds in the General, Water/Wastewater, Solid Waste & Recycling, and Civic Center Funds; and providing an effective date.

10. Reports from Paul Parker, City Manager.

- A. Financial Status Report
- B. Projects Status Report

11. **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.

12. Acknowledge Certificate of Achievement for Excellence in Financial Reporting that was awarded to the City of Lufkin.

13. Acknowledge that the Texas Historical Commission and the National Trust for Historic Preservation recognized Lufkin as one of the 50 National Main Street Cities in Texas.

14. Calendar notations from Mayor, Council Members, and City Manager.

15. Adjourn.