

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**November 16, 2004 – 5:00 P. M.**

1. Open meeting with prayer by Reverend Jeff Robinson, Southside Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of November 2, 2004.

**OLD BUSINESS:**

4. Consider on Second 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.
5. Consider on Second Reading 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.

**TABLED BUSINESS:**

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. Presentation by Brian McClain on behalf of the Angelina College Small Business Development Center
8. Consider request of Laverne and Doris Williams to change the Zoning from “Manufactured Dwelling” to a “Manufactured Homes Park” Zoning District on approximately 13.9 acres of land described as part of the H. H. Brookshire Survey (Abstract No. 127) and the Lewis Holloway Survey (Abstract No. 310) and located to the north of Woodmont Drive off of Paul Avenue.
9. Consider all matters incident and related to declaring expectations to reimburse expenditures with proceeds of future Certificates of Obligation debt in the amount of \$3,200,000, including the adoption of a Resolution pertaining thereto.
10. Consider all matters incident and related to declaring expectations to reimburse expenditures with proceeds of future General Obligation debt in the amount of \$1,750,000, including the adoption of a Resolution pertaining thereto.
11. Consider all matters incident and related to the issuance and sale of \$8,200,000 “City of Lufkin, Texas, Tax and Waterworks and Sewer System Surplus Revenue Certificates of Obligation, Series 2004”, dated November 15, 2004, including the receipt of bids therefore and the adoption of an Ordinance authorizing the issuance of such Certificates of Obligation.
12. Consider a Resolution authorizing an amendment to the 2004/2005 Operating Budget (Budget Amendment No. 1), providing for the supplemental appropriation of funds in the General, Water/Wastewater, Solid Waste and Recycling and Civic Center Funds; and providing an effective date.
13. Consider a Resolution authorizing an amendment to the 2004/2005 Operating Budget (Budget Amendment No. 2), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
14. Consider bid for Winston Pool filters for the Parks and Recreation Department.

15. Consider bid for hand-held trace detection device for the Lufkin Police Department.
16. Consider bid for a manhole rehabilitation project in northeast Lufkin.
17. Consider bid for a container handler vehicle (Ford F Series Cab and Chassis) for the Recycling Department.
18. Consider a Resolution adopting the City of Lufkin Hazard Mitigation Action Plan.
19. Consider authorization of the grant application for the 2005 Selective Traffic Enforcement Grant Program from the Texas Department of Transportation.
20. Reports from Paul Parker, City Manager.
  - A. Financial Status Report
  - B. Projects Status Report
  - C. Naming of new street located at the back of the Brookhollow Subdivision as Sage Lane.
21. **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.
22. Calendar notations from Mayor, Council Members, and City Manager.
23. Adjourn