

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
December 5, 2006 – 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 November 21, 2006.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance and the Future Land Use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas, by changing the Zoning and Future Land Use Plan designation on approximately 1.4 acres of land described as Block 8, Lot 1 of the Woodland Heights Subdivision and Block 5, Lot 4 of the E. J. Mantooth Addition to a “Local Business” Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of “Retail”.
5. Conduct a Public Hearing and 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 Tract 335 of the J. A. Bonton Survey, Abstract No. 5 and a .618 acre westerly portion of Tract 339 of the J. A. Bonton Survey, Abstract No. 5 from the zoning classification of “Residential Large Single Family Dwelling” to a “Residential Small Single Family Dwelling” Zoning District and authorizing the City Planner to make such changes on the Official Map.
6. Consider on Second Reading an Ordinance amending the Code of Ordinances of the City of Lufkin by designating certain newly annexed areas into specific wards and establishing an effective date.
7. Consider on Second Reading an Ordinance revising the Building Regulations in the Code of Ordinances Section 150.036 and Section 150.005 for the City of Lufkin, repealing all Ordinances and provisions in conflict therewith and establishing an effective date.

NEW BUSINESS:

8. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Future Land Use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas, being Ordinance No. 3549, to incorporate “Agricultural” references repealing conflicting provisions; and providing an effective date.

9. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance and the Comprehensive Plan 2001 of the City of Lufkin, Texas by establishing Zoning and Future Land Use Plan Designations for land described as Area “G-7” and annexed by Ordinance Number 3914 and authorizing the City Planner to make such changes on the Official Maps.
10. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance and the Comprehensive Plan 2001 of the City of Lufkin, Texas by establishing Zoning and Future Land Use Plan Designations for land described as Area “G-6” and annexed by Ordinance Number 3915 and authorizing the City Planner to make such changes on the Official Maps.
11. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance and the Comprehensive Plan 2001 of the City of Lufkin, Texas by establishing Zoning and Future Land Use Plan Designations for land described as Area “G-5” and annexed by Ordinance Number 3916 and authorizing the City Planner to make such changes on the Official Maps.
12. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance and the Comprehensive Plan 2001 of the City of Lufkin, Texas by establishing Zoning and Future Land Use Plan Designations for land described as Area “G-4” and annexed by Ordinance Number 3917 and authorizing the City Planner to make such changes on the Official Maps.
13. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance and the Comprehensive Plan 2001 of the City of Lufkin, Texas by establishing Zoning and Future Land Use Plan Designations for land described as Area “G-3” and annexed by Ordinance Number 3918 and authorizing the City Planner to make such changes on the Official Maps.
14. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance and the Comprehensive Plan 2001 of the City of Lufkin, Texas by establishing Zoning and Future Land Use Plan Designations for land described as Area “B” and annexed by Ordinance Number 3919 and authorizing the City Planner to make such changes on the Official Maps.
15. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a “Special Use” Permit for a Restaurant with a Private Club within a “Commercial” Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as part of Tract 7 of the McKinney and Williams Survey, Abstract No. 463, and authorizing the City Planner to make such changes on the Official Map.
16. Consider authorizing purchase of five (5) Model Year 2007 ½ Ton Ford F150 Pickup Trucks for the following Departments: Zoo – two (2), Water Collections – one (1), Water Pollution Control – one (1), and Water Production – one (1).

17. Consider a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 3), providing for the supplemental appropriation of funds in the 1999 Capital Improvement Fund; and providing an effective date and approval for the purchase of a Gradall Model XL 3100 Excavator through HGAC for the Street Department.
18. Consider approval to recondition the 1995 Kelly-Creswell Pavement Marking Machine for the Street Department.
19. Consider approval for the purchase of a Peterbilt cab-over truck and a Heil Durapack 28 cubic yard refuse body through HGAC for Solid Waste Department.
20. Consider a Resolution authorizing an amendment to the 2006/2007 Operating Budget (Budget Amendment No. 4), providing for the supplemental appropriation of funds in the General, Hotel/Motel Tax, Economic Development, Water/Wastewater and Solid Waste and Recycling Funds; and providing an effective date and approval to changes in the City of Lufkin Health Insurance Plan.
21. Consider the request from the Fuller Springs Volunteer Fire Department to allow the fire district to include the ETJ to the Lufkin city limits boundary.
22. **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, demolition of buildings, or appointments to boards and personnel may be discussed.
23. Calendar notations from Mayor, Council Members, and City Manager.
24. Adjourn.