

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
December 20, 2005 – 5:00 P. M.

1. Open meeting with prayer by Pastor Andy Salagaj, First Assembly of God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of December 6, 2005.

OLD BUSINESS:

4. 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 Maddux Subdivision, Block 1, Lot 1 and being approximately 7.03 acres of land from a Large Single-Family Dwelling Zoning District to a Commercial Zoning District and authorizing the City Planner to make such changes on the official map.
5. Consider on Second 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 Local Business Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as the Garden District Shopping Village Phase IV, Lot 1 and authorizing the City Planner to make such changes on the official map.
6. Consider on Second 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 Local Business Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as the Garden District Shopping Village Phase III-A, Lot 4 and authorizing the City Planner to make such changes on the official map.
7. 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 City of Lufkin Survey, Block 75, Lots 5 and 6 and being approximately .62 acres of land from a Neighborhood Retail Zoning District to a Local Business Zoning District and authorizing the City Planner to make such changes on the official map.
8. Consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by establishing zoning designations for certain tracts or parcels of land annexed by the City of Lufkin and described as Tract 116.66 of the A.Varilla Survey, Abstract No. 49 and authorizing the City Planner to make such changes on the official map.
9. Consider on Second Reading an Ordinance adopting specifications and standards for access driveways to public streets and repealing all ordinances or portions of ordinances in conflict therewith, and providing an effective date.

NEW BUSINESS:

10. Presentation of Route Analysis for Highway 59 South water and sewer relocation.
11. Consider acceptance of property donation from Dr. Peyton Denman.
12. Consider bid for Pershing Street bridge replacement.
13. Consider proposal for professional services for aerial photography.
14. Consider a Resolution authorizing an Amendment to the 2005/2006 Operating Budget (Budget Amendment No. 4), providing for the supplemental appropriation of funds in the Civic Center Fund; and providing an effective date.
15. Consider an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance No. 3368, by amending Article XIX "Schedule of Permitted Uses" as it relates to parking ratio; repealing conflicting provisions; and providing an effective date.
16. Consider an Ordinance which shall constitute an Order by the City of Lufkin, Texas ("City") to require CenterPoint Energy Entex ("Entex") to cease and desist from charging illegal and unlawful rates and requiring refunds; to require the filing of a report with regard to costs expended by Entex in connection with the Appeal of Ordinance No. 3785; making findings with regard to this order; finding and determining that the meeting at which this Ordinance was passed was in accordance with the requirements of the Texas Open Meetings Act; and declaring an effective date.
17. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Projects Status Report
18. **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.
19. Consider appointments to Planning and Zoning Commission.
20. Consider appointments to Parks Board.
21. Calendar notations from Mayor, Council Members, and City Manager.
22. Adjourn.