

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
October 21, 2008 – 5:00 P. M.

1. Open meeting with prayer by Dr. Steven Frazier, First Presbyterian Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of October 7, 2008.

OLD BUSINESS:

4. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a zone change on a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Lot 1 Kiln Street Addition No. 1, located at 1112 and 1114 Kiln Street from the zoning classification of “Residential Medium Single Family Dwelling” to a “Local Business Zoning District” and amending the Future Land Use Plan Designation from “Office” to “Commercial” and authorizing the city Planner to make such changes on the Official Map.
5. Conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the city of Lufkin, Texas, by granting a zone change on a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas described as Tract 61 of the J. L. Quinalty Survey, otherwise known as 1610 Atkinson Drive from the zoning classification of “Commercial” and “Residential Large Single Family Dwelling” to “Commercial” only and amending the Future Land Use Plan designation from “Low Density Residential” to “Commercial” and authorizing the city Planner to make such changes on the Official Map.

NEW BUSINESS:

6. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a zone change on a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as 1.6480 acres of land in the A. Barela Survey, otherwise known as 2200 North Raguet from the zoning classification of “Commercial” and “Residential Large Single Family Dwelling” to “Commercial” only and amending the Future Land Use Plan designation from “Retail” to “Commercial” and authorizing the City Planner to make such changes on the Official Map.
7. Presentation by Sarah Murray concerning City Policy related to Animal Adoption.
8. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 1), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date, for the purchase of a Stryker hydraulic stretcher for the Fire Department.

9. Consider a Resolution authorizing an amendment to the 2008/2009 Operating Budget (Budget Amendment No. 2), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date, for the extension of the Lost Arrow Trail at Kit McConnico Park.
10. Consider approval of the purchase of two (2) 2009 Peterbilt model 340 Dump Trucks with Warren fourteen to sixteen (14-16) cubic yard demolition beds in the amount of two hundred twenty-two thousand five hundred ten dollars (\$222,510) or one hundred eleven thousand two hundred fifty-five dollars (\$111,255) each from Rusk Truck Center of Lufkin through HGAC for the Street Department.
11. Report from City of Lufkin Finance/Investment Committee.
12. Consider a Resolution of the City of Lufkin, Texas (“City”) denying the rate increase proposed by Oncor Electric Delivery Company, LLC (“Oncor”); finding that the meeting complied with the Open Meetings Act; and declaring an effective date.
13. Discussion regarding the status of the Kurth Memorial Library Board of Trustees appointments.
14. Capital Improvement Program (CIP) Work Session.
15. **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
16. Consider demolition of the following properties:
 - a. 307 Booker Street
 - b. 309 Booker Street
 - c. 2006 Cairo Street
 - d. 811 Clark Avenue
 - e. 903 Culverhouse
 - f. 1904 Culverhouse
 - g. 508 Jones
 - h. 1927 Kelty’s
 - i. 113 Maas
 - j. 936 Walker Loop
 - k. 938 Walker Loop
 - l. 701 Weaver
 - m. 703 Weaver
17. Calendar notations from Mayor, Council Members, and City Manager.
18. Adjourn

