

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 17, 2012 – 5:00 P. M.

1. Open meeting with prayer by Minister Randy Green, Christ Congregational Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of January 3, 2012.

TABLED BUSINESS:

4. Consider an Ordinance amending the Code of Ordinances 26 and 27 titled “Advertising” and repealing all Ordinances in conflict herewith and establishing an effective date for this Ordinance titled” “Sign Maintenance”.

NEW BUSINESS:

5. Presentation by Mark Dunn of the Lufkin Landscape Task Force.
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 Special Use Permit for a Public Building- City, County, State or Federal Government within a “Residential Small Single Family Dwelling” Zoning District on a certain tract of land within the corporate limits of the City of Lufkin, Texas, being 1400 Lufkin Avenue, 0040 Quinalty J. L. , Tract 41, Cherokee MH PK and authorizing the City Planner to make such changes on the Official Zoning Map and change the designation of the Future Land Use Plan Map of the 2001 Comprehensive Plan to “Public/Semi-Public”.
7. Conduct a Public Hearing and consider on First Reading an Ordinance of the City of Lufkin, Texas, by changing the zoning designation of certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as 2102 South Chestnut Street and being approximately 1.691 acres of land being 6836 Winston’s FM 58 Subdivision, Block 1, Lot 2 of the City of Lufkin, in Angelina County, from a “Residential Large Single Family Dwelling” Zoning District to a “Local Business” Zoning District and authorizing the City Planner to make such changes on the Official Zoning Map and change the designation of the Future Land Use Plan Map of the 2001 Comprehensive Plan from “Low Density Residential” to “Retail”.
8. Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance 3368, by amending Article III, Districts and Specific Requirements pertaining to Each District, Section 3 – Area Regulations, 1 Front Yard in the “Central Business”, “Commercial”, “Light Manufacturing” and “Heavy Manufacturing” Zoning Districts; and providing an effective date.

- 9.** Conduct a Public Hearing and consider on First Reading an Ordinance of the City of Lufkin, Texas, being Ordinance No. 3368, by amending Article XX, “Exceptions”, 4. “Accessory Buildings” and amending Article XXVII “Definitions”; repealing conflicting provisions; and providing an effective date.
- 10.** Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance 3368, by deleting of the current Article XXII and by adopting a new “Article XXII – Off Street Parking and Loading Requirements”; and providing for an effective date.
- 11.** Conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, being Ordinance 3368, by amending Article III, “Districts and Specific Requirements Pertaining to Each District”, in the “Residential Large Single Family Dwelling” Zoning District, Section 3, “Area Regulations” with the addition of “8. Garage”; and providing for an effective date.
- 12.** Consider entering into a twelve (12) month Agreement with Cook Tire for Heavy Duty Truck/Tractor tire services as well as Passenger Car and Light Truck services for the City of Lufkin Fleet.
- 13.** Consider a bid from Layne Christensen Company for the replacement of the pump, motor and cleaning for Water Well No. 3 in the amount of one hundred eighty-four thousand two hundred eighty-seven dollars (\$184,287) and a Resolution authorizing an Amendment to the 2011/2012 Operating Budget (Budget Amendment No. 5), providing for the supplemental appropriation of funds in the Water and Wastewater Depreciation Fund; and providing an effective date.
- 14.** Consider approval of the repair of Water Well No. 6 in the amount of one hundred thirty-one thousand two hundred fifty-seven dollars (\$131,257) to Layne Christensen Company and a Resolution authorizing an Amendment to the 2011/2012 Operating Budget (Budget Amendment No. 13), providing for the supplemental appropriation of funds in the Water and Wastewater Depreciation Fund; and providing an effective date.
- 15.** Consider purchases from the Police Department’s Forfeited Funds Budget 2012 in the amount of sixty-two thousand dollars (\$62,000).
- 16.** Consider purchasing twelve (12) 2012 Chevrolet Impalas in the amount of two hundred twenty-five thousand four hundred ninety-two dollars (\$225,492) and one (1) Chevrolet 1500 Silverado Pickup in the amount of nineteen thousand nine hundred eighty-one dollars (\$19,981) from Caldwell Country through BuyBoard.
- 17.** Consider a Resolution authorizing an Amendment to the 2011/2012 Operating Budget (Budget Amendment No. 14), providing for the supplemental appropriation of funds in the 2010 Capital Improvements Fund and Water and Wastewater Depreciation Fund; and providing an effective date.

18. City Manager Report

- A. Financial Status Report
- B. CIP Status Report
- C. Project Status Report

19. 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.

20. Discussion of items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City.

21. Adjourn.