

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
March 15, 2005 – 5:00 P. M.

1. Open meeting with prayer by Pastor C. C. Jammer, Abundant Life United Methodist Church
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Special Called Meeting of February 24, 2005.
4. Consider approval of Minutes of the Regular Meeting of March 1, 2005

OLD BUSINESS:

5. Consider on Second Reading an Ordinance amending the “Future Land Use” plan for approximately eight (8) acres of land fronting Atkinson Drive, between Hemlock Road and Trenton Street as requested by Robert Massingill and Carroll Johnson.

NEW BUSINESS:

6. Consider purchase of 2005 Ford F250 ¾ Ton Truck for the Parks and Recreation Department.
7. Consider bid for a 2006 Mack 14 yard Dump Truck for the Street Department.
8. Consider awarding the bid for the Ellen Trout Zoo ADA Sidewalk and Parking Modifications Project and adopting a Resolution authorizing an Amendment to the 2004/2005 Operating Budget (Budget Amendment No. 14), providing for the supplemental appropriation of funds in the Zoo Building Fund; and providing an effective date.
9. Consider awarding the bid to Waukesha-Pearce Industries, Inc. for the purchase of a 200kw Generator for the Police Department.
10. Consider awarding the bid to PID Services for Water Wells No. 5 and No. 12.
11. Consider awarding the bid to Weisinger Electric for Water Well No. 6.
12. Consider accepting Certification from City Secretary canceling City Councilmember Wards Number Five (5) and Six (6) Municipal Election scheduled for May 7, 2005 and First Reading of an Ordinance declaring unopposed candidates in the May 07, 2005 General City Election, elected to office; canceling the election; providing a severability clause, and providing an effective date.
13. City Manager’s Report:
 - A. Financial Status Report
 - B. Projects Status Report
14. **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 and personnel may be discussed.
15. Calendar notations from Mayor, Council Members, and City Manager.
16. Adjourn.