

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
August 3, 2004 – 5:00 P.M.

1. Open meeting with prayer by Reverend David Hunt, Eastview United Pentecostal Church
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of July 20, 2004.

NEW BUSINESS:

4. Conduct a Public Hearing concerning the proposed fiscal year 2004/2005 Operating Budget and set Public Hearings for August 17, 2004 and September 4, 2004 for the purpose of receiving input on the 2004/2005 Operating Budget and the Effective Tax Rate.
5. Consider awarding a bid to Carney Roofing Company Incorporated in the amount of \$32,346 for a new EPDM roof for the Police Department and Resolution to amend the 2003/2004 Operating Budget (Budget Amendment No. 8) for the supplemental appropriation of funds from the General Fund Balance.
6. Consider a Resolution authorizing an amendment to the 2003/2004 Operating Budget (Budget Amendment No. 9) providing for the supplemental appropriation of funds in the Water/Wastewater Operating Fund, and providing an effective date.
7. Consider authorizing the Fire Department to apply for a grant through the Texas Department of Health for an ambulance remount for a total cost of \$52,000 with the City of Lufkin's matching portion being \$26,000.
8. Consider modifying the existing financial policy to allow for internal lease purchase financing.
9. Consider authorizing the City of Lufkin Solid Waste Department to partner with Goodwill Industries to reduce, reuse, and recycle unwanted computer equipment.
10. Presentation by the Lufkin Convention/Visitors Bureau concerning the LCVB budget which is funded from the Hotel/Motel tax receipts.
11. Presentation by the City of Lufkin Inspection Department concerning a proposed ordinance to adopt the National Electrical Code.
12. Consider acceptance of house and lot at 214 Howe Street.
13. **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 of discussion or said items (as needed); board appointments, and demolition of dilapidated houses may be discussed.
14. Calendar notations from Mayor, Council members, and City Manager.
15. Adjourn