

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
JULY 20, 2004 – 5:00 P.M.

1. Open meeting with prayer by Reverend Robert Bush, First Nazarene Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of July 6, 2004.

NEW BUSINESS:

4. Consider presentation of 2004/2005 Operating Budget.
5. Consider bid for concrete reconstruction for portions of Shadybrook for Street Department.
6. Consider bid for purchase of Hot Mix and Limestone base for Street Department.
7. Consider bid on ¾ ton extended cab truck with utility bed for Sewer Rehab Department.
8. Consider bid for gravity sludge thickener for Wastewater Treatment Plant and Resolution to amend the 2003/2004 Operating Budget (Budget Amendment #5) providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement Fund; and providing an effective date.
9. Consider bid to clean and paint ground storage #2 tank for Water Treatment Plant and Resolution to amend the 2003/2004 Operating Budget (Budget Amendment #7) for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement Fund, and providing an effective date.
10. Consider Resolution to approve grant application for Solid Waste Educational Program.
11. Consider bid for the Federally Mandated ADA Requirement Construction Project and Resolution to amend the 2003/2004 Operating Budget (Budget Amendment #6) for the supplemental appropriation of funds from the General Fund Balance.
12. **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 advice necessitated by the deliberation of discussion or said items (as needed); acquisition of real estate and demolition of dilapidated houses may be discussed.
13. Calendar notations from Mayor, Council members, and City Manager.
14. Adjourn