

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**JULY 6, 2004 – 5:00 P.M.**

1. Open meeting with prayer by Reverend Larry Hinsley, First Congregational Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of June 15, 2004.

**NEW BUSINESS:**

4. Consider authorizing exemption of building permit fees for the proposed Angelina County Exposition Center sign.
5. Consider bid for Wastewater Treatment Plant Digester Rehabilitation and Resolution authorizing an amendment to the 2003/2004 Operating Budget (Budget Amendment No. 4) providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement Fund; and providing an effective date.
6. Consider Resolution amending authorized representatives to the Texas Local Government Investment Pool.
7. Consider Agreement with Diboll Texas Department of Corrections to provide prisoners for the purpose of assisting the City at its Regional Recycling Center.
8. Consider Budget Amendment #3, 2003/2004 Operating Budget.
9. **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); acquisition of real estate and demolition of dilapidated houses may be discussed.
10. Calendar notations from Mayor, Council members, and City Manager.
11. Adjourn