

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
SEPTEMBER 7, 2004 – 5:00 P.M.

1. Open meeting with prayer by Father Douglas Tucker, St. Cyprian's Episcopal Church
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 17, 2004.

NEW BUSINESS:

4. Consider second reading of the Appropriation Ordinance to Adopt the Budget for Fiscal Year beginning October 1, 2004 and ending September 30, 2005.
5. Consider second reading of the Ordinance amending Chapter 51.111 of the Code of Ordinances of the City of Lufkin, Texas; making certain changes in the Sewer Rates, repealing all ordinances in conflict therewith; and providing an effective date.
6. Consider second reading of Ordinance amending Chapter 52.15, (A), (1), (2), (3), (B), (1), (2), (3), (C), (1), (2), (3), (D), (1), (2), and (E) of the Code of Ordinances of the City of Lufkin, Texas; making a change in the Residential, Commercial, Irrigation, Industrial, and Wholesale Water Rates; repealing all Ordinances in conflict therewith; and providing an effective date.
7. Consider first reading of the Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the Debt Service Fund for the Fiscal Year 2005 and apportioning each levy for the specific purpose.
8. Consider adoption of the By-Laws of the Lufkin Economic Development Corporation.
9. Consider bid for the reconstruction of the Park Lane Culvert.
10. Consider a Resolution to amend the 2003/2004 Operating Budget (Budget Amendment #10) providing for the supplemental appropriation of funds in the Water/Wastewater Operating and Depreciation Fund, and providing an effective date.
11. Consider bid for Electronic Message Board for the Street Department.
12. Consider Resolution formally adopting the National Interagency Incident Management System (NIMS).
13. Consider bid for the construction of Headwalls on Henderson Street.
14. Consider bid for the sale of two (2) 1999 Volvo Expedito W/Front End Loaders.
15. Consider bid for fuel for "on-road" vehicles.
16. Consider bid for "bulk storage" fuel.
17. Consider leasing back the property located at 214 House Street (Murray Property) to the Museum of East Texas.

18. **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.
19. Calendar notations from Mayor, Council members, and City Manager.
20. Adjourn