

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**January 4, 2005 – 5:00 P. M.**

1. Open meeting with prayer by Reverend Jacqueline Hannan, First Presbyterian Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of December 21, 2004.

**OLD BUSINESS:**

4. Consider on Second Reading the request of Kevin Jones, on behalf of Sabine Investment, for an amendment to a “Special Use Permit (#3614)” for an existing off-premise sign within a “Central Business Zoning District” on a portion of an approximately .3470 acre tract of land out of the J. A. Longario Survey (Abstract No. 24).
5. Consider on First Reading the request of Sheila Runnels of the Mosaic Center, on behalf of the David Boles Family, in granting a “Special Use Permit” for an institution of religious, educational, or philanthropic nature within a “Residential Small” Zoning District on land described as Block 1, Lot 3 out of the Long Bell Lumber Company #2 Survey, and more commonly known as 1302 Lufkin Avenue.
6. Consider on First Reading the request of Agustin Aguilar in granting a “Special Use Permit” for a restaurant with a private club on property zoned “Light Manufacturing” and “Heavy Manufacturing” and described as “Pineywoods Columbus Club, Inc. Subdivision”, and more commonly known as 2011 Spence Street.

**NEW BUSINESS:**

7. Consider a Resolution authorizing an amendment to the 2004/2005 Operating Budget (Budget Amendment No. 8) providing for the supplemental appropriation of funds in the Special Recreation Fund; and providing an effective date.
8. Consider establishing a Forfeited Funds Budget for FY2005 for Police Department.
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 or discussion of said items (as needed), acquisition of real estate, appointment to boards, personnel, and demolition of buildings may be discussed.
10. Consider appointment to Pineywoods Conservation District Board.
11. Calendar notations from Mayor, Council Members, and City Manager.
12. Adjourn.