

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
January 18, 2005 – 5:00 P. M.

1. Open meeting with prayer by Reverend Jerry Mashburn, Lufkin Family Worship Center.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of January 4, 2005.

NEW BUSINESS:

4. Presentation by C. G. Maclin on behalf of the Marketplace Ministries.
5. Consider bid for refuse bags for Solid Waste Department.
6. Consider a Resolution authorizing an amendment to the 2004/2005 Operating Budget (Budget Amendment No. 9), providing for the supplemental appropriation of funds in the General Construction Fund; and providing an effective date.
7. Consider on First Reading the Ordinance amending the Ordinance No. 332 of the City of Lufkin, Texas regulating the planting, protection, care, removal and control of trees on public highways, public places, public squares and other places within the City of Lufkin; prescribing the authority for regulating such to be in the City Tree Board of the City of Lufkin; prescribing the powers and duties of the City Tree Board in connection with such regulations; providing a penalty for the violation of this Ordinance; and containing a savings clause.
8. City Manager's Reports:
 - a. Financial Status
 - b. Project Status Report
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. Calendar notations from Mayor, Council Members, and City Manager.
11. Adjourn.