

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**JANUARY 20, 2004 - 5:00 p.m.**

1. Open meeting with prayer by Rev. Eddie Ballard, Kelty's First Baptist Church.
2. Welcome of visitors by Mayor.
3. Construction update presentation.
4. Consider approval of Minutes of the Regular Meeting of January 6, 2004.

**OLD BUSINESS:**

5. Consider Second Reading of Ordinance granting a Special Use Permit for a Recreational Vehicle Park within a "Commercial" zoning district on approximately 2.259 acres of land described as Lot 1 of the Rufus One Stop Subdivision and more commonly known as 5002 Lotus Lane.

**NEW BUSINESS:**

6. Consider First Reading of an Ordinance amending the Parking Ordinance.
7. Consider First Reading of an Ordinance for closure of alley from Angelina to First Street parallel to Townsend and Burke.
8. Consider Resolution for temporary closure of First and Frank Streets in conjunction with the HoeDown.
9. Consider the Police Department's forfeited funds budget for fiscal year 2003-2004.
10. Consider change of regular meeting time for the first meeting in February.
11. Consider bids for cars for the Police Department.
12. Consider bids for truck and trailer for the Recycling Department.
13. Consider Finance Committee Report.
14. Consider acceptance of City Manager C. G. Maclin's retirement request.
15. **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, demolition of dilapidated houses, and personnel may be discussed.
16. Calendar notations from Mayor, Councilmembers, and City Manager.
17. Adjourn.