

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
February 1, 2005 – 5:00 P. M.

1. Open meeting with prayer by Reverend Ray Stephens, Jr., Herty Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of January 18, 2005.

TABLED BUSINESS:

4. Consider an Ordinance amending Section 98.30: concerning the creation and establishment of a City Tree Board; Section 98.31: concerning the Terms of Office of Board Members; Section 98.32: concerning the duties and responsibilities of the Tree Board; Section 98.04: concerning the distance from Curb and Sidewalk ; Section 98.18: concerning the distance from Street Corners and Fireplugs; Section 98.09: concerning pruning trees; of the Code of Ordinances of the City of Lufkin; establishing an effective date and repealing all Ordinances or parts thereof in conflict herewith.

NEW BUSINESS:

5. Consider a Resolution authorizing an amendment to the 2004/2005 Operating Budget (Budget Amendment No. 10), providing for the supplemental appropriation of funds in the Civic Center Fund; and providing an effective date and bid for drapes for the Civic Center.
6. Consider bids for a Compact Wheel Loader for the Recycling Center.
7. Consider a Resolution authorizing the City of Lufkin, Texas to enter into an Agreement with the State for the temporary closure of State Highways for the 2005 Downtown Hoedown Parade for the Main Street Department
8. Consider bids for the materials for replacing waterlines in the Mantooth Area.
9. Consider bids for storm sewer replacement for Woodberry and Cherry Hill Drainage Project for the Street Department.
10. Consider bids for storm sewer replacement for the Columbine Drainage Project for the Street Department.
11. City Manager's Report: Firemen's Pension Monthly Report
12. **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.
13. Calendar notations from Mayor, Council Members, and City Manager.
14. Adjourn.