

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
FEBRUARY 10, 2004 - 5:00 p.m.

1. Open meeting with prayer by Rev. Tom Anglin, Victory Assembly of God.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of January 20, 2004.
4. Canvass of February 7th 4B Economic Development Sales Tax Election.

OLD BUSINESS:

5. Consider Second Reading of an Ordinance amending the Parking Ordinance.
6. Consider Second Reading of an Ordinance for closure of alley from Angelina to First Street parallel to Townsend and Burke.

NEW BUSINESS:

7. Consider First Reading of an Ordinance setting a time and date for the May 15th General Election.
8. Consider Resolution for Fair Share for Federal Highways.
9. Consider Resolution providing that members of the Lufkin City Council may serve as volunteers in organizations that protect the health, safety or welfare of the community.
10. Consider award of bid for sanitary sewer materials.
11. **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.
12. Calendar notations from Mayor, Councilmembers, and City Manager.
13. Adjourn.