

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
February 15, 2005 – 5:00 P. M.

1. Open meeting with prayer by Chaplain, Kathy Norrod.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of February 1, 2005.

OLD BUSINESS:

4. Consider on Second Reading 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 adopting a Resolution declaring support for Lankford Interests, LLC and Del Mar Development, LLC tax credit application to the Texas Department of Housing and Community Affairs for the Year 2005.
6. Consider adopting a Resolution authorizing the filing of a grant application with Workforce Solutions Deep East Texas for a Workskills Enhancement Grant in the amount of \$4,000; authorizing the City Manager to act on behalf of the City of Lufkin in all matters related to the application; and pledging that if a grant is received the City of Lufkin will comply with all grant requirements.
7. Consider an Ordinance amending Section 91.047: concerning Impounded Animal Being Held on Complaint; of the Code of Ordinances of the City of Lufkin; establishing an effective date and repealing all Ordinances or parts thereof in conflict herewith.
8. Consider allocating and establishing an Administrative Budget to ensure control over the 2004 SHSP (State Homeland Security Program) Grant in the amount of \$200,521.
9. Consider the purchase of a radio repeater for the Lufkin Police Department.
10. City Manager's Report:
 - A. Financial Status Report
 - B. Projects Status Report
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 or discussion of said items (as needed), acquisition of real estate, appointment to boards, personnel, and demolition of buildings may be discussed.
12. Calendar notations from Mayor, Council Members, and City Manager.
13. Adjourn.