

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

1. Open meeting with prayer by Reverend Thomas Darr, Angel of Joy Lutheran Church
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of February 15, 2005

**OLD BUSINESS:**

4. Consider on Second Reading 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.

**NEW BUSINESS:**

5. Consider issuing Proclamation to Brookshire Bros. for being an exemplary corporate sponsor of family entertainment, patriotism, and holiday atmosphere for the Citizens of Lufkin, Texas.
6. Consider on First Reading an Ordinance amending the “Future Land Use” plan for approximately eight (8) acres of land fronting Atkinson Drive, between Hemlock Road and Trenton Street as requested by Robert Massingill and Carroll Johnson.
7. Presentation by Steve Poskey, Street Department Superintendent concerning the Street Department Street Overlay Program.
8. Consider a Resolution authorizing an Amendment to the 2004/2005 Operating Budget (Budget Amendment No. 12), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date.
9. Consider City Hall Building Maintenance proposal and a Resolution authorizing an amendment to the 2004/2005 Operating Budget (Budget Amendment No. 11), providing for the supplemental appropriation of funds in the General Fund and providing an effective date
10. Consider a Resolution authorizing an Amendment to the 2004/2005 Operating Budget (Budget Amendment No. 13) providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and authorize the City Manager to enter into contract with MBIA Muni-Services Company to perform a Hotel Occupancy Tax Audit.
11. Consider bid for replacement of boiler/chiller for Police Department.
12. Consider bid for Kiln Street elevated tank rehabilitation.
13. Conduct a Public Hearing and authorize Staff to apply for the U. S. Department of Justice, “2005 Justice Assistance Grant”.
14. Consider accepting a grant from the Pineywoods Foundation for a cover for the spray play pad at Chambers Park.

15. Consider a Resolution in support of a statutory increase in the production fee charged by the Pineywoods Groundwater Conservation District.
16. City Manager's Report
17. **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), and demolition of buildings may be discussed.
18. Calendar notations from Mayor, Council Members, and City Manager.
19. Adjourn.