

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
MARCH 2, 2004 - 5:00 p.m.

1. Open meeting with prayer by Dr. Jack Shelton, First United Methodist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of February 10 and February 17, 2004.

OLD BUSINESS:

4. Consider First Reading of an Ordinance adopting amendments to the Comprehensive Plan.

NEW BUSINESS:

5. Consider request of Philippe and Demethra Orion to change the zoning from a "Small Single Family Dwelling" to "Neighborhood Retail" district on property described as lot 2, block 8 of the South Montrose Addition and more commonly known as 306 South End Boulevard and consider an amendment to the future land use plan for the subject property and other adjoining properties.
6. Public Hearing to consider franchise contract extension option as stated in the contract with Cox Communications Cable Television service.
7. Consider budget amendment to the Civic Center Fund in order to accomplish Federal mandated accessibility requirements.
8. Consider application for Tax Abatement from ETI (Duncan-Too, Ltd.).
9. Finance Committee Report and consider presentation by Axley & Rode of the results of their audit of the City's annual financial report.
10. **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, appointments to the Lufkin Board of Development, and personnel may be discussed.
11. Consider calling an election on the question of exempting the City of Lufkin and all retirement and disability retirement benefit plans provided by the City of Lufkin for the benefit of its employees, both Civil Service and non Civil Service, from the application of Article XVI, section 66 of the Texas constitution.
12. Calendar notations from Mayor, Councilmembers, and City Manager.
13. Adjourn.