

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MARCH 16, 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 March 2, 2004.
4. PUBLIC HEARING to receive questions and comments on the adoption of a new Subdivision Ordinance and Technical Standards and Specifications Manual. Close hearing.

**OLD BUSINESS:**

5. Consider Second Reading of an Ordinance adopting amendments to the Comprehensive Plan regarding the Thoroughfare Plan, Public Facilities Plan, Housing Plan, and Future Land Use Plan.
6. Consider Second Reading of an Ordinance adopting amendments to the Comprehensive Plan regarding the Future Land Use Plan.

**NEW BUSINESS:**

7. Consider First Reading of Ordinance of a new Subdivision Ordinance.
8. Consider Resolution adopting a Technical Standards and Specifications Manual.
9. Consider Resolution regarding the "Matricula Consular" identification card.
10. Consider Resolution in consideration of additional delinquent fee increase pursuant to the Texas Property Tax Code.
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, appointments to the Lufkin Board of Development, appointment of an interim City Manager and personnel may be discussed.
12. Consider appointments to the Lufkin Board of Development.
13. Consider appointment of Interim City Manager.
14. Calendar notations from Mayor, Councilmembers, and City Manager.
15. Adjourn.