

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

1. Open meeting with prayer by Trey Ainsworth, Minister of Youth and Education at Calvary Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of April 5, 2005.

OLD BUSINESS:

4. Consider on Second Reading an Ordinance establishing maximum speeds of motor vehicles in certain areas as designated on FM Highway 819.

NEW BUSINESS:

5. Consider authorization of the grant application for the 2005 “Click-it-or-Ticket” program from the Texas Department of Transportation.
6. Consider bid for the replacement of the City Hall roof system.
7. Consider authorizing Municipal Court to enter into a “collections contract” with American Municipal Services Corporation.
8. Reports from Paul Parker, City Manager.
 - A. Financial Status Report
 - B. Projects Status Report
 - C. National Day of Prayer
9. **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 real estate, appointment to boards and personnel may be discussed.
10. Consider appointment to Library Board.
11. Calendar notations from Mayor, Council Members, and City Manager.
12. Adjourn.