

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**May 17, 2005 – 5:00 P. M.**

1. Open meeting with prayer by Interim Pastor Keith Woolf, Parkview Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 3, 2005.

**NEW BUSINESS:**

4. Administer Oath of Office to Councilmembers Jack Gorden and Dennis Robertson
5. Consider adopting a Resolution approving the issuance of bonds by Lufkin Health Facilities Development Corporation to finance the cost of health facilities for Memorial Health System of East Texas with respect to a public hearing.
6. Consider bid for installation of equipment into Police vehicles
7. Consider adopting a Resolution authorizing and amendment to the 2004/2005 Operating Budget (Budget Amendment No. 17), providing for the supplemental appropriation of funds in the Solid Waste/Recycling Fund; and providing an effective date.
8. Consider waiving permit fees for the Brazos Transit Authority for the construction of the new Transit Facility at 121 West Burke Avenue.
9. Reports from Paul Parker, City Manager.
  - A. Projects Status Report
10. **EXECUTIVE SESSION:** In accordance with the Texas Government Code Section 551.087 (discussions regarding economic development) and 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.
11. Consider demolition of buildings.
12. Calendar notations from Mayor, Council Members, and City Manager.
13. Adjourn.