

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
JUNE 1, 2004 - 5:00 P. M.

1. Open meeting with prayer by Rev. Mike Hunter, First Christian Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of May 18, 2004.

NEW BUSINESS:

4. Consider request of Kirk and Dianna Collard to change the zoning from "Large Single Family Dwelling" to a "Commercial" district approximately 0.8 acres of land described as tracts 65 & 66 out of the J. C. Suttle Survey (Abstract No. 555) and more commonly known as 2232 and 2230 N. Medford Drive.
5. Consider "Bulletproof Vest Program" (BVP) Grant for fiscal year 2004-2005 for the Police Department.
6. Consider "Law Enforcement Terrorism Prevention Program" Grant for fiscal year 2004-2005 for the Police Department.
7. **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, appointment of voting members to the Firemen's Pension Fund Board and personnel may be discussed.
8. Consider appointment of voting members to the Firemen's Pension Fund Board.
9. Consider Agreement with the Firemen's Relief and Retirement Fund.
10. Adjourn.