

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
JUNE 15, 2004 - 5:00 P. M.

1. Open meeting with prayer by Reverend Dan Norman, Glad Tidings Assembly of God.
2. Welcome of visitors by Mayor.
3. Presentation by the Lufkin Evening Lions Club.
4. Consider approval of Minutes of the Regular Meeting of June 1, 2004.

OLD BUSINESS:

5. Consider Second Reading of an Ordinance of a zone change from Large Single Family Dwelling to "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.

NEW BUSINESS:

6. Consider a request authorizing the Fire Department to purchase three Thermal Imaging Camera Systems, two Fast Attack Cradles, and a Breathing Air System.
7. Consider a request authorizing the Sewer Rehab Department to purchase a Mini Excavator.
8. Consider the request from M & M Water Supply to enter into an Agreement for an emergency water interconnection with the City of Lufkin.
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 of discussion or said items (as needed); acquisition of real estate, demolition of dilapidated houses, and personnel may be discussed.
10. Consider Appointments to the DETCOG Board of Directors.
11. Calendar notations from Mayor, Councilmembers and City Manager.
12. Adjourn.