

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
AUGUST 17, 2004 - 5:00 P. M.

1. Open meeting with prayer by the Rev. Frank Starr, First Lutheran Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of August 3, 2004.

OLD BUSINESS:

4. Consider awarding a bid to Carney Roofing Company, Inc. in the amount of \$35,546.00 for a new EPDM roof for the Police Department and Resolution to Amend 2003/2004 Operating Budget (Budget Amendment No. 8) Providing for the Supplemental Appropriation of Funds from the General Fund.
5. Consider modifying the existing Financial Policy to allow for internal lease purchase financing.

NEW BUSINESS:

6. Conduct a public hearing and consider first reading of an Ordinance to Adopt and Appropriation Budget for the fiscal year beginning October 1, 2004 and ending September 30, 2005.
7. Consider first reading of an Ordinance Levying Taxes for the Use and Support of the Municipal Government of the City of Lufkin and Providing for the Debt Service Fund for the Fiscal Year 2005 and Apportioning Each Levy for the Specific Purpose.
8. Consider first reading of an Ordinance Amending Chapter 51.111 of the Code of Ordinances of the City of Lufkin, Texas; Making certain changes to the sewer rates; Repealing All Ordinances in Conflict Therewith; and Providing an Effective Date.
9. Consider first reading of an Ordinance Amending Chapter 52.15, (A), (1), (2), (3), (B), (1), (2), (3), (C), (1), (2), (3), (D), (1), (2) and (E) of the Code of Ordinances of the City of Lufkin, Texas; Making a Change in the Residential, Commercial, Irrigation; Industrial and Wholesale Water Rates; Repealing All Ordinances in Conflict Therewith; and Providing an Effective Date.
10. Consider first reading of an Ordinance Establishing Rule, Regulations and Specifications for Electrical Work in the City of Lufkin, Providing for Permits and Inspections, and Adoption of the National Electrical Code and Repealing All Ordinances in Conflict Herewith and Establishing an Effective Date.
11. Consider allocating and establishing an Administrative Budget for the Homeland Security Grant.
12. **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.
13. Calendar notations from Mayor, Councilmembers and City Manager.
14. Adjourn.