

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
OCTOBER 5, 2004 – 5:00 P. M.

1. Open meeting with prayer by Reverend Jim Mauldin, Central Church of Christ.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of September 21, 2004.

OLD BUSINESS:

4. Consider engineering contract with Everett Griffith, Jr. and Associates, Inc. for professional services for the Whitehouse Extension Street Project.
5. Consider Second Reading of a Zone Change from “Large Single Family Dwelling” and “Commercial” to a single zoning classification of “Commercial” on approximately 2.268 acres of land described as Tracts 62 and 63 out of the R. Trevathan Survey and more commonly known as 2412 Homer Alto Road and 1904 North John Redditt Drive.

NEW BUSINESS:

6. Consider “Agreement to Contribute Funds” with Texas Department of Transportation for U.S. 59 South in Lufkin from Loop 287 to FM 3482.
7. Consider bid for the reconstruction of three driveway approaches, aprons, and portions of driveways at 325, 403, and 417 Martin Luther King Drive.
8. Consider bid for refuse bags for Solid Waste Department.
9. Consider bid for New Galbreath Model US-OR-174, 60000# Roll-Off Hoist for 22’ Container for Solid Waste Department.
10. Consider 2005-2006 Texas Community Development Program Grant Application and Resolution.
11. Consider request to formally accept the Asbestos Cement Water Replacement for Project No. 6.
12. Consider “Interlocal Agreement” with TML Intergovernmental Employee Benefits Pool.
13. Consider Resolution allowing City of Lufkin exemption from the requirements imposed by HIPAA.
14. Consider acceptance of a contract between the Deep East Texas Council of Governments and the City of Lufkin for receipt the Solid Waste Grant.
15. **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); real estate, board appointments, and personnel may be discussed.
16. Calendar notations from Mayor, Council Members, and City Manager.
17. Adjourn