

**AGENDA**  
**REGULAR MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**December 21, 2004 – 5:00 P. M.**

1. Open meeting with prayer by Captain Maldonado, Salvation Army Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of December 7, 2004.

**NEW BUSINESS:**

4. Consider on First Reading the request of Kevin Jones, on behalf of Sabine Investment, for an amendment to a “Special Use Permit (#3614)” for an existing off-premise sign within a “Central Business Zoning District” on a portion of an approximately .3470 acre tract of land out of the J. A. Longario Survey (Abstract No. 24).
5. Consider on First Reading the request of Sheila Runnels of the Mosaic Center, on behalf of the David Boles Family, in granting a “Special Use Permit” for an institution of religious, educational, or philanthropic nature within a “Residential Small” Zoning District on land described as Block 1, Lot 3 out of the Long Bell Lumber Company #2 Survey, and more commonly known as 1302 Lufkin Avenue.
6. Consider on First Reading the request of Agustin Aguilar in granting a “Special Use Permit” for a restaurant with a private club on property zoned “Light Manufacturing” and “Heavy Manufacturing” and described as “Pineywoods Columbus Club, Inc. Subdivision”, and more commonly known as 2011 Spence Street.
7. Consider bid for the purchase of a John Deere 310SG 2WD Rubber Tire Backhoe w/Extend-A-Boom for the Water Utilities Department.
8. Consider bid for the purchase of a John Deere 310SG 4WD Rubber Tire Backhoe w/Extend-A-Boom for the Sewer Rehab Department.
9. Consider authorizing the Police Department to purchase thirty-three (33) hand-held radios while extra batteries.
10. Consider a Resolution authorizing an amendment to the 2004/2005 Operating Budget (Amendment No. 7), providing for supplemental appropriation of funds in the General Fund; and providing an effective date.
11. City Manager’s Reports:
  - a. Financial Status
  - b. Firemen’s Pension Monthly Report; and
  - c. Project Status Report
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 or discussion of said items (as needed), acquisition of real estate, personnel, and demolition of buildings may be discussed.
13. Calendar notations from Mayor, Council Members, and City Manager.
14. Adjourn.