

**AGENDA  
REGULAR MEETING OF THE CITY COUNCIL  
APRIL 20, 2004 – 5:00 P.M.**

1. Open meeting with prayer by Rev. Jeff Robinson, Pastor, Southside Baptist Church.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of April 6, 2004.
4. Presentation of street overlay list.
5. Update on automated equipment at the Recycling Center.

**OLD BUSINESS:**

6. Consider Second Reading of an Ordinance declaring unopposed candidates in the May 15, 2004 General City Election.
7. Consider Second Reading of an Amendment to Ordinance relating to placement of signs in public right-of-way or on public property.

**NEW BUSINESS:**

8. Consider recommendation of the Planning and Zoning Commission related to the adoption of sign regulations and determine appropriate action.
9. Consider Budget Amendment No. 2.
10. Consider Fire Department's request for grant application for new Aerial Ladder truck.
11. Consider report from the Finance Committee.
12. Consider award of bids for repair of baler at the Solid Waste Department.
13. **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 Economic Development Corporation Board of Directors, appointment of voting members to the Firemen's Pension Fund Board, and personnel (appointment of new City Manager and position of Director of Purchasing) may be discussed.
14. Consider appointment of the Economic Development Corporation Board of Directors.
15. Consider appointment of voting members to the Firemen's Pension Fund Board.
16. Consider appointment of new City Manager.
17. Calendar notations from Mayor, Councilmembers, and City Manager.
18. Adjourn.