

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

1. Open meeting with prayer by Reverend Betty Kennedy, Collins Chapel CME.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of September 7, 2004.

OLD BUSINESS:

4. Consider bid for the construction of Headwalls on Henderson Street.

NEW BUSINESS:

5. Consider First 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.
6. Consider second reading of the Ordinances 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.
7. Consider engineering contract with Everett Griffith, Jr. and Associates, Inc. for professional services for the Whitehouse Extension Street Project.
8. Consider awarding a bid to Ajax Construction for Safe Routes to School Program in the amount of \$449,552 contingent on the execution of a change order reducing the project to \$417,158.26 and Resolution authorizing an amendment to the 2003/2004 Operating Budget (Budget Amendment No. 11), providing for the supplemental appropriation of funds from the General Fund and General Fund Street Construction Fund; and providing an effective date.
9. Consider adoption of Angelina County Appraisal District Budget for Fiscal Year 2004/2005.
10. Consider authorization of a cash advance of an amount not to exceed \$50,000 to the Homeland Security Grant Fund from the General Fund to cover the purchase costs until reimbursement is received from the granting agency.
11. Conduct a Public Hearing and consider adopting the U. S. Department of Justice, “Local Law Enforcement Block 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 or discussion of said items (as needed), acquisition of real estate and personnel may be discussed.
13. Calendar notations from Mayor, Council Members, and City Manager.
14. Adjourn