

AGENDA
REGULAR MEETING OF THE CITY OF LUFKIN
CITY COUNCIL
April 5, 2005 – 5:00 P. M.

1. Open meeting with prayer by Reverend Eddie Ballard, First Baptist Kelty's.
2. Welcome of visitors by Mayor.
3. Consider approval of Minutes of the Regular Meeting of March 15, 2005 and the Emergency Meeting of March 18, 2005.

OLD BUSINESS:

4. Consider on Second Reading of an Ordinance declaring unopposed candidates for Wards Number Five (5) and Six (6) in the May 07, 2005 General City Election, elected to office; canceling the election; providing a severability clause, and providing an effective date.

NEW BUSINESS:

5. Presentation by Axley & Rode, LLP and the Finance Committee concerning the FY2005 Comprehensive Annual Financial Report.
6. Presentation by Keith Wright, City Engineer concerning the Downtown Street Overlay Project.
7. Consider bids for a DVR Recording Surveillance System for the Police Department.
8. Consider bids for the installation of a 200 kw Generator for the Police Department.
9. Consider bids for the purchase of three (3) ¾ Ton Utility Trucks and One (1) ½ Ton Pickup for the Water Distribution Department.
10. Consider bids for the purchase of three (3) ¾ Ton Utility Trucks and One (1) ½ Ton Pickup for the Sewer Rehab Department.
11. Consider bids for the reconstruction of Six (6) Driveway Approaches, Aprons, and Portions of Driveways at 327, 402, 425, 429, 433, and 601 Martin Luther King Drive and a Resolution authorizing an Amendment to the 2004/2005 Operating Budget (Budget Amendment No. 15), providing for the supplemental appropriation of funds in the General Street Construction Fund; and providing an effective date.
12. Consider authorizing Staff to apply for the 2005 FIREACT Grant for firefighter safety and accountability equipment.
13. Consider a Working Capital Advance for the Texas Civic Center Fund (Hotel/Motel Fund).
14. Consider transferring funds from the 2004 HOME budget to the 2003 HOME Program.
15. Consider a Resolution authorizing an Amendment to the 2004/2005 Operating Budget (Budget Amendment No. 16), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date. This Budget Adjustment is for use at Kiwanis Park for an enhancement project as a result of the donation from the Community's Cinco de Mayo.
16. Consider on First Reading an Ordinance establishing maximum speeds of motor vehicles in certain areas as designated on FM Highway 819.

17. **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), and real estate, appointment to boards and personnel may be discussed.
18. Consider appointment to 4-B Economic Development Board.
19. Calendar notations from Mayor, Council Members, and City Manager.
20. Adjourn.