

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MAY 4, 2004 – 5:00 P.M.**

1. Open meeting with prayer by Rev Frank Starr, Pastor, First Lutheran Church.
2. Welcome of Visitors by Mayor
3. Consider Approval of Minutes of the Regular Meeting of April 20, 2004

**NEW BUSINESS:**

4. Consider First Reading of an ordinance to close an alley off Bledsoe Street between Frank Avenue and Moore Street.
5. Consider electric contract renewal with TXU Energy.
6. Consider approval of construction budgets from the utility renewal and replacement fund.
7. Consider asbestos cement waterline replacement Project 2B – Brookhollow.
8. **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 the Economic Development Corporation Board of Directors, appointment of voting to the Firemen’s Pension Fund Board, appointments to the Civil Service Commission and Tree Board, and personnel may be discussed.
9. Consider appointment of the Economic Development Corporation Board of Directors.
10. Consider appointment of voting members to the Firemen’s Pension Fund Board
11. Consider Agreement with the Firemen’s Relief and Retirement Fund.
12. Consider appointment to the Civil Service Commission.
13. Consider appointments to the Tree Board.
14. Calendar notations from Mayor, Councilmembers, and Interim City Manager.
15. Adjourn.