

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MAY 18, 2004 - 5:00 P. M.**

8. Open meeting with prayer by Dr. Walter Futch, Trinity Baptist Church.
9. Welcome of visitors by Mayor.
10. Consider approval of Minutes of the Regular Meeting of May 4, 2004.
11. Administer Oath of Office to Councilmembers Kuykendall and Torres.

**OLD BUSINESS:**

5. Consider Second Reading of an Ordinance to close an alley off Bledsoe Street between Frank Avenue and Moore Street.

**NEW BUSINESS:**

6. Consider Resolution authorizing the incorporation of the 4-B Corporation.
7. Consider Police Department Block Grant Budget.
8. Election of Mayor pro tem.
9. Consider request of the Lufkin/Angelina County Economic Development Partnership for financial incentives to attract new jobs and investment.
10. Consider award of bid for Abney Street reconstruction.
11. Consider award of bid for Kit McConnico Park Phase 1-B.
12. Consider allocation of funds for emergency sewer main repair on Sybil Street.
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, and personnel may be discussed.
14. Consider reclassification of Purchasing Agent to an OAI position.
15. Calendar notations from Mayor, Councilmembers, and Interim City Manager.
16. Adjourn.