

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: JANUARY 13, 2014 TIME: 7:00 P.M.**  
**PLACE: LUMBERTON CITY HALL COUNCIL CHAMBERS**

## **\*\* AGENDA \*\***

**Welcome**

**Call the meeting to order**

**Invocation and Pledge of Allegiance**

**Citizen's Participation**

**Announcements/City Business**

**Committee Reports**

**Consent Agenda**

Approval of Minutes of December 11, 2013 Regular Meeting

**Old Business**

*Item # 140111* – Second Reading – Ordinance 13-1207 – Prohibiting the operation of Off-highway vehicles on public property, streets and Right-of-Ways Within the city limits

**New Business**

*Item # 140112* – Discussion and Possible Action – Appoint/Re-appoint Zoning Commission Members

*Item # 140113* – Discussion and Possible Action – Resolution – CMAQ Project for Forest Road Sidewalks and East Candlestick Turn Lane

*Item # 140114* – Discussion and Possible Action – Award Bid for Green's Branch and Morris Moore Ditch Concrete Lining Projects

*Item # 140115* – Discussion and Possible Action – Award FY 2013 CDBG Sewer Improvements Project Grant Administrator and Engineer

**Monthly Reports**

Departmental Reports

**Mayor's Report**

**City Manager's Report**

**Police Chief's Report**

Multi-County Warrant Round-up

**Executive Session**

- A.) PENDING/CONTEMPLATED LITIGATION – SECTION 551.071
- B.) LAND ACQUISITION – SECTION 551.072
- C.) PERSONNEL – SECTION 551.074

**Action on Executive Session Items**

**Items for Future Agenda**

**Adjournment**

**Executive Session, closed, under Texas Government Code Section 551.071, 551.072 and 551.074 (Private Consultation with City's Attorney, Land Acquisition and Personnel)**

**If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Govt. Code, Chapter 551, Subchapters D and E.**

---

SUSAN COLLINS  
CITY SECRETARY

---

STEVE CLARK  
CITY MANAGER