

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: JANUARY 25, 2016 TIME: 7:00 P.M.
PLACE: LUMBERTON CITY HALL COUNCIL CHAMBERS

**** AGENDA ****

Welcome

Call the meeting to order

Invocation and Pledge(s) of Allegiance

Citizen's Participation

Announcements/City Business

Committee Reports

Consent Agenda

Approval of Minutes of January 11, 2016 Regular Meeting

Old Business

Item 160111 – Discussion and Possible Action – A request submitted by Mike Hawkins to approve the Preliminary Plat for The Reserve. This is an approximately 12.797 acre Cluster Housing Development located in the Elisha Duncan League, Abstract #14, Lumberton, Hardin County, Texas.

New Business

Item 160121 – Order May 7, 2016 General Election
Orden de el 7 de Mayo del 2016 – Elección General

Monthly Reports

Monthly Financial Reports – November and December 2015

Mayor's Report

City Manager's Report

Police Chief's Report

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