

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: JANUARY 26, 2015 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 January 12, 2015 Public Hearing and Regular Meeting

**Old Business**

**New Business**

*Item # 150121 – Order May 9, 2015 General Election  
Orden de el 9 de Mayo del 2015 – Elección General*

**Monthly Reports**

Monthly Financial Reports – November and December 2014

**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

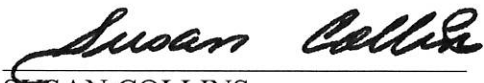
**Action on Executive Session Items**

**Items for Future Agenda**

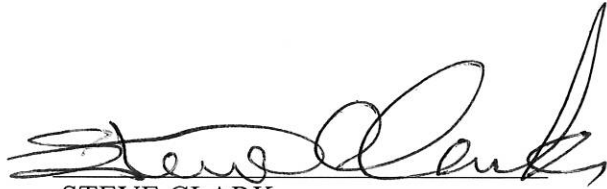
**Adjournment**

**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