## **CITY OF LUMBERTON**

TO: COUNCIL MEMBERS AND PATRONS

SUBJECT: REGULAR CITY COUNCIL MEETING

**DATE:** NOVEMBER 10, 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 October 27, 2014 Public Hearing and Regular Meeting

**Old Business** 

**New Business** 

*Item # 141111* – Discussion and Possible Action – Re-Appoint Zoning Commission Members

Item # 141112 - Discussion and Possible Action - Second Meeting in December

**Monthly Reports** 

**Departmental Reports** 

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	STEVE CLARK
CITY SECRETARY	CITY MANAGER