

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS

SUBJECT: REGULAR CITY COUNCIL MEETING

DATE: NOVEMBER 24, 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 November 10, 2014 Regular Meeting

Old Business

New Business

Item # 141121 – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request from Don and Terri McFarlin to divide approximately 19 acres in a Minor Plat in which Tract #2 does not have frontage on a city street, there will be a semi-private road going to the home located there, and Tracts #1 and #3 do not have 75 feet of frontage on a city street. This property is located at 570 White Oak Drive, Abstract 2, Francisco Arriola Survey, P#2-3-A and P#WLH-21, Lot 21,50,51,52, & 53, Lumberton, Hardin County, Texas

Monthly Reports

Financial Reports

Mayor's Report

City Manager's Report

Auditor's Initial Correspondence with Governance Letter

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