

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: FEBRUARY 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 January 27, 2014 Regular Meeting

**Old Business**

**New Business**

*Item # 140211 – Order May 10, 2014 General and Special Election  
**Orden de el 10 de Mayo del 2014 – Elección General y Especial***

*Item # 140212 – Discussion and Possible Action – Resolution # 14-001R – Designating  
Authorized Signatories for CDBG # 713309*

*Item # 140213 – Discussion and Possible Action – Resolution # 14-002R – Adopting  
Section 3 of the Housing and Urban Development Act – CDBG #713309*

*Item # 140214 – Discussion and Possible Action – Accept Amendments to Section 3 Plan*

*Item # 140215 – Discussion and Possible Action – Resolution # 14-003R – Excessive  
Force Policy – CDBG #713309*

**Monthly Reports**

Departmental Reports

**Mayor's Report**

**City Manager's Report**

Update on FM 421 City Park Event(s)

## **Police Chief's Report**

Annual Contact 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.**

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SUSAN COLLINS  
CITY SECRETARY

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STEVE CLARK  
CITY MANAGER