

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: FEBRUARY 8, 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 25, 2016 Regular Meeting

Old Business

New Business

Item # 160211 – Discussion and Possible Action – Resolution of Support for Senior Housing Development and Hold Harmless Agreement – Lee Wheeler

Item # 160212 – Discussion and Possible Action – Partial Release and Abandonment of Easement – McFarlin Estates – Tract 3 – Jason Ware

Monthly Reports

Departmental Reports

Mayor's Report

City Manager's Report

Police Chief's Report

2015 Annual Contact Report (Formerly Racial Profiling 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