

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: MARCH 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 March 10, 2014 Regular Meeting and March 17, 2014 Workshop Meeting

Old Business

Item # 140321 – Discussion and Possible Action – Request from Lumberton Independent School District to Consider Financial Assistance/Support of the TSSI Safe Shelter/Auditorium (Dome) Project

New Business

Item # 140322 – Discussion and Possible Action – Industrial Development Corporation's Recommendation on FM 421 City Park Disc Golf Course Design

Item # 140323 – Discussion and Possible Action – Industrial Development Corporation's FM 421 City Park – Park Pavilion Committee Report

Item # 140324 – Discussion and Possible Action – Library Advisory Board Appointment

Monthly Reports

Financial Reports

Mayor's Report

Proclamation – Child Abuse Prevention Month

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