

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: APRIL 25, 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 April 11, 2016 Regular Meeting

Old Business

New Business

Item # 160421 – Discussion and Possible Action – Zoning Change Request Submitted by John Christian, JMC Storage Solutions, LLC, Representing Sandra M. Bramer to Rezone her Property from C-1 to C-2. This Property is Located at 95 West Chance, Lumberton, Hardin County, Texas

Item # 160422 – Discussion and Possible Action – Approval of Industrial Development Corporation Expenditure to Install Security Cameras at the FM 421 City Park

Item # 160423 – Discussion and Possible Action – Approval of Industrial Development Corporation Expenditure to Place Fencing around Playground Area(s) at the FM 421 City Park

Item # 160424 – Discussion and Possible Action – Approval of Industrial Development Corporation Expenditure to Amend Pavilion Construction Base Bid to Allow Construction of Restroom Facilities

Item # 160425 – Discussion and Possible Action – Request from Municipal Court Judge Fred Goodman to Remodel Court Offices

Monthly Reports

Financial 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
CITY SECRETARY

STEVE CLARK
CITY MANAGER