

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: MAY 11, 2015 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 April 27, 2015 Public Hearing and Regular Meeting

Old Business

Item # 150511 – Discussion and Possible Action – Closing of Callahan Road

New Business

Item # 150512 – Discussion and Possible Action – Zoning Commission Recommendation To Approve the Preliminary Plat of Hawkins Point, a 5.507 acre Subdivision located in the Elisha Duncan League, Abstract No. 14, Lumberton, Hardin County, Texas, a Subdivision of Lot 1, Mike Hawkins Subdivision

Item # 150513 – Discussion and Possible Action – Zoning Commission Recommendation To Approve the Preliminary Plat of Woosley Palms Subdivision, Phase 2A, Block One, Lots 27-30; Block Three, Lots 4-7; Block Four, Lots 1-13; and Phase 2B, Block Five, Lots 1-15; located in the J.F. Callihan Survey, Abstract No. 588, Lumberton, Hardin County, Texas

Item # 150514 – Discussion and Possible Action – Memorandum of Understanding (MOU) to form the Hardin County Combined SWAT Team

Item # 150515 – Discussion and Possible Action – Review City Permit Fees

Monthly Reports

Departmental 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