

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**

**SUBJECT: REGULAR CITY COUNCIL MEETING**

**DATE: MAY 23, 2016 TIME: 7:00 P.M.**

**PLACE: LUMBERTON CITY HALL COUNCIL CHAMBERS**

**\*\* AGENDA \*\***

**Welcome**

**Call the meeting to order**

**Invocation and Pledge of Allegiance**

**\*\*\*\* OATH OF OFFICE – NEWLY RE-ELECTED MEMBERS \*\*\*\***

**Citizen's Participation**

**Announcements/City Business**

**Committee Reports**

**Consent Agenda**

Approval of Minutes of May 9, 2016 Regular Meeting and May 11, 2016 Special Meeting

**Old Business**

**New Business**

*Item # 160521 – Appoint 2016-'17 Mayor Pro Tem*

*Item # 160522 – Discussion and Possible Action – Annual Audit Report – 2014-'15 Fiscal Year*

*Item # 160523 – Discussion and Possible Action – Appoint/Re-appoint Library Advisory Board Members*

**Monthly Reports**

Financial Reports

**Mayor's Report**

**Proclamation – 100 Club of Southeast Texas Awareness 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.**

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SUSAN COLLINS  
CITY SECRETARY

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STEVE CLARK  
CITY MANAGER