

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: JUNE 22, 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 June 8, 2015 Regular Meeting

**Old Business**

**New Business**

*Item # 150621* – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request Submitted by DJM Contractors to encroach upon the Rear Building Set Back Lines 3.21 feet to build a house on property located at 6696 Woodridge in Westwood Heights Subdivision, Phase II Section B, Francisco Arriola Survey, Abstract 2, Block 7, Lot 2, Lumberton, Hardin County, Texas

*Item # 150622* – Discussion and Possible Action – Zoning Commission Recommendation – Request Submitted by Joan Abshire for Approval of the Final Plat of River Birch Phase II Section II-A. This phase of the subdivision is approximately 9.4 acres located in the R.C. Rogers Survey, Abstract Number 46, Lumberton, Hardin County, Texas

*Item # 150623* – Discussion and Possible Action – First Reading – Ordinance 15-1212 – Amend Chapter 42 – Subdivision Ordinance

*Item # 150624* – Discussion and Possible Action – First Reading – Ordinance 15-1213 – Adopting Permit Fee Schedule

**Monthly Reports**

Financial Reports

**Mayor's Report**

**City Manager's Report**

**Police Chief's Report**

**Driving While Intoxicated (DWI) – No Refusal Weekend**

**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