

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: JUNE 8, 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 May 26, 2015 Regular Meeting

Old Business

New Business

Item # 150611 – Discussion and Possible Action – Annual Audit Report – 2014-'15
Fiscal Year

Item # 150612 – Discussion and Possible Action – Award FM 421 City Park Pavilion Bid
– Industrial Development Corporation

Item # 150613 – Discussion and Possible Action – Library Board Appointments

Item # 150614 – Discussion and Possible Action – Zoning Commission Recommendation
To Approve the Final 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 # 150615 – Discussion and Possible Action – Zoning Commission Recommendation
To Approve the Final Plat of Coper Point Phase I Subdivision, this is
approximately 17.773 acres located in the R.C. Rogers Survey, Abstract
Number 46, Lumberton, Hardin County, Texas

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