

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: JULY 27, 2015 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 July 13, 2015 Regular Meeting and July 23, 2015 Workshop Meeting

Old Business

New Business

Item # 150721 – Discussion and Possible Action – Industrial Development Corporation Operating Budget – Fiscal Year 2015-'16

Item # 150722 – Discussion and Possible Action – Zoning Commission Recommendation – Request from Dale Williford to Rezone His Property from C-1 to C-2. The Property is Approximately 1.8518 acres Located in the R.C. Rogers Survey, Abstract Number 46, Lumberton, Hardin County, Texas

Item # 150723 – Discussion and Possible Action – Award 2015 Road Project Bid

Item # 150724 – Discussion and Possible Action – First Reading – Ordinance 15-1215 – Amend Section 42-25(b)(1) – Storm Drainage

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