

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS

SUBJECT: REGULAR CITY COUNCIL MEETING

DATE: AUGUST 11, 2014 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 July 28, 2014 Regular Meeting

Old Business

New Business

Item # 140811 – Discussion and Possible Action – Second Reading –
Ordinance 14-1208– Amendment to Code of City Ordinances –
Chapter 40 – Streets, Sidewalks, and Other Public Places

Item # 140812 – Discussion and Possible Action – First Reading – Ordinance
14-1209 – Amendment to Code of City Ordinances – Chapter 32
– Offenses, Article IV – Banned Substances

Item # 140813 – Discussion and Possible Action – Zoning Commission
Recommendation – Variance request by Mike and Shawna Hawkins to
encroach upon the Rear Building Setback Lines Six Feet to add a Third
Section to their two-car garage at 214 Saylor's Way, Lot 35 in the
Cascades Subdivision, P#TC-35, I#1728/370, Lumberton, Hardin
County, Texas

Monthly Reports

Departmental Reports

Mayor's Report

Appoint Fiscal Year 2014-'15 Budget Committee

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