

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: AUGUST 22, 2016 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 August 8, 2016 Regular Meeting

Old Business

New Business

Item # 160821 – Discussion and Possible Action – Request Submitted by Lee Wheeler, Agent Acting on behalf of Tony Colletti, to Encroach Upon Rear Setback Lines for the Construction of the Speedy Stop Carwash Concrete Driveway. The Property is Located at 755 South Main Street, in the Elisha Duncan League, Abstract #14, Lumberton, Hardin County, Texas

Item # 160822 – Discussion and Possible Action – Final Plat Approval of Woosley Palms Phase Two A

Item # 160823 – Discussion and Possible Action – Final Plat Approval of Westwood Heights Phase IV

Item # 160824 – Discussion and Possible Action – Appoint Library Advisory Board Member

Monthly Reports

Financial Reports

Mayor's Report

Proclamation – Ovarian and Breast Cancer 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.

SUSAN COLLINS
CITY SECRETARY

STEVE CLARK
CITY MANAGER