

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: AUGUST 24, 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 August 10, 2015 Regular Meeting

**Old Business**

*Item # 150821* – Discussion and Possible Action – Second Reading – Ordinance 15-1216  
Street and Drainage Maintenance Fund (Renewal)

*Item # 150822* – Discussion and Possible Action – Second Reading – Ordinance 15-1217  
Mosquito Control Fund (Renewal)

**New Business**

*Item # 150823* – Discussion and Possible Action – Request from Lumberton Chamber of  
Commerce for use of Hotel Occupancy Tax Funds

*Item # 150824* – Discussion and Possible Action – First Reading – Ordinance 15-1218  
Amend – Chapter 4 Article II – Animal Control

*Item # 150825* – Discussion and Possible Action – First Reading – Ordinance 15-1219  
Amend – Chapter 6 Article II – Building Code

*Item # 150826* – Discussion and Possible Action – First Reading – Ordinance 15-1220  
Amend – Chapter 50 Article VI – Signs

**Monthly Reports**

Financial Reports

## **Mayor's Report**

Proclamation – Ovarian & Breast Cancer Awareness Month(s)

## **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