

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: SEPTEMBER 26, 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 September 12, 2016 Regular Meeting

Old Business

Item # 160921 – Discussion and Possible Action – Second Reading – Ordinance 16-1224
– Dumpster(s)

New Business

Item # 160922 – Discussion and Possible Action – Zoning Commission Recommendation –
Variance Request Submitted by James and Donna Wade to Encroach Upon
Their Rear Setback Line Approximately One Foot to Pour Concrete for Parking
Located at 689 South Main Street

Item # 160923 – Discussion and Possible Action – Zoning Commission Recommendation –
Variance Request Submitted by Roger Baird to Divide Approximately 2.3002
Acres of Land at the end of Harrell Drive into Three Separate Lots with only a
Fifty Foot Access Easement along the West Sides of the Three Lots to Connect
to Harrell Drive

Item # 160924 – Discussion and Possible Action – Employee Health Insurance Plan

Item # 160925 – Discussion and Possible Action – Operating Budget Fiscal Year 2016-'17

Item # 160926 – Discussion and Possible Action – Interlocal Agreement between the City and Hardin County Emergency Services District #2

Item # 160927 – Discussion and Possible Action – Adler Ditch Rehabilitation Project Update/Amendment

Monthly Reports

Financial Reports

Mayor’s Report

City Manager’s Report

Update on Community Park and Playground and FM 421 City Park

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