

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: AUGUST 10, 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 27, 2015 Public Hearing and Regular Meeting

Old Business

Item # 150811 – Discussion and Possible Action – Second Reading –
Ordinance 15-1215 – Amend Section 42-25(b)(1) – Storm Drainage

New Business

Item # 150812 – Discussion and Possible Action – First Reading – Ordinance 15-1216 –
Street and Drainage Maintenance Fund (Renewal)

Item # 150813 – Discussion and Possible Action – First Reading – Ordinance 15-1217 –
Mosquito Control Fund (Renewal)

Item # 150814 – Discussion and Possible Action – Resolution Supporting Application for
Justice Assistance Grant (JAG) – Revised Amount

Monthly Reports

Departmental 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