

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS

SUBJECT: REGULAR CITY COUNCIL MEETING

DATE: JUNE 26, 2017 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 June 12, 2017 Regular Meeting

Old Business

New Business

Item # 170621 – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request Submitted by Mark Whiteley & Associates, Inc. on behalf of developer of River Birch Subdivision, to allow for the proposed Stony Brook Court cul-de-sac to exceed the maximum allowed length of 800 feet. The proposed cul-de-sac is 893.33 feet in length. The property is approximately 6.61 acres, Abstract Number 46, R.C. Rogers Survey, Lumberton, Hardin County, Texas

Item # 170622 – Discussion and Possible Action – Zoning Commission Recommendation – Request Submitted by Stephen Withers. This request is to rezone approximately 100 feet at the rear of property located at 420 South Main Street, from R-1 to C-2, to construct an advanced professional Flex Serve conveyORIZED car wash. The front portion of the property is zoned C-2 at this time. The entire tract is approximately 2.3 acres, AB 53, S.K. Van Meter Survey, P3 53-221, Tract 130 1 # 673-302, Lumberton, Hardin County, Texas.

Item # 170623 – Discussion and Possible Action – Correct Clerical Error in Minutes of

January 22, 2007 Council Meeting. The Minutes of Item # 070124
Reflect *E. Duncan, Parcel 14-133* and should read ***E. Duncan, Parcel
14-113***

Monthly Reports

Financial 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