

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS

SUBJECT: REGULAR CITY COUNCIL MEETING

DATE: JULY 24, 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 July 10, 2017 Regular Meeting

Old Business

Item # 170721 – Discussion and Possible Action – Resolution Recognizing the Need for a Nursing Home Facility in Hardin County

New Business

Item # 170722 – Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Bryan Case to encroach upon his front setback line to build a garage. The property is located at 16 Old Trahan Place, Greenwood Subdivision, Charles Felder League, Abstract 21, Lot 8, Block 2, P#CL20-2-8-L, 1# 1795/31, Lumberton, Hardin County, Texas

Item # 170723 – Discussion and Possible Action – Zoning Commission Recommendation – Request submitted by Steve Syvertsen of America's Roadside Media, Inc. to place a billboard sign approximately 875 feet from Walton Road. According to Section 50-567 (q)(9) in the Code of Ordinances for the City of Lumberton, Texas, the distance from an intersection should be 1000 feet. The property is located at 618 North L.H.S. Drive, part of Lot 6, Block D, Beaumont Colony South, P #K33-D-6, 1 # 1774/157, Lumberton, Hardin County, Texas

Item # 170724 – Discussion and Possible Action – A Request Submitted by Chuck King to approve the Final Plat of Woosley Palms Phase Two-B. The property is Block Five, Lots 1 through 15, in the J.F. Callihan Survey, Abstract No. 588, Lumberton, Hardin County, Texas

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