

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: APRIL 9, 2018 TIME: 7:00 P.M.
PLACE: LUMBERTON CITY HALL COUNCIL CHAMBERS

**** AGENDA ****

Welcome

Call the meeting to order

Invocation and Pledge of Allegiance

******* PRESENTATION – RETIREMENT PLAQUE – LINDA HUNTER *******

Citizen's Participation

Announcements/City Business

Committee Reports

Consent Agenda

Approval of Minutes of March 26, 2018 Public Hearing and Regular Meeting

Old Business

New Business

Item # 180411 – Discussion and Possible Action – Second Meeting in May

Item # 180412 – Discussion and Possible Action – Closing Callahan Lane

Item # 180413 – Discussion and Possible Action – Approve Industrial Development Corporation Expenditure – FM 421 City Park Walking Path/Road Widening Project

Item # 180414 – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request Submitted by Mark Whiteley & Associates, Inc. on behalf of Tom Cormier, MST Lumberton Properties, LTD to replat Lot 8 Block 3, Lot 1 Block 2 and a 50' Right of Way on Georgetown Lane, Westwood Heights, Section 1, Vol. 4, PG. 71A, PRHC, into Lots 8A, Block 3 and Lot 1A Block 2, Westwood Heights, Section 1, Francisco Arriola Survey, Abstract No. 2, Lumberton, Hardin County, Texas

Item # 180415 – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request Submitted by Mike Hawkins to Amend the Final Plat of The Reserve Cluster Housing Development. This amendment is

for an address change for Lot #23 on Fox Creek Lane, which should be 8207 Fox Creek Lane. The property is located in the Elisha Duncan League, Abstract Number 14, Lumberton, Hardin County, Texas

Monthly Reports

Department Reports

Mayor's Report

Proclamation – Sexual Assault Awareness Month

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