

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: SPECIAL CITY COUNCIL MEETING**  
**DATE: JULY 12, 2018 TIME: 6:00 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**

**Old Business**

*Item # 180711S* – Discussion and Possible Action – Second Reading to Adopt – Ordinance 18-1230 – Amending Section 50-305 and Section 50-339 – Building Exterior Finish Requirements for C-1/C-2 Zoning Areas Requiring Standards of 100 percent Masonry to the Building Façade And a Minimum of 50 percent Masonry to the Exterior Building Walls

*Item # 180712S* – Discussion and Possible Action – Second Reading to Adopt – Ordinance 18-1231 – Amending Chapter 50 – Zoning Providing for Regulations for Health Clubs/Fitness Center Establishments and Permitted Use in C-1 and C-2 Zoned Areas

*Item # 180713S* – Discussion and Possible Action – Second Reading to Adopt – Ordinance 18-1232 – Amending Section 50-432 to Correct an Error Pertaining to the Minimum Lot Area Required for a Manufactured Home Located in the Manufactured Housing Community Park District to 6,000 Square Feet

*Item # 180714S* – Discussion and Possible Action – Second Reading to Adopt – Ordinance 18-1233 – Amending Chapter 42- Subdivisions, Section 42-15 to Clarify the Minimum Exterior Side Setback Line

*Item # 180715S* – Discussion and Possible Action – Second Reading to Adopt – Ordinance 18-1234 – Amending Sections 50-119 and 50-120 to Permit Commission and City Council to Hold Joint Public Hearings; Providing for Notice Requirements

**Monthly 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.**

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SUSAN COLLINS  
CITY SECRETARY

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STEVE CLARK  
CITY MANAGER