

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: AUGUST 13, 2018 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 12, 2018 Special Meeting and July 23, 2018 Public Hearing and Regular Meeting

Old Business

New Business

Item # 180811 – Discussion and Possible Action – Zoning Commission Recommendation
Request submitted request submitted by Mark Whiteley & Associates, Inc., on behalf of Anderson Apartments, Ltd., to approve a Preliminary Plat for Caven's Cove Subdivision located in the Francisco Arriola Survey, Abstract No. 2, Lumberton, Hardin County, Texas

Item # 180812 – Discussion and Possible Action – Zoning Commission Recommendation
– Request submitted by, Mark Whiteley & Associates, Inc., on behalf of Anderson Apartments, Ltd., to approve a Final Plat for Caven's Cove Subdivision located in the Francisco Arriola Survey, Abstract No. 2, Lumberton, Hardin County, Texas

Item # 180813 – Discussion and Possible Action – Zoning Commission Recommendation
– Request submitted by Chuck King, King Homes, Inc., to approve the Amended Plat of Lots 1 and 2 of Block 5, Woosley Palms, Phase Two "B". This is a Cluster Housing Development in the J.F, Callihan Survey, Abstract No. 588, Lumberton, Hardin County, Texas

Monthly Reports

Departmental Reports

Mayor's Report

Appoint FY 2018-'19 Budget Committee

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