CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS

SUBJECT: REGULAR CITY COUNCIL MEETING

DATE: **JANUARY 11, 2021** TIME: 7:00 P.M.

LUMBERTON CITY HALL COUNCIL CHAMBERS **PLACE:**

** 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 December 14, 2020 Public Hearing and Regular Meeting

Old Business

New Business

Item #210111 - Discussion and Possible Action - Zoning Commission Recommendation Variance request submitted by David Sprinkle to encroach upon his east side building setback line to within 2' of the east property line to pour concrete to extend his driveway to the rear of his lot. The property is located at 5600 Lexington Circle in the C.A. Felder League, Abstract Number 21 and the William Slade Survey, Abstract Number 454, Lot 21, Block 11, Stonegate, P# SG-11-21, 1 # 2018-87183 7/27/2018,

Lumberton, Hardin County, Texas

Item # 210112 - Discussion and Possible Action - Zoning Commission Recommendation Final Plat Approval – Woosley Palms, Phase Four, Block Two, Lots 51-62 located in the J.F. Callihan Survey, Abstract Number 588, Lumberton, Hardin County, Texas

Item #210113 - Discussion and Possible Action - Annual Audit Report 2018-'19 Fiscal Year

Item # 210114 - Discussion and Possible Action - First Reading - Ordinance 21-1248 -**Decline Entergy Rates**

Monthly Reports

Departmental 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	STEVE CLARK
CITY SECRETARY	CITY MANAGER