CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS

SUBJECT: REGULAR CITY COUNCIL MEETING

DATE: DECEMBER 11, 2023 TIME: 7:00 P.M.

PLACE: LUMBERTON CITY HALL COUNCIL CHAMBERS

** AGENDA **

Welcome

Call the meeting to order

Invocation and Pledge of Allegiance

**** OATH OF OFFICE – NEWLY APPOINTED COUNCIL MEMBER ****

Citizen's Participation

Announcements/City Business

Committee Reports

Consent Agenda

Approval of Minutes of November 27, 2023 Regular Meeting

Old Business

New Business

Item # 231211 - Discussion and Possible Action - Planning and Zoning

Commission positions that will expire January 1, 2024. The

expiring positions are: Chairman Steven Stafford,

Commissioner Vicki Mouton, and Commissioner Matthew Johnson. Nate Shaw resigned due to difficulty with his job. Adam Brooks has approached the City about taking that position for the duration of the term, which expires January

1, 2025.

Item # 231212 – Discussion and Possible Action – Zoning Commission Recommendation Variance request submitted Andrew Breault, to pour concrete to widen and extend his existing driveway to within 4 feet of the east side property line. The property is located at 6225 Jenny Lane, Lot 2, Block 1, Woodridge Subdivision, Lumberton, Hardin County, Texas.

- Item # 231213- Discussion and Possible Action Zoning Commission Recommendation Variance request submitted by Zach Rowe, of Leavins Engineering & Design, LLC, on behalf of Christine Rinh, to encroach upon the east rear and south side setback lines to within 2' of those property lines to pour concrete for parking and a driveway. The property is located at 312 N LHS Drive, Lot 2, Abstract No. 2 in the Francisco Arriola League, Lumberton, Hardin County, Texas.
- Item # 231214 Discussion and Possible Action Zoning Commission Recommendation Variance request submitted by Zach Rowe, of Leavins Engineering & Design, LLC, on behalf of Christine Rinh, to encroach upon the the south side setback line of lot 1 and the north side setback line of lot 2 to pour concrete for a common driveway. The property is located at 312 N LHS Drive, Lot 2, Abstract No. 2 in the Francisco Arriola League, Lumberton, Hardin County, Texas.
- Item # 231215 Discussion and Possible Action Zoning Commission Recommendation Variance request submitted by Phillip Pittala to encroach upon the north rear and west side setback lines to place an 8x8 accessory building in the back yard, to within 4' of those property lines. The property is located at 208 Pindo Palm, Lot 34, Block 4, Woosley Palms Subdivision Phase 3, Abstract 588, in the J F Callihan Survey, Lumberton, Hardin County, Texas.
- Item # 231216 Discussion and Possible Action Zoning Commission Recommendation Request submitted by Kevin Boykin, of Boykin Homes, to approve the Final Plat for Copper Point Subdivision Phase 3. The property is located in Abstract 46, in the R C Rogers Survey, Lumberton, Hardin County, Texas.
- Item #231217 Discussion and Possible Action Request submitted by MST
 Lumberton Development Management, LLC, for the City of
 Lumberton to accept the streets and drainage facilities for
 Westwood Heights, Phase V, Section 1, Abstract No.2, located in
 the Francisco Arriola Survey, Lumberton, Hardin County,
 Texas. The Final Plat was filed at Hardin County Records
 October 18, 2019.
- Item #231218 Discussion and Possible Action Request submitted by Kevin Boykin, of Boykin Homes, for the City of Lumberton to accept the streets and drainage facilities for Copper Point, Phase 1, Abstract No.46, located in the R C Rogers Survey, Lumberton, Hardin County, Texas. The Final Plat was filed at Hardin County Records June 10, 2015.
- Item #231219 Discussion and Possible Action Request submitted by Kevin
 Boykin, of Boykin Homes, for the City of Lumberton to accept the streets and drainage facilities for Copper Point, Phase 2, Abstract No.46, located in the R C Rogers Survey, Lumberton, Hardin County, Texas. The Final Plat was filed at Hardin County Records November 13, 2018.

- Item # 2312110 Discussion and Possible Action Second Reading Ordinance 23-1276
 Proposed amendment to the City of Lumberton Code of
 Ordinances, Chapter 50 (Zoning), Article VI Signs, to provide clarity to definitions and special standards.
- Item #2312111 Discussion and Possible Action Second Reading Ordinance 23-1277
 Proposed amendment to the City of Lumberton Code of Ordinances,
 Chapter 42 (Subdivision), Section 42-35 Minor Plats, to require a drainage study and drainage appurtenances, approved by the city engineer.
- Item #2312112 Discussion and Possible Action Second Reading 23-1278 Amending Chapter 40 Streets, sidewalks, driveways and other public places of the Code of Ordinances to provide for a City sidewalk map.
- Item #2312113 Discussion and Possible Action Second Reading 23-1279 –
 Amending Chapter 6 Buildings and Building Regulations of the
 Code of Ordinances to require a Certificate of Occupancy for all
 construction within the City Limits; Providing a penalty of not less
 than \$25.00 nor more than \$500.00 per day.

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
- D.)

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.

DARLA HARRINGTON	STEVE CLARK
CITY SECRETARY	CITY MANAGER