

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: JANUARY 9, 2017 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 December 12, 2016 Regular Meeting

**Old Business**

**New Business**

*Item 170111* – Discussion and Possible Action – Zoning Commission  
Recommendation – Variance Request submitted by Lee Grantz to  
Encroach upon his Rear Building setback line to concrete an  
Employee Parking area as well as Dumpster Pads at the rear of his  
proposed commercial building. The property is located at 700 and  
702 North Main Street, AB 53, S.K. Van Meter, Tract 41 and 41A,  
Lumberton, Hardin County, Texas

*Item 170112* – Order May 6, 2017 General Election  
*Orden de el 6 de Mayo del 2017 – Elección General*

**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.**

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SUSAN COLLINS  
CITY SECRETARY

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STEVE CLARK  
CITY MANAGER