

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS

SUBJECT: REGULAR CITY COUNCIL MEETING

DATE: MAY 22, 2017 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 RE-ELECTED MEMBERS ******

Citizen's Participation

Announcements/City Business

Committee Reports

Consent Agenda

Approval of Minutes of May 8, 2017 Regular Meeting

Old Business

New Business

Item # 170521 – Appoint 2017-'18 Mayor Pro Tem

*Item # 170522 – Discussion and Possible Action – Annual Audit Report – 2015-'16
Fiscal Year*

*Item # 170523 – Discussion and Possible Action – Appoint/Re-appoint Library Advisory
Board Members*

*Item # 170524 – Discussion and Possible Action – Zoning Commission Recommendation
Variance Request Submitted by DJM Contractors (Cormier Homes) to
encroach upon the side setback line approximately five feet to extend
the driveway on property located at 6860 Woodridge Drive, Lot 13,
Block 9, Westwood Heights, Phase VI, Section A, Lumberton, Hardin
County, Texas*

Item # 170525 – Discussion and Possible Action – Zoning Commission Recommendation

Variance Request Submitted by Lindsey Whisenant to encroach upon the rear building setback line for best possible utilization of his property. The property behind his rear property line is outside the City Limits of Lumberton. The property is located at 1086 Hwy 69 S, James Kilgore Survey, AB 785, P #785-2-X-3, 1 # 2015-58827 & 2015-58828, Lumberton, Hardin County, Texas

Item # 170526 – Discussion and Possible Action – Tank Car Purchase for Future Taft Avenue Bridge/Road Repair Project

Monthly Reports

Financial 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.