

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS

SUBJECT: REGULAR CITY COUNCIL MEETING

DATE: JULY 10, 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 June 26, 2017 Public Hearing and Regular Meeting

Old Business

New Business

Item # 170711 – Discussion and Possible Action – A Request Submitted by Chuck King to approve the Preliminary Plat of Woosley Palms Phase III. The property is Block One, Lots 27 through 30; Block Three, Lots 4 through 7; Block Four, Lots 1 through 13, in the J.F. Callihan Survey, Abstract No. 588, Lumberton, Hardin County, Texas

Item # 170712 – Discussion and Possible Action – Recognizing the Need for a Nursing Home Facility in Hardin County

Monthly Reports

Departmental Reports

Mayor's Report

Proclamation – Back the Badge Day

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