

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: NOVEMBER 27, 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 November 13, 2017 Regular Meeting

Old Business

New Business

Item # 171121 – Discussion and Possible Action – Zoning Commission Recommendation – Variance request submitted by Helen Stallkamp P.E., of Stantec Consulting Services, Inc. on behalf of Morris Moore Chevrolet-Buick, Inc. to encroach upon the rear building setback line to allow concrete pavement for traffic circulation. They are also asking for a variance to allow concrete pavement to construct a cross access drive between Unit A and B. The property is located at 710 South Main Street, AB 14, E Duncan Survey, P# 14-161-A-1, 1# 1374/756, Lumberton, Hardin County, Texas

Item # 171122 – Discussion and Possible Action – Zoning Commission Recommendation – Variance request submitted by JT&I Custom Homes to encroach upon the south side building setback line and rear building setback line to pour a concrete driveway for a new construction home. The property is located at 102 Cherry Drive, Lot 1, Golden Eagle S/D, AB 21, C A Felder Survey, P# 21-24, 1# 2017-76851 08/18/2017, Lumberton, Hardin County, Texas

Item # 171123 – Discussion and Possible Action – Zoning Commission Recommendation – Variance requested submitted by Chas Simmons on behalf of John Boykin, Jr. to encroach upon rear setback lines to construct a new home. The property is located at 1380 Kala's Circle, Lot 29, Copper Point Phase 1, P # CPT-29, Lumberton, Hardin County, Texas

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.

SUSAN COLLINS
CITY SECRETARY

STEVE CLARK
CITY MANAGER