

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: JANUARY 8, 2018 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 11, 2017 Regular Meeting

Old Business

New Business

Item # 180111 – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request Submitted by Timothy and Kari Holt to encroach upon the east side setback lines to extend their driveway and add an awning for their boat and trailers. They would also like to encroach upon the rear and west side setback lines to construct an accessory building on an existing slab. The property is located at 7708 Rosewood Drive, Lot 18, Block 1, Boykin West, P # BW-1-18, 1 # 1371/249, Lumberton, Hardin County, Texas.

Item # 180112 – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request Submitted by Timothy and Kari Holt to have their accessory building occupy more than 25% of the back yard. The property is located at 7708 Rosewood Drive, Lot 18, Block 1, Boykin West, P # BW-1-18, 1 # 1371/249, Lumberton, Hardin County, Texas.

Item # 180113 – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request Submitted by Robert Lewis, on behalf of Nancy Justice, to allow them to divide this property into two separate lots, with the rear lot having a 30 foot road

frontage. The property is located at 289 Trahan Road, AB 53, S K VanMeter Survey, P #53-83-A Tract B, 1 # 1684/622, Lumberton, Hardin County, Texas.

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.

SUSAN COLLINS
CITY SECRETARY

STEVE CLARK
CITY MANAGER