

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: JUNE 25, 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 June 11, 2018 Regular Meeting

**Old Business**

**New Business**

*Item # 180621* – Discussion and Possible Action – First Reading – Ordinance 18-1229 – Decline Entergy Rate

*Item # 180622* – Discussion and Possible Action – Award Sanitation Franchise Bid

*Item # 180623* – Discussion and Possible Action – Zoning Commission Recommendation – Request submitted by Justin Babineaux on behalf of Karen Henley to rezone the rear of this property from R-1 Residential to C-2 Community Business District to construct a car wash. The request is for approximately 35.24 feet more. The front 250 feet is currently zoned C-2. The property is located on North L.H.S. Drive in front of Anderson Apartments, PIDN # 61557, Francisco Arriola Survey, Abstract No. 2, Lumberton, Hardin County, Texas

*Item # 180624* – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request also submitted by Justin Babineaux to encroach upon the rear setback lines to pour concrete. The Property is located on North L.H.S. Drive in front of Anderson Apartments, PIDN # 61557, Francisco Arriola Survey, Abstract No. 2, Lumberton, Hardin County, Texas

*Item # 180625* – Discussion and Possible Action – Zoning Commission Recommendation  
- Variance Request submitted by Ernesto Quintanilla on behalf of Burger King to encroach upon the setback lines to pour concrete. The property is located at 112 South L.H.S. Drive, Francisco Arriola Survey, Abstract No. 46, Lumberton, Hardin County, Texas

*Item # 180626* – Discussion and Possible Action – Zoning Commission Recommendation  
– Zone Change Request submitted by Ron Davis to rezone approximately 5.4 acres out of 7.24 acres from R-1 Residential to C-2 Community Business District to develop a retail center. The property is located just north of Church Loop, PIDN # 03575, in the Elisha Duncan League, Abstract No. 14, Lumberton, Hardin County, Texas

*Item # 180627* – Discussion and Possible Action – Zoning Commission Recommendation  
– Variance Request also submitted by Ron Davis to pour concrete within the side and rear setback lines. The property is located just north of Church Loop, PIDN # 03575, in the Elisha Duncan League, Abstract No. 14, Lumberton, Hardin County, Texas

*Item # 180628* – Discussion and Possible Action – Zoning Commission Recommendation  
– Variance Request submitted by Chris Havard to encroach upon his side building setback line to construct a carport over his existing driveway. The property is located at 7703 Rosewood Drive Lot 23, Block 2, Boykin West, P# BW-2-23, 1# 2016-66510 07/19/2016, Lumberton, Hardin County, Texas

*Item #180629* – Discussion and Possible Action – Zoning Commission Recommendation  
– Variance Request submitted by Clint McFarlin to construct an accessory building at the front of his property. The property is located on approximately 3.169 acres of land at 170 Dogwood Lane, Tract 2 of McFarlin Estates, Francisco Arriola Survey, Lumberton, Hardin County, Texas

*Item # 1806210* – Discussion and Possible Action – Maintenance Department Heavy Equipment Purchase

*Item # 1806211* – Discussion and Possible Action – Approve/Adopt City Procurement Policy

*Item # 1806212* – Discussion and Possible Action – Appoint Committee to develop the scope of work for the RFP (administration) and the SOQ (engineering) for the TDEM Hazard Mitigation Grant and serve as a rating committee

## **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.**

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SUSAN COLLINS  
CITY SECRETARY

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STEVE CLARK  
CITY MANAGER