

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: JULY 9, 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 25, 2018 Public Hearing and Regular Meeting

Old Business

New Business

Item # 180711 – Discussion and Possible Action – Industrial Development Corporation
2018-'19 Operating Budget

Item # 180712 – Discussion and Possible Action – Appoint / Re-Appoint Industrial
Development Corporation Directors

Item # 180713 – Discussion and Possible Action – Hotel Occupancy Tax Contribution to
the Chamber of Commerce for Village Creek Festival Promotional
Advertisements

Item # 180714– Discussion and Possible Action – Zoning Commission Recommendation
Proposed Ordinance Changes

- Proposed Amendment to Section 50-305 and Section 50-339-
Building Exterior Finish Requirements for C-1 and C-2 zoned areas
requiring standards of 100 percent masonry to the building façade
and a minimum of 50 percent masonry to the exterior building
walls.

- Proposed Amendment to Chapter 50- Zoning, providing for regulations for Health Clubs/Fitness Centers Establishments and permitted use in C-1 and C-2 zoned areas.
- Proposed Amendment to Section 50-432 to correct an error pertaining to the minimum lot area required for a manufactured home located in the manufactured housing community park district to 6,000 square feet.
- Proposed Amendment to Chapter 42 – Subdivision, Section 42-15, clarify the minimum exterior side setback line.
- Proposed Amendment to Sections 50-119 and 50-120 to permit the Planning & Zoning Commission and City Council to hold joint public hearings; providing for notice requirements

Item # 180715– Discussion and Possible Action – First Reading to Adopt –
Ordinance 18-1230 – Amending Section 50-305 and Section 50-339 –
Building Exterior Finish Requirements for C-1/C-2 Zoning Areas
Requiring Standards of 100 percent Masonry to the Building Façade and
a Minimum of 50 percent Masonry to the Exterior Building Walls

Item # 180716 – Discussion and Possible Action – First Reading to Adopt –
Ordinance 18-1231 – Amending Chapter 50 – Zoning Providing for Regulations for Health Clubs/Fitness
Center Establishments and Permitted Use in C-1 and C-2 Zoned Areas

Item # 180717 – Discussion and Possible Action – First Reading to Adopt –
Ordinance 18-1232 – Amending Section 50-432 to Correct an Error Pertaining to the Minimum Lot Area
Required for a Manufactured Home Located in the Manufactured
Housing Community Park District to 6,000 Square Feet

Item # 180718– Discussion and Possible Action – First Reading to Adopt –
Ordinance 18-1233 – Amending Chapter 42- Subdivisions, Section
42-15 to Clarify the Minimum Exterior Side Setback Line

Item # 180719 – Discussion and Possible Action – First Reading to Adopt –
Ordinance 18-1234 – Amending Sections 50-119 and 50-120 to Permit
Commission and City Council to Hold Joint Public Hearings; Providing
for Notice Requirements

Item # 1807110 – Discussion and Possible Action – Zoning Commission
Recommendation – Request Submitted by Mark W. Whiteley &
Associates, Incorporated, on behalf of MST Properties, to approve the
Preliminary Plat for Westwood Heights Phase V. The property is
located in the Francisco Arriola Survey, Abstract No. 2, Lumberton,
Hardin County, Texas

Item # 1807111 – Discussion and Possible Action – Zoning Commission
Recommendation – Request Submitted by John Boykin to approve the
Preliminary Plats for Copper Point Phase 2. The Property is located in
the R.C. Rogers Survey, Abstract Number 46, Lumberton, Hardin
County, Texas

Item # 1807112 – Discussion and Possible Action – Zoning Commission

Recommendation - Request Submitted by John Boykin to approve the Preliminary Plats for Copper Point Phase 7. The Property is located in the R.C. Rogers Survey, Abstract Number 46, Lumberton, Hardin County, Texas

Item # 1807113 – Discussion and Possible Action - Zoning Commission

Recommendation - Request Submitted by John Boykin to approve the Preliminary Plats for Copper Point Phase 8. The Property is located in the R.C. Rogers Survey, Abstract Number 46, Lumberton, Hardin County, Texas

Monthly Reports

Department 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