

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: AUGUST 27, 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 August 13, 2018 Regular Meeting

Old Business

New Business

Item # 180821 – Discussion and Possible Action – Zoning Commission Recommendation
Request submitted by Howard and Cindy Cherry to encroach upon rear building setback lines to build a detached garage. The property is located at 5595 Lexington Circle, Lots 18 and 19, Block 12, Stonegate, P # SG-12-19 1#2015-57197 07/20/2015, Lumberton, Hardin County, Texas

Item # 180822 – Discussion and Possible Action – Zoning Commission Recommendation
Request submitted by County Sign, on behalf of Avonlea Jewelers to build a wall sign 6'8". Section 50-567 of the City of Lumberton Code of Ordinances states a wall sign should not exceed 4 feet in height. The property is located at 84 North L.H.S. Drive, Lumberton, Hardin County, Texas

Item # 180823 – Discussion and Possible Action – Zoning Commission Recommendation
Variance Request submitted by DJM Contractors to encroach upon side building setback lines to pour an extended concrete driveway on the side of the house. The property is located at 6675 Llano, Lot 21, Block 9, Westwood Heights, Phase IV Section A, Plat 4-177-A, P# WWHIV-9-21, 1# 2018-85133 05/15/2018, Lumberton, Hardin County, Texas

Item # 180824 – Discussion and Possible Action – Rating Committee Recommendation – Request for qualifications related to HMGP DR-4332 (Hurricane Harvey) for Grant Administrative services to assist the City in pre-award and post award of Hazard Mitigation Assistance project(s), to include grants from the Texas Division of Emergency Management, Texas Water Development Board and/or Other sources, including Hazard Mitigation Grant Program, Pre-Disaster Mitigation, and/or Flood Mitigation Assistance, to support City wide projects

Item # 180825 – Discussion and Possible Action – Rating Committee Recommendation – Request for qualifications related to HMGP DR-4332 (Hurricane Harvey) for Engineering Services to assist the City in pre-award and post award of Hazard Mitigation Assistance project(s), to include grants from the Texas Division of Emergency Management, Texas Water Development Board and/or other sources, including Hazard Mitigation Grant Program, Pre-Disaster Mitigation, and/or Flood Mitigation Assistance, to support City wide projects

Monthly Reports

Financial Reports

Mayor's Report

PROCLAMATION – Suicide Prevention Month

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