

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: DECEMBER 10, 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 November 26, 2018 Regular Meeting

Old Business

New Business

Item # 181211 – Discussion and Possible Action – Appoint Industrial Development Corporation Director

Item # 181212 – Discussion and Possible Action – Appoint/Re-appoint Planning and Zoning Commissioners

Item # 181213 – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request Submitted by Karl and Linda Hunter to encroach upon their side building setback line to concrete their rock driveway to the rear yard and construct a carport at the end of that driveway in the rear yard. The property is located at 1020 Alma Drive, Lot 2, Southern Oaks, P# SO-O-2, Lumberton, Hardin County, Texas

Item # 181214 – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request submitted by Daniel Crabtree to encroach upon his side building setback line to extend his existing driveway. The property is located at 39 Dogwood Lane, Lot 20, Shady Hollow Estates, Section 2, P# SHE2-20, 1# 1444/879, Lumberton, Hardin County, Texas

Item # 181215 – Discussion and Possible Action – Zoning Commission Recommendation

– Variance Request submitted by Calvin Gauthier to drain the front $\frac{3}{4}$ of property to the front street (Kala’s Circle) and the back $\frac{1}{4}$ of the property the storm drain at the rear, north corner of the property. The property is located at 1550 Kala’s Circle, Lot 12, Copper Point Phase 1, P# CPT-12, 1#2018-88100, 08/30/2015, Lumberton, Hardin County, Texas

Item # 181216 – Discussion and Possible Action – Zoning Commission Recommendation Request submitted by Mark Whiteley & Associates on behalf of Jerith and Jessica Stoute to approve the Replat of 2 acres tract or parcel of land out of and part of Lot 10, Block G, Beaumont Colony South, Volume 3, Page 103, Plat Records into Walton Quarters Subdivision, J. Walea Survey, Abstract No. 490 , Lumberton, Hardin County, Texas

Item # 181217 – Discussion and Possible Action – Zoning Commission Recommendation – Variance request submitted by Timothy and Kari Holt to encroach upon the rear and side building setback lines to construct a garage in 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

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.