

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: JANUARY 28, 2019 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 January 14, 2019 Public Hearing and Regular Meeting

**Old Business**

**New Business**

*Item # 190121 – Order May 4, 2019 General Election  
Orden de el 4 de Mayo del 2019 – Elección General*

*Item # 190122 – Discussion and Possible Action – Appoint Planning / Zoning  
Commissioner*

*Item # 190123 – Discussion and Possible Action – Zoning Commission Recommendation  
Final Plat Approval – River Birch – Phase II Section II C*

**Monthly Reports**

Monthly Financial Reports – November and December 2018

**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