

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: JANUARY 14, 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 December 18, 2018 Regular Meeting

**Old Business**

**New Business**

*Item # 190111* – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request submitted by Steve and Dorothea Adkins to encroach upon their south side building setback line to extend their existing driveway into the rear yard. The property is located at 1440 Kala's Circle, Lot 23, Copper Point Phase I, P#CPT-23, l# 2017-75094 06/13/2017, Lumberton, Hardin County, Texas

*Item # 190112* – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request Submitted David Pitchford for using imitation stucco, insulated metal panels for building exteriors. The property will be located just north of Church Loop, PIDN# 03575, in the Elisha Duncan League, Abstract No. 14, 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.**

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SUSAN COLLINS  
CITY SECRETARY

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STEVE CLARK  
CITY MANAGER