

# CITY OF LUMBERTON

**TO:** COUNCIL MEMBERS AND PATRONS  
**SUBJECT:** REGULAR CITY COUNCIL MEETING  
**DATE:** MARCH 11, 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 February 25, 2019 Regular Meeting

**Old Business**

**New Business**

*Item # 190311 – Discussion and Possible Action – Accept City Secretary Certification to Cancel May 4, 2019 General Election*

*Discusión y Posible Acción - Aceptar Secretario de la Ciudad  
Certification to Cancel 4 de mayo de 2019 Elección General*

*Item # 190312 – Discussion and Possible Action – Order May 4, 2019 General Election Cancelled*

*Discusión y Posible Acción - Orden 4 de mayo de 2019 Elección General  
Cancelado*

*Item # 190313 – Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Calvin Gauthier of S & C Builders, LLC. to drain the rear ½ of his lot to the lake behind the property. The property is located at 223 Hannah Lane, Lot #99, Gracelake Estates, P# GL-99, I# 2018-88821 9/24/2018, Lumberton, Hardin County, Texas*

*Item # 190314 – Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Calvin Gauthier of S & C Builders, LLC. to encroach upon the side building setback line to widen and extend the existing driveway within 5' of the property line. The*

property is located at 223 Hannah Lane, Lot #99, Gracelake Estates, P# GL-99, I# 2018-88821 9/24/2018, Lumberton, Hardin County, Texas

*Item # 193015* – Discussion and Possible Action – Zoning Commission Recommendation Variance Request Submitted by Calvin Gauthier of S & C Builders, LLC. to drain the rear ½ of his lot to the lake behind the property. The property is located at 227 Hannah Lane, Lot #98, Gracelake Estates, P# GL-98, I# 2018-88821 9/24/2018, Lumberton, Hardin County, Texas

*Item # 193016* – Discussion and Possible Action – Zoning Commission Recommendation On a request to approve the Replat of Lot 1 and Lot 2 of Hooks Road Place submitted by Mark Whiteley & Associates, Inc. on behalf of Douglas C. Sikes, S.K. Van Meter League, Abstract No.53, Lumberton, Hardin County, Texas

*Item # 193017* – Discussion and Possible Action – First Reading – Ordinance 19-1235 – Amend Code of Ordinance Chapter 50 – Zoning to provide for Duplex dwelling units and related matters.

## **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.**