

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: APRIL 8, 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 March 25, 2019 Regular Meeting

Old Business

New Business

Item # 190411 – Discussion and Possible – Zoning Commission Recommendation – Zone Change request submitted by Dr. Christy Boudreaux to rezone property from C-2 Community Business District and R-1 single family dwelling district, to C-1, neighborhood business district to replace her existing dental office. The existing dental office was grandfathered in due to the fact that it has been a dental office since before Zoning began in the City. The property is located at 175 Lee Street, AB 14, E Duncan Survey, P# 14-72-B-6, Tract 113E, I# 2016-64434 and 185 Lee Street, AB 14, E Duncan Survey, P#14-72-B-5, Tract 113 B, I# 2016-64434, Lumberton, Hardin County, Texas

Item # 194012 – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request submitted by SMW Projects, Inc. to encroach 2' upon side building setback lines and 10' from the rear property line to construct a storage/tool building. The property is located at 570 N. LHS Drive, Lot 3, Block 1, Beaumont Colony South, P# K33-1-3, I#2017-77817 10/04/2017, Lumberton, Hardin County, Texas

Item # 194013 – Discussion and Possible Action – Consider/Approve Committee
Recommendation to award Administrative Services for the DR-4332
Hurricane Harvey Infrastructure Project with the Texas General Land
Office

Item # 190414 – Discussion and Possible Action – Consider/Approve Committee
Recommendation to award Engineering Services for the DR-4332
Hurricane Harvey Infrastructure Project with the Texas General Land
Office

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.**

SUSAN COLLINS
CITY SECRETARY

STEVE CLARK
CITY MANAGER