

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: MAY 13, 2019 TIME: 7:00 P.M.**  
**PLACE: LUMBERTON CITY HALL COUNCIL CHAMBERS**

## **\*\* AGENDA \*\***

**Welcome**

**Call the meeting to order**

**Invocation and Pledge of Allegiance**

**\*\*\*\* OATH OF OFFICE – NEWLY RE-ELECTED MEMBERS \*\*\*\***

**Citizen's Participation**

**Announcements/City Business**

**Committee Reports**

**Consent Agenda**

Approval of Minutes of April 22, 2019 Regular Meeting

**Old Business**

**New Business**

*Item # 190511 – Appoint 2019-'20 Mayor Pro Tem*

*Item # 190512 – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request submitted by SMW Projects, Inc. to encroach upon rear building setback lines to construct a rear entrance to their property from Bryan Lane for employee personal vehicles. The property is located at 570 North L.H.S. Drive, Lot 3, Block 1, Beaumont Colony South, P# K33-1-3, I #2017-77817 10/04/207, Lumberton, Hardin County, Texas*

*Item # 190513 – Discussion and Possible Action – Zoning Commission Recommendation – Variance Request submitted by DJM Contractors to encroach upon rear building setback lines to construct an accessory building. The property is located at 6580 Columbus Circle, Lot 24, Block 8 of the Westwood Heights Subdivision, Phase IV, Section B, Francisco Arriola Survey, Abstract No. 2, Lumberton, Hardin County, Texas*

*Item # 190514* – Discussion and Possible Action – Zoning Commission Recommendation Request Submitted by Troy Soileau to approve a replat of a portion of Lot 11, Block 1, Beaumont Colony South. The property is located at 180 Southland Drive, Lot 11A and 190 Southland Drive, Lot 11B, James Walea Survey, Abstract No. 490, Lumberton, Hardin County, Texas

*Item # 190515* – Discussion and Possible Action – Appoint/Re-appoint Library Advisory Board Members

*Item # 190516* – Discussion and Possible Action – Use of Black Pipe in Subdivision for Drainage Purposes

## **Monthly Reports**

Department Reports

## **Mayor's Report**

**Proclamation – Motorcycle Safety Awareness Month**  
**Proclamation – Mental Health Awareness Month**

## **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.**