

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: SEPTEMBER 23, 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**

**\*\*\*\*\* PRESENTATION – RETIREMENT PLAQUE – JOHN REYNOLDS \*\*\*\*\***

**Committee Reports**

**Consent Agenda**

Approval of Minutes of September 9, 2019 Public Hearing and Regular Meeting

**Old Business**

*Item # 190921*– Discussion and Possible Action – Request submitted by James Abshire Abshire Builders to approve the Preliminary Plat for River Birch Phase III, Section II, located in the R. C. Rodgers Survey, Abstract Number 46, Lumberton, Hardin County, Texas

**New Business**

*Item # 190922* – Discussion and Possible Action – Operating Budget – Fiscal Year 2019-'20

*Item # 190923* – Discussion and Possible Action – Request for Support from the Lumberton Museum Committee

**Monthly Reports**

Financial 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