

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: SEPTEMBER 9, 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 August 26, 2019 Regular Meeting

**Old Business**

*Item # 190911* – Discussion and Possible Action – Excavation Permit Request at 230 West Chance – Eric Fox

**New Business**

*Item # 190912* – Discussion and Possible Action – Hotel Occupancy Tax Contribution to the Chamber of Commerce for Village Creek Festival Promotional Advertisements

*Item # 190913* – Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Mike Hawkins to drain the rear portion of lots 33-40 of The Woods Subdivision to the detention pond. The property is approximately 26.873 acres of land located in the S.K. VanMeter League, Abstract Number 53, Lumberton, Hardin County, Texas

*Item # 190914* – Discussion and Possible Action – Zoning Commission Recommendation Zone Change Request submitted by Frank Randazzo on behalf of Alan Scott Lee to rezone the rear portion of this lot past the C-2 Community Business District zone line from R-1, Residential Single-Family Dwelling District to C-2, Community Business District. The property is located at 358 North L.H.S. Drive, in the F. Arriola League, Abstract 2, P# 2-52, Lumberton, Hardin County, Texas

*Item # 190915* – Discussion and Possible Action – Zoning Commission Recommendation  
Proposed Amendments to the City of Lumberton Code of Ordinances  
Chapter 42-Subdivisions, to provide for rules and procedures governing  
plats and subdivisions of land in the corporate limits of the City of  
Lumberton 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.**

---

SUSAN COLLINS  
CITY SECRETARY

---

STEVE CLARK  
CITY MANAGER