

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: DECEMBER 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 December 3, 2019 Regular Meeting

**Old Business**

**New Business**

*Item # 191221* – Discussion and Possible Action – Annual Audit Report 2017-'18  
Fiscal Year

*Item # 191222* – Discussion and Possible Action – Zoning Commission Recommendation  
Planning & Zoning Commission Positions that will expire January 1,  
2020. The expiring positions are: Chairman Steven Stafford,  
Commissioner Vicki Mouton and Commissioner Kelly Ensinger

*Item # 191223* – Discussion and Possible Action – Zoning Commission  
Recommendation Variance Request submitted by Jason Ferguson and  
Kristin Mattingly Ferguson to encroach upon their side setback line to  
pour a concrete driveway to the back yard to within 2 ½' from the side  
property line. The property is located at 25 Idlewild Street, Lot 26,  
Candlestick Park, P# CSPK-26, I# 1743/430 08/25/2009, Lumberton,  
Hardin County, Texas

*Item # 191224* – Discussion and Possible Action – Zoning Commission Recommendation  
Variance Request submitted by Jason Ferguson and Kristin Mattingly  
Ferguson to encroach upon their rear setback line to pour a slab for an 18  
x 30 accessory building to within 10' of the rear property line and 2 ½'

from the side property line. The property is located at 25 Idlewild Street, Lot 26, Candlestick Park, P# CSPK-26, I# 1743/430 08/25/2009, Lumberton, Hardin County, Texas

*Item # 191225* – Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Marcus Doubt to encroach upon his rear setback line to construct a 26 x 28 accessory building on a slab to within 7 ½’ from the rear property line. The property is located at 102 King Palms Way, Lot 1, Block 2, Woosley Palms, Phase 1, P#WP-2-1, I# 2016-70858 12/30/2016, Lumberton, Hardin County, Texas.

*Item # 191226* – Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Rich and Cathy Digiovanni to encroach upon their west side setback line to widen and lengthen their concrete driveway to within 1’ of their side property line. The property is located at 104 Pindo Palm Drive, Lot 63, Block 2, Woosley Palms, Phase 3, P# WP3-2-63, I# 2019-96938 7/30/2019, Lumberton, Hardin County, Texas

*Item # 191227* – Discussion and Possible Action – Zoning Commission Recommendation Request submitted by Chuck King of King Homes, Inc., to approve the Preliminary Plat for Woosley Palms Phase Four, Block Two, Lots 51-62 in the J.F. Callihan Survey, Abstract No. 588, Lumberton, Hardin County, Texas

*Item # 191228* – Discussion and Possible Action – Zoning Commission Recommendation Variance request submitted by Chuck King of King Homes, Inc., for Lots 56 and 57, Block 2, Woosley Palms Phase Four, to drain a portion of the rear and side yards directly to the adjacent concrete lined drainage ditch to the west

*Item # 191229* – Discussion and Possible Action – Zoning Commission Recommendation Variance request submitted by Chuck King of King Homes, Inc., on Lot 56, Block 2, Woosley Palms Phase Four, for the minimum lot width at the front setback line to be less than the required 75’ in the cul de sac.

*Item # 1912210* – Discussion and Possible Action – Zoning Commission Recommendation Request submitted by Kevin Boykin of Boykin Homes and Land Sales, LLC, to approve the Final Plat of Copper Point Phase 7. The property is approximately 12.722 acres located in the R.C. Rogers Survey, Abstract Number 46, and the Francisco Arriola League, Abstract Number 2, Lumberton, Hardin County, Texas

*Item # 1912211* – Discussion and Possible Action – Zoning Commission Recommendation Request submitted by Kevin Boykin of Boykin Homes and Land Sales, LLC, to approve the Final Plat of Copper Point Phase 8. The property is approximately 4.374 acres located in the R.C. Rogers Survey, Abstract Number 46, Lumberton, Hardin County, Texas

## **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.**

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SUSAN COLLINS  
CITY SECRETARY

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STEVE CLARK  
CITY MANAGER