

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: FEBRUARY 10, 2020 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 January 27, 2020 Regular Meeting

### **Old Business**

### **New Business**

*Item # 200211* – Discussion and Possible Action – Zoning Commission Recommendation Variance Request Submitted by the office of Mark W. Whiteley and Associates, Inc., on behalf of Mr. & Mrs. Daws, to drain a portion of the 4.155 acres to the south to a proposed pond, as well as a portion of the property to drain to the west towards Adler Ditch, to build a residence. The property is located in the S K Van Meter League, Parcel # 13123, on the south east corner of the intersection of Pineburr Loop at Forest Road, Lumberton, Hardin County, Texas.

*Item # 200212* – Discussion and Possible Action – Zoning Commission Recommendation Variance Request Submitted by the office of Mark W. Whiteley and Associates, Inc., on behalf of Anderson Petit, LLC, to drain portions of Lot 1 of the proposed Anderson Pines Subdivision towards the sides of the lot to the existing ditches adjoining the property. The property is approximately 2.908 acres located in the S K Van Meter League, AB 53, on the north east corner of the intersection of Pineburr Loop at Forest Road, Lumberton, Hardin County, Texas.

*Item # 200213* – Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by the office of Mark W. Whiteley and Associates, Inc., on behalf of Anderson Petit, LLC, for the reduced width of Lot 1 of the proposed Anderson Pines Subdivision, to 50 feet of road frontage. The property is approximately 2.908 acres located in the S K Van Meter League, AB 53, on the north east corner of the intersection of Pineburr Loop at Forest Road, Lumberton, Hardin County, Texas.

*Item # 200214* – Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Heights Engineering, LLC, on behalf of their client for the proposed Popeyes development, to encroach upon side setback lines to within 5’ of the side property lines and encroach upon the rear setback line to within 10’ of the rear property line to pour concrete parking areas. This will create better traffic circulation. The property is located at 108 S LHS Drive, Out lot 2B, Highland Park, AB2, in the F Arriola Survey, Replat 4-198-A, 02/03/2018, P# HLP-OL2-B, I# 1592/714, Lumberton, Hardin County, Texas.

*Item # 200215* – Discussion and Possible Action – Approve David J. Waxman, Inc. for Administration Services for the City of Lumberton 20-065-069-C195 grant for the Hurricane Harvey Project.

*Item # 200216* – Discussion and Possible Action – Approve Resolution adopting Civil rights plans and procedures for the City of Lumberton 20-065-069-C195 grant for the Hurricane Harvey Project.

*Item # 200217* – Discussion and Possible Action – Approve Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the City of Lumberton 20-065-069-C195 grant for the Hurricane Harvey Project

## **Monthly Reports**

Monthly 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.**