

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: MARCH 9, 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 February 24, 2020 Regular Meeting

Old Business

Item # 200311 – Discussion and Possible Action – Second Reading – Ordinance 20-1240
Game Room Ordinance

New Business

Item # 200312 – Discussion and Possible Action – First Reading – Ordinance 20-1241 –
Incremental Franchise Fee Agreement

Item # 200313 – Discussion and Possible Action – Zoning Commission Recommendation
Variance Request submitted by Manuel and Debra Zurita to pour concrete
to widen and extend their existing driveway to within 4' of their North
side property line. The property is located at 1420 Kala's Circle, Lot 25,
Copper Point, Phase 1, P# CPT-25, 1#2019-95330 6/3/2019, Lumberton,
Hardin County, Texas

Item # 200314 – Discussion and Possible Action – Zoning Commission Recommendation
Variance Request submitted by Kevin Boykin to drain the rear of Lot 78
to the adjacent storm water drain on the southwest corner of the property.
The property is located at 1295 Miss Kyndall, Lot 78, Copper Point Phase
2, P# CPT2-78, Lumberton, Hardin County, Texas

Item # 200315 – Discussion and Possible Action – Zoning Commission Recommendation
Variance Request submitted by Kevin Boykin to drain the rear of Lot 79
to the adjacent storm water drain on the northwest corner of the property.

The property is located at 1305 Miss Kyndall, Lot 79, Copper Point Phase 2, P# CPT2-79, Lumberton, Hardin County, Texas

Item # 200316 – Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Shawn Haley of Haley Homes, LLC to construct a cul de sac that will exceed the maximum 800' length in a proposed subdivision. The property is located at 218 S. Village Creek Parkway, in the S.K. VanMeter League, Abstract 53, Lumberton, Hardin County, Texas

Item # 200317 – Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by NISHA International, Inc. (Lumberton Chevron) to encroach upon rear setback lines to within 7'-10' of the rear property line to enlarge the existing commercial building at that location. The property is located at 1335 S. Hwy 96, in the E Duncan Survey, AB 14, P# 14-64-C, 1# 2019-92172 1/31/2019, Lumberton, Hardin County, Texas

Item # 200318 – Discussion and Possible Action – Zoning Commission Recommendation Zone Change Request submitted by J.J. Walla for Delta Refractories, from R-1 to I-1 for proper use of the property. The property is located at 618 S. Village Creek Parkway, AB 14, E Duncan Survey, P# 14-117-A, Tract 11B, Lumberton, Hardin County, Texas

Item # 200319 – Discussion and Possible Action – Zoning Commission Recommendation Request submitted by Michael Lee to replat his property. The property is located at 5238 Bryan Lane, Lot 11, Block D, Beaumont Colony South, P# K33-D-11, 1# 2016-65312 06/01/2016, Lumberton, Hardin County, Texas

Monthly Reports

Monthly Departmental Reports

Mayor's Report

Proclamation – Child Abuse Prevention 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.

SUSAN COLLINS
CITY SECRETARY

STEVE CLARK
CITY MANAGER