

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: MARCH 23, 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 March 9, 2020 Public Hearing and Regular Meeting

Old Business

Item # 200321 – Discussion and Possible Action – Second Reading – Ordinance 20-1241
Incremental Franchise Fee Agreement

New Business

Item # 200232 – Discussion and Possible Action – Excavation Request at 188 Pineburr
Loop – Daws Residence

Monthly Reports

Monthly 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.**

SUSAN COLLINS
CITY SECRETARY

STEVE CLARK
CITY MANAGER