

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: DECEMBER 13, 2021 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 8, 2021 Regular Meeting

**Old Business**

*Item # 211221* – Discussion and Possible Action – Amended Interlocal Agreement Between City of Lumberton and Hardin County

*Item # 211222* – Discussion and Possible Action – Second Reading – Ordinance Amending Chapter 48 (Traffic and Vehicles) Adopting Article IV – Extension of Traffic Regulations to Private Subdivisions; Providing for the Extension of State and Local Traffic Laws to Private Roads Located within Gracelake Estates Subdivision; Providing for Offenses and Penalties

**New Business**

*Item # 211223* – Discussion and Possible Action – Planning & Zoning recommendation on a variance request submitted by Ridley McKinley to encroach upon the east side building setback line 3' to build a home. The property is located at 1790 Kayla's Circle, Lot 269, Copper Point, Phase 8, in the R.C. Rogers Survey, Abstract Number 46, P# CPT8-269, Lumberton, Hardin County, Texas.

*Item # 211224* – Discussion and Possible Action – On the Planning & Zoning Commission positions that will expire January 1, 2022. The expiring positions are as follows: Chairman Steven Stafford, Commissioner Vicki Mouton, and Commissioner Matthew Johnson.

**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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ANITA M PRICE  
ZONING SECRETARY

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STEVE CLARK  
CITY MANAGER