CITY OF LUMBERTON

 **TO: COUNCIL MEMBERS AND PATRONS**

 **SUBJECT: REGULAR CITY COUNCIL MEETING**

 **DATE: FEBRUARY 28, 2022 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 14, 2022 Public Hearing and Regular Meeting

#  Old Business

 *Item # 220221*– Discussion and Possible Action – Second Reading – Ordinance 22-1262 Amending Definitions and Regulations of Animals found in Chapter 4 and Prohibiting Exotic and Wild Animals Within the City Limits

 *Item # 220222*– Discussion and Possible Action – Second Reading – Ordinance 22-1263

 Correcting a Technical Error Found in Chapter 34, Section 49(h)

 *Item # 220223* – Discussion and Possible Action – Second Reading – Ordinance 22-1264

 Proposed amendment to the City of Lumberton Code of Ordinances Chapter 50 (Zoning), Section 50-332 to exclude single family residence dwellings as a permitted use in the C-2 Community Business District

*Item # 220224* – Discussion and Possible Action – Second Reading – Ordinance

 Amending Chapter 44 (Swimming Pools) of the City of Lumberton,

 Texas Code of Ordinances to Regulate the Location of Swimming Pools, Hot Tubs and Accessories; Requiring a Permit and Imposing a Penalty

 **New Business**

*Item # 220225* – Discussion and Possible Action – Accept City Secretary Certification of Unopposed Candidates

 *Discusión y Posible Acción - Aceptar Secretario de la Ciudad Certificacion de Candidatos Únicos*

*Item # 220226* – Discussion and Possible Action – Order May 7, 2022 General Election

Cancelled

*Discusión y Posible Acción - Orden 7 de mayo de 2022 Elección General Cancelado*

 *Item # 220227* – Discussion and Possible Action – Request from Malachi Daws of 283 Pineburr Loop to Encroach onto City Easement to build a Fence

**Monthly Reports**

 Financial Reports

#  Mayor’s Report

 **City Manager’s Report**

#  Police Chief’s Report

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#  Executive Session

1. PENDING/CONTEMPLATED LITIGATION – SECTION 551.071
2. LAND ACQUISITION – SECTION 551.072
3. 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 STEVE CLARK

CITY SECRETARY CITY MANAGER