

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: MARCH 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 March 14, 2022 Public Hearing and Regular Meeting

Old Business

New Business

Item # 220321 – Discussion and Possible Action – Resolution – Adopting all Applicable Financial Management and Procurement laws and guidelines for various State/Federal grant funds

Item # 220322– Discussion and Possible Action – Appoint Alternate City Engineer

Item # 220323– Discussion and Possible Action – First Reading – Ordinance 22-1266 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 The Woods Subdivision;
Providing for Offenses and Penalties

Item # 220324 – Discussion and Possible Action – First Reading – Ordinance 22-1267 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 the Woosley Palms Subdivision;
Providing for Offenses and Penalties

Monthly Reports

Financial Report

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