

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: JANUARY 8, 2024 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 11, 2023 Public Hearing and Regular Meeting and December 13, 2023 Regular Meeting.

Old Business

New Business

Item # 240111 - Discussion and Possible Action – Zoning Commission Recommendation Variance request submitted by Melinda Baer LeBlanc, co-administrator for the estate of Isabelle Clotiaux Baer, to approve dividing this property into 2 lots, with a minor plat. There is an existing, recorded easement and agreement in place at this time. There will not be 75' of road frontage for Lot 2. The property is located at 126 S Village Creek Parkway, Abstract 53, in the S K VanMeter League, Lumberton, Hardin County, Texas.

Item # 240112 - Discussion and Possible Action - Zoning Commission Recommendation Variance request submitted by William Kemper to encroach upon the west side setback line and the rear setback line to within 5' of those property lines, to install an 8X12 accessory on skids. The property is located at 6355 Marble Falls, Westwood Heights, Section 1, Abstract 2, in the Francisco Arriola Survey, Block 1 Lot 5, Lumberton, Hardin County, Texas.

Item #240113 – Discussion and Possible Action – Zoning Commission Recommendation Variance request submitted by by Randy Jones, President and CEO for Goodwill Industries of Southeast Texas, to the requirement to have an eight-foot high opaque fence between Goodwill’s store and the adjoining property, which is Candlestick Baptist Church. They would like to use a four-foot opaque fence for only 100 feet starting at the southern property line, and the remaining 343 feet would be the 8-foot high opaque fence. The property is located at 115 N Main Street, Abstract 53, in the S K VanMeter Survey, Lumberton, Hardin County, Texas.

Item #240114 – Discussion and Possible Action – Award Bid for ditch improvements

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.

DARLA HARRINGTON
CITY SECRETARY

STEVE CLARK
CITY MANAGER