

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: FEBRUARY 12, 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 January 22, 2024 Regular Meeting

Old Business

New Business

Item # 240211 - Discussion and Possible Action – Zoning Commission Recommendation Request submitted by Wesley Berlin of Spartan Engineering Solutions, on behalf of AutoZone Parts, Inc., to approve the Replat of Lot 1, Block 1, Soaring Dove Place, Volume 4, Pages 248 and 249, Plat Records, Hardin County, into Lots 1A and 1B, Block 1, Soaring Dove Place, Abstract No. 2, located in the Francisco Arriola League, Lumberton, Hardin County, Texas.

Item # 240212 - Discussion and Possible Action - Zoning Commission Recommendation Request submitted by Jeremy Armour to allow him to replat his property into 2 conforming lots. The property is located at 360 Fletcher Road, Abstract No. 2, in the Charles A. Felder League, Lumberton, Hardin County, Texas.

Item #240213 – Discussion and Possible Action – Municipal Maintenance Agreement between the City of Lumberton and the State of Texas through the Texas Department of Transportation.

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