

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: AUGUST 26, 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 August 12, 2024 Public Hearing and Regular Meeting

Old Business

Item #240821 – Discussion and Possible Action – Second reading – Ordinance 24-1282 – Amendments to the City of Lumberton Code of Ordinances Chapter 50 (Zoning), Article III – District Regulations:

- **Sec. 50-2 – Definitions**, to include in the definition of “accessory building” an additional example such as swimming pool rooms
- **Sec. 50-538 – Use and location of outdoor kitchens**, to adopt permitting requirements
- **Sec. 50-539 – Regulations of carport and other similar Structures**, to adopt height regulations and permitting requirements

Item #240822 - Discussion and Possible Action - Second reading – Ordinance 24-1283 – Amendments to the City of Lumberton's Fee Schedule, to include permit fees for a carport, massage establishment and outdoor kitchen, and to reauthorize the City's Building Permit Fees in accordance with Texas Local Gov't Code §214.908

New Business

Item #240823 – Discussion and Possible Action – Resolution – To support South East Texas Regional Planning Commission – Metropolitan Planning Organization’s effort to redesignate and expand its planning area boundaries to accept Jasper County.

Item #240824 – Discussion and Possible Action – Award City of Lumberton Bank Depository Bid

Monthly Reports

Financial Report

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