

# CITY OF LUMBERTON

**TO: COUNCIL MEMBERS AND PATRONS**  
**SUBJECT: REGULAR CITY COUNCIL MEETING**  
**DATE: OCTOBER 28, 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 October 14, 2024 Public Hearing and Regular Meeting

**Old Business**

*Item #241021* – Discussion and Possible Action – Second Reading - An Ordinance of the City of Lumberton, Texas amending Chapter 48 (Traffic and Vehicles) Section 48-3 of the Code of Ordinances to incorporate The Texas Department of Public Safety's speed zone survey dated 05/16/24 implementing reduced speed of 50 mph along US FM 3513, mile points 2.348 – 3.234.

**New Business**

*Item #241022* – Discussion and Possible Action – First Reading – An Ordinance granting to Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) and its successors and assigns, for a period of twenty-five (25) years from the effective date of this Ordinance, a non-exclusive franchise and right to enter the public ways to install, operate and maintain a distribution system within, along, across, over and under the public ways of the City of Lumberton, Texas for the transportation, distribution and/or sale of gas to customers and the public generally in the City; defining the words and phrases therein; providing for assignment, sale or lease of the franchise; providing for use and repair of the public ways; providing for regulation of service; establishing depth of pipelines; establishing rights and duties in the movement and alteration of pipelines; providing for indemnification of the City of Lumberton; providing for inspection of

Grantee's records; requiring Grantee to pay a franchise fee; providing for conditions of the franchise; providing for construction of this ordinance upon the invalidity of any part thereof; providing for acceptance of this franchise by grantee and both an effective and operative date thereof; repealing all previous gas franchise ordinances; providing for severability; providing for publication and prescribing an effective date.

*Item #241023* - Discussion and Possible Action -- First meeting in November

*Item #241024* - Discussion and Possible Action -- Possible awarding street improvement project

**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

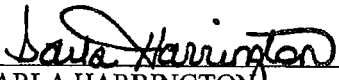
**Action on Executive Session Items**

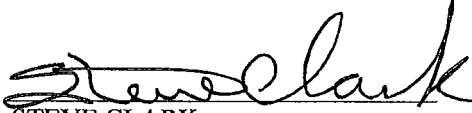
**Items for Future Agenda**

**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