CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS

SUBJECT: REGULAR CITY COUNCIL MEETING

DATE: NOVEMBER 14, 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 28, 2024 Regular Meeting

Old Business

Item #241111 – Discussion and Possible Action – Second Reading – Ordinance 24-1285 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.

New Business

- Item #241112 Discussion and Possible Action Zoning Commission Recommendation Request submitted by Chris Abdul to construct a 25'X20' accessory building, located beside the house, instead of behind the house. The property is located at 215 E Chance, Lot 2, of the Minor Plat of JLMB I, Abstract No. 21, located in the Charles A Felder League, Lumberton, Hardin County, Texas.
- Item #241113 Discussion and Possible Action Zoning Commission Recommendation Variance request submitted by Chris Abdul to construct a 25'X20' accessory building, with the peak of the building being 16 ½' tall, instead of the 14' maximum required by City Ordinance. The property is located at 215 E Chance, Lot 2, of the Minor Plat of JLMB I, Abstract No. 21, located in the Charles A Felder League, Lumberton, Hardin County, Texas.
- Item #241114- Discussion and Possible Action Zoning Commission Recommendation Request submitted by Cecil Ozment to construct a 40'X30' (1200 Square feet) accessory building with a 40'X10' (400 Square Feet) awning, on a concrete slab. The property is located at 1220 Pinehill Lane, Village Oaks, P# 53-124-O, Lumberton, Hardin County, Texas.
- *Item #241115* Discussion and Possible Action request submitted by Justin Hanna to add an electrical meter to his existing accessory building because it is too far from his house to run lines from the house. The existing building is located on his 2.04 acres at 135 Linwood Lane, Abstract No. 2, in the Francisco Arriola Survey, Lumberton, Hardin County, Texas.
- *Item #241116* Discussion and Possible Action Resolution Consideration and possible adoption of a Resolution adopting a policy prohibiting the use of certain social media applications and services on government entity devices in compliance with Senate Bill 1893 passed by the 88th Texas Legislature.

Item #241117 - Discussion and Possible Action - Second meeting in December

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