CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS

SUBJECT: REGULAR CITY COUNCIL MEETING

DATE: FEBRUARY 24, 2025 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 February 10, 2025 Public Hearing and Regular Meeting

Old Business

Item #250221 – Discussion and Possible Action - Variance request submitted by Kevin Boykin of Boykin Homes, to approve the Preliminary Plat of Copper Point Phase 5. He would also like to drain the rear of lots 171-174 to the rear of the property. The property is located in Abstract Number 46, in the R C Rogers Survey, Lumberton, Hardin County, Texas

Item #250222 - Discussion and Possible Action – Variance request submitted by Kevin Boykin of Boykin Homes, to approve the Preliminary Plat of Copper Point Phase 6. He would also like to drain the rear of lots 225, 226, 203-212 to the rear of the property. The property is located in Abstract Number 46, in the R C Rogers Survey, Lumberton, Hardin County, Texas.

Item #250223 -Discussion and Possible Action — Final Plat Approval - Copper Point Phase 4 - Abstract Number 46, in the R C Rogers Survey, Lumberton, Hardin County, Texas.

New Business

Item # 250224 – Discussion and Possible Action – Accept City Secretary Certification of Unopposed Candidates

Discusión y Posible Acción - Aceptar Secretario de la Ciudad Certificacion de Candidatos Únicos

Item #250225 – Discussion and Possible Action – Order May 3, 2025
General Election Cancelled
Discusión y Posible Acción - Orden 6 de mayo de 2023 Elección General
Cancelado

Monthly Reports

Financial Reports – January 2025

Mayor's Report

Proclamation – Southeast Texas Veterans Stand Down

City Manager's Report

Police Chief's Report – Lumberton Police Department Annual Contact Report - 2024

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	STEVE CLARK
CITY SECRETARY	CITY MANAGER