## **CITY OF LUMBERTON**

O:	COUNCIL MEMBERS AND PATRONS			
UBJECT:	REGULAR CITY COUNCIL MEETING			
ATE:	AUGUST 14, 2023	TIME:	7:00 P.M.	
LACE:	LUMBERTON CITY HAL	L COUN	CIL CHAMBERS	
** AGENDA **				
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all the meet	ing to order			
vocation an	nd Pledge of Allegiance			
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Appro	oval of Minutes of July 24, 2023	Regular N	Meeting	
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Item #.	Variance request subrate to encroach upon the to home encroachmen 76, Copper Point Phase	nitted by C south side at. The pro se 2, Abstr	Calvin Gauthier, of S&C Builders, LLC., building setback line 5" (five inches) due operty is located at 1275 Miss Kyndal, Located Number 46, located in the R C Rogers	
Item #.	Variance request subr swimming pool 7'6": as the spa being 5' from	nitted by from their om the hou		
	UBJECT: ATE: LACE: Velcome all the meet avocation an itizen's Par nnounceme ommittee R onsent Ager Appro	UBJECT: REGULAR CITY COUNCE ATE: AUGUST 14, 2023  LACE: LUMBERTON CITY HAL  *** AGE  Velcome  all the meeting to order  avocation and Pledge of Allegiance itizen's Participation  nnouncements/City Business  ommittee Reports  onsent Agenda  Approval of Minutes of July 24, 2023  Id Business  ew Business  Item #230811 — Discussion and Possi Variance request subr to encroach upon the to home encroachmer 76, Copper Point Phas Survey, Lumberton, F  Item #230812 — Discussion and Possi Variance request subr swimming pool 7'6" as the spa being 5' from	UBJECT: REGULAR CITY COUNCIL MEET ATE: AUGUST 14, 2023 TIME:  LACE: LUMBERTON CITY HALL COUNCIL MEET AGENDA **  //elcome all the meeting to order  avocation and Pledge of Allegiance itizen's Participation  nnouncements/City Business  ommittee Reports  onsent Agenda  Approval of Minutes of July 24, 2023 Regular Mariances  we Business  Item #230811 — Discussion and Possible Action Variance request submitted by Council of the one encroach upon the south side to home encroachment. The profession of the profession o	

Item #230813 – Discussion and Possible Action – Zoning Commission Recommendation Request submitted by Kathy and Steve Kellas to divide their property into two lots with a Minor Plat. The property is located at 111 Cherry Drive, in the unrecorded Greenwood Addition, Block 5, Lots 4 and 5, Lumberton, Hardin County, Texas.

## **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	STEVE CLARK
CITY SECRETARY	CITY MANAGER