

**MINUTES OF OCTOBER 26, 2020
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on October 26, 2020, pursuant to notice duly posted according to law. The following members were present:

	Don Surratt	-	Mayor
	Lynette Barks	-	Councilwoman
	Steve Templeton	-	Councilman
	Sharon Spears	-	Councilwoman
	Dan Bell	-	Councilman
And absent:	Kenneth Wahl	-	Mayor Pro Tem
	David Maniscalco	-	Councilman

Also present were City Manager Steve Clark, City Attorney Curtis Soileau, Police Chief Danny Sullins, City Secretary Susan Collins, Zoning Clerk Anita Price, and other guests (see attached Guest Register).

Mayor Surratt called the Meeting to order at 7:00 p.m. noting that a quorum was present, and meeting was duly called and posted in accordance with the Texas Open Meetings Act. Mayor Surratt then delivered the Invocation, Councilman Templeton led the Pledge of Allegiance and Councilwoman Spears led the Texas Pledge.

CITIZEN’S PARTICIPATION – COUNCILMAN TEMPLETON PRESIDING

Mr. Patrick Hoffman, B.E. Development, came forward to address Council at this time. Mr. Hoffman advised that his company is developing the Long Leaf subdivision on FM 421. Mr. Hoffman stated that this will be an “upscale” development of both commercial and residential with several amenities such as ponds, parks, walking trails, community/event center, etc., and no residence will be more than a five-minute walk from an open space. Mr. Hoffman also advised that some of his lots do not conform with our current Ordinances therefore, he could be requesting variances at a later date.

ANNOUNCEMENTS/CITY BUSINESS:

None at this time.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF OCTOBER 12, 2020 PUBLIC HEARING AND REGULAR MEETING

Councilman Bell Wahl made a Motion to accept the Minutes as presented. Councilwoman Spears seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

OLD BUSINESS:

Item # 201021 – Discussion and Possible Action – Second Reading – Ordinance Amending Chapter 50 – Article VI – Signs

City Attorney, Curtis Soileau advised that there have been no changes since the First Reading. Councilman Bell made a Motion to accept the Second Reading – Ordinance Amending Chapter 50 – Article VI – Signs as presented. Councilman

Templeton seconded the Motion. Motion passed unanimously with five (5) for and none (0) against

NEW BUSINESS:

Item # 201022 – Discussion and Possible Action – Appoint / Re-Appoint Library Advisory Board Members

Councilwoman Spears made a Motion to Re-Appoint Library Advisory Board Members: *Linda Surratt, Barbara Murphy, George Talbert, and Jolene Hernandez* to a two-year term effective June 1, 2020. Councilwoman Barks seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

Item # 201023 – Discussion and Possible Action – Authorization to bid the street and drainage projects for GLO contract # 20-065-069-C195

City Manager, Steve Clark advised that the Environmental Studies have been completed and the projects are ready to bid. Councilman Bell made a Motion to authorize the bid process for GLO contract # 20-065-069-C195 street and drainage projects. Councilman Templeton seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

MONTHLY REPORTS:

Fiscal Year-end Financial Reports were reviewed and discussed at this time.

MAYOR'S REPORT:

None at this time.

CITY MANAGER'S REPORT:

None at this time.

POLICE CHIEF'S REPORT:

None at this time.

EXECUTIVE SESSION:

Council did not enter into closed Executive Session.

ACTION ON EXECUTIVE SESSION ITEMS:

None at this time.

PERSONNEL:

ITEMS FOR FUTURE AGENDA:

None at this time.

ADJOURNMENT:

There being no further business, Councilman Templeton made a Motion to adjourn the meeting. Councilwoman Barks seconded the Motion. Motion passed unanimously with five (5) for and none (0) against. The meeting adjourned at 7:21 p.m.

DON SURRETT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY