MINUTES OF DECEMBER 9, 2020 **CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 12:00 p.m. on December 9, 2020, pursuant to notice duly posted according to law. The following members were present:

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

Also present were City Manager Steve Clark, City Secretary Susan Collins, and Police Chief Danny Sullins.

Mayor Surratt called the Meeting to order at 12:00 p.m. noting that a quorum was present, and meeting was duly called and posted in accordance with the Texas Open Meetings Act.

CITIZEN'S PARTICIPATION – MAYOR PRO TEM WAHL PRESIDING

None at this time.

ANNOUNCEMENTS/CITY BUSINESS:

None at this time.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF NOVEMBER 23, 2020 REGULAR MEETING Councilman Maniscalco made a Motion to approve the Minutes as presented. Councilwoman Barks seconded the Motion. Motion passed unanimously with four (4) for and none (0) against.

OLD BUSINESS:

NEW BUSINESS:

MONTHLY REPORTS: None 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 Maniscalco made a Motion to adjourn the meeting. Councilwoman Barks seconded the Motion. Motion passed unanimously with four (4) for and none (0) against. The meeting adjourned at 12:05 p.m.

> DON SURRATT MAYOR

ATTEST:

SUSAN COLLINS CITY SECRETARY