

**MINUTES OF JANUARY 27, 2020
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on January 27, 2020, pursuant to notice duly posted according to law. The following members were present:

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

Also present were City Manager Steve Clark, 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 the meeting was duly called and posted in accordance with the Texas Open Meetings Act. Mayor Surratt then delivered the Invocation and led the Pledge of Allegiance and Councilwoman Spears led the Texas Pledge.

MAYOR'S REPORT:

CALL TO ORDER:

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF JANUARY 13, 2020 PUBLIC HEARING and REGULAR MEETING

Councilman Wahl made a Motion to approve the Minutes as presented. Councilman Bell seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

CITIZEN'S PARTICIPATION – MAYOR PRO TEM TEMPLETON PRESIDING

None at this time.

ANNOUNCEMENTS/CITY BUSINESS:

None at this time.

OLD BUSINESS:

NEW BUSINESS:

Item # 200121– Order the May 2, 2020 General Election

Orden de el 2 de Mayo del 2020 – Elección General

Councilman Wahl made a Motion to Order the May 2, 2020 General Election for Council Positions # 5 and # 6. Councilwoman Barks seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

El concejal Wahl hizo una moción para ordenar las elecciones generales del 2 de mayo de 2020 para los puestos 5 y 6 del consejo. La concejal Barks secundó la moción. La moción fue aprobada por unanimidad con siete (7) a favor y ninguno (0) en contra.

Item # 200122 – Discussion and Possible Action – Award Bid – Taft Avenue Road Project

Mr. Zach Rowe, Mark Whiteley & Associates, came forward to present this item. Mr. Rowe advised that four (4) bids were received for this project and after review, it is recommended to award the bid to M K Constructors in the amount of \$537,790.00 with a 120-day turn around. After a brief discussion, Councilman Bell made a Motion to accept Mark Whiteley & Associates recommendation and award the bid to M K Constructors in the amount of \$537,790.00 as presented. Councilman Maniscalco seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

MONTHLY REPORTS:

Monthly Financial Reports were reviewed and discussed 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 Wahl made a Motion to adjourn the meeting. Councilwoman Spears seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against. The meeting adjourned at 7:29 p.m.

DON SURRETT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY