

**MINUTES OF FEBRUARY 24, 2020
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on February 24, 2020, pursuant to notice duly posted according to law. The following members were present:

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

Also present were City Manager Steve Clark, Police Chief Danny Sullins, City Attorney Curtis Soileau, City Secretary Susan Collins, 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, Mayor Pro Tem Templeton led the Pledge of Allegiance and Councilwoman Spears led the Texas Pledge.

CITIZEN'S PARTICIPATION – MAYOR PRO TEM TEMPLETON PRESIDING

None at this time.

**** PROCLAMATION – IDD (Intellectual and Developmental Disabilities) Awareness Month ****

Mr. Lane Fortenberry, Spindletop Center, came forward to accept the Proclamation and to thank Council for their continued support.

ANNOUNCEMENTS/CITY BUSINESS:

None at this time.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF FEBRUARY 10, 2020 PUBLIC HEARING AND REGULAR MEETING

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

OLD BUSINESS:

NEW BUSINESS:

Item # 200221 – Discussion and Possible Action – Accept City Secretary Certification to Cancel May 2, 2020 General Election

Discusión y Posible Acción - Aceptar Secretario de la Ciudad Certification to Cancel 2 de mayo de 2020 Elección General

Mayor Surratt advised that all deadlines have passed and there are no contested races, therefore the election can be cancelled. Mayor Pro Tem Templeton made a Motion to accept the City Secretary's Certification of Unopposed Candidates as presented. Councilwoman Barks seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

El alcalde Surratt informó que todos los plazos han pasado y que no hay carreras disputadas, por lo tanto, las elecciones pueden cancelarse. El Alcalde Pro Tem Templeton hizo una moción para aceptar la Certificación del Secretario de la Ciudad de los candidatos sin oposición tal como se presentó. La concejal Barks secundó la moción. La moción fue aprobada por unanimidad con cinco (5) a favor y ninguna (0) en contra

**Item # 200222 – Discussion and Possible Action – Order May 2, 200 General Election
Cancelled**

*Discusión y Posible Acción - Orden 2 de mayo de 2020 Elección General
Cancelado*

Council must order the election cancelled after the Certification of Unopposed Candidate(s) is accepted. Councilman Bell made a Motion to accept the Order cancelling the May 2, 2020 General Election. Councilwoman Barks seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

Consejo debe ordenar la elección cancelada después de la Se acepta la certificación del candidato (s) sin oposición. El concejal Bell hizo una moción para aceptar la Orden cancelando la elección general del 2 de mayo de 2020. La concejal Barks secundó el Movimiento. La moción fue aprobada por unanimidad con cinco (5) a favor y ninguna (0) en contra.

**Item # 200223 – Discussion and Possible Action – First Reading – Ordinance 20-1240 –
Game Room Ordinance**

City Attorney, Curtis Soileau came forward to present this item. Mr. Soileau explained that this Ordinance will establish the locations where this type of facility is allowed as well as the permitting process, signage and operating hours/guidelines. After further discussion, Mayor Pro Tem Templeton made a Motion to approve the First Reading – Ordinance 20-1240 – Game Room Ordinance as presented. Councilwoman Barks seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

MONTHLY REPORTS:

Monthly Financial Reports were reviewed and discussed at this time.

MAYOR'S REPORT:

Proclamation – IDD (Intellectual and Developmental Disabilities) Awareness Month

** This item was moved to the beginning of the meeting. **

CITY MANAGER'S REPORT:

None at this time.

POLICE CHIEF'S REPORT:

2019 Annual Contact Report (formerly Racial Profiling Report)

Chief Sullins stated that he is proud to report there have been no racial profiling complaints filed against the department.

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, Councilwoman Spears made a Motion to adjourn the meeting. Mayor Pro Tem Templeton seconded the Motion. Motion passed unanimously with five (5) for and none (0) against. The meeting adjourned at 7:42 p.m.

DON SURRETT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY