

**MINUTES OF JUNE 8, 2020
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on June 8, 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 | - | Councilman |
| Kenneth Wahl | - | Mayor Pro Tem |
| Sharon Spears | - | Councilwoman |
| David Maniscalco | - | Councilman |
| Dan Bell | - | Councilman |

Also present were City Manager Steve Clark, Police Chief Danny Sullins, City Attorney Curtis Soileau, 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 Pro Tem Wahl then delivered the Invocation, Councilwoman Barks led the Pledge of Allegiance and Councilman Bell led the Texas Pledge.

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 MAY 26, 2020 PUBLIC HEARING AND REGULAR MEETING

Mayor Pro Tem Wahl made a Motion to approve the Minutes as presented Councilwoman Barks seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

OLD BUSINESS:

NEW BUSINESS:

Item # 200611– Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Brady and Kimberly Robinson to encroach upon the north side building setback line and rear building setback line to pour concrete to widen and extend their existing driveway. The property is located at 117 Jace Drive, Lot 83, Silvercrest, P# SC-83, I# 2018-87657 08/14/2018, in the Francisco Arriola League, Abstract Number 2, Lumberton, Hardin County, Texas

Mayor Pro Tem Wahl made a Motion to accept the Zoning Commission Recommendation and grant the variance request at 117 Jace Drive (two feet off side setback and ten feet off rear setback) as presented. Councilwoman Barks seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 200612 – Discussion and Possible Action – Zoning Commission Recommendation Request submitted by Robert Snyder to replat Tract 1 and Tract 2 of the Minor Plat of the Robert Snyder Tract and Johnny and Pauline Foux Tract containing approximately 4.681 acres. The property is located at 1830 Hwy 69 S in the M. Peveto Survey, Abstract Number 419, Lumberton, Hardin County, Texas

Councilman Bell made a Motion to accept the Zoning Commission Recommendation and approve the replat at 1830 Hwy 69 S as presented. Mayor Pro Tem Wahl seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 200613– Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Kirby and Sandra Dartez to replat Lot 34, Timber Oaks, Volume 3, Page 164 PRHCT and Lot 33A, a Replat of Timber Oaks, Volume 4, Page 34 PRHCT into Lots 34B and 33B , Timber Oaks, Elisha Duncan League, AB 14, Lumberton, Hardin County, Texas, Lumberton, Hardin County, Texas

Councilman Bell made a Motion to accept the Zoning Commission Recommendation and approve the replat of Lot 34, Timber Oaks as presented. Mayor Pro Tem Wahl seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 200614 – Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Kirby and Sandra Dartez to change the rear setback line back to 5’ as platted in 1992. The property is located at Lot 34, Timber Oaks Subdivision, Elisha Duncan League, AB 14, Lumberton, Hardin County, Texas

Councilman Bell made a Motion to accept the Zoning Commission Recommendation and approve the variance request of ten feet for Lot 34 Timber Oaks as presented. Councilman Maniscalco seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 200615 – Discussion and Possible Action – Zoning Commission Recommendation Final Plat Approval – River Birch Phase II Section II-D (previously referred to as River Birch Phase III Section II), Block 8, Lots 8-11, Block 9, Lots 6-10, Block 12, Lots 6-9, Block 18, Lots 6-11, in the R.C. Roger Survey, Abstract Number 46, Lumberton, Hardin County, Texas

Zach Rowe, Mark Whiteley and Associates advised that all items of concern have been addressed except the “site wide” clean up and that will be cleaned by June 9th. City Manager, Steve Clark added that he has spoken with Robb Starr at LMUD and they plan to give their approval at the June 15th Board Meeting. Mayor Pro Tem Wahl made a Motion to accept the Zoning Commission Recommendation and approve the Final Plat of River Birch Phase II Section II-D, Block 8, Lots 8-11, Block 9, Lots 6-10, Block 12, Lots 6-9, Block 18, Lots 6-11 as presented. Councilman Maniscalco seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

MONTHLY REPORTS:

Reports from the Permit Department, Police Department and Library 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, Mayor Pro Tem Wahl made a Motion to adjourn the meeting. Councilwoman Barks seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against. The meeting adjourned at 7:21 p.m.

DON SURRETT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY