

**MINUTES OF JUNE 22, 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 22, 2020, pursuant to notice duly posted according to law. The following members were present:

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

And absent:

Steve Templeton	-	Councilman
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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, Mayor Surratt led the Pledge of Allegiance and Councilman Maniscalco 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 JUNE 8, 2020 PUBLIC HEARING AND REGULAR MEETING

Mayor Pro Tem Wahl made a Motion to approve the Minutes as presented Councilman Maniscalco seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

OLD BUSINESS:

NEW BUSINESS:

Item # 200621– Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Kenneth & Kathryn Gobert to encroach upon their south side building setback line to build a carport over existing concrete. The property is located at 192 Jasten Lane, AB 468, A Thomas Survey, P# 468-18-C-1, I # 2012-34069 12/27/2012, Lumberton, Hardin County, Texas

Councilman Maniscalco made a Motion to accept the Zoning Commission Recommendation and grant the variance request at 192 Jasten Lane as presented. Councilman Bell seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

Item # 200622 – Discussion and Possible Action – Westwood Heights, Phase IV, Section B – Acceptance of Street and Drainage Facilities

Mr. Troy Whitehead, Schaumburg & Polk Engineering, advised that a final walk-thru has been completed and all areas of concern have been satisfactorily addressed. Councilman Bell made a Motion to accept Westwood Heights, Phase IV, Section B Street and Drainage Facilities (Columbus and Kerrville) as presented. Mayor Pro Tem Wahl seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

Item # 200623– Discussion and Possible Action – Proposed City of Lumberton Drainage Criteria Manual

Mr. Zach Rowe, Mark Whiteley and Associates came forward to present this item. Mr. Rowe provided Council with copies of recently made corrections/changes. Mr. Rowe stated that this manual will apply to all development(s) within the city. Councilman Bell advised that he has many questions on the manual therefore, much discussion followed. City Attorney, Curtis Soileau then stated that this manual is a much more comprehensive and specific guide for developers to follow when conforming with the city’s drainage requirements while not having an adverse impact on upstream/downstream areas. Also, any sub-division “phase” that has not yet been approved must conform to these guidelines. After much further discussion, Mayor Pro Tem Wahl made a Motion to accept the proposed City of Lumberton Drainage Criteria Manual as presented. Councilman Maniscalco 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:

None at this time.

CITY MANAGER’S REPORT:

City Manager, Steve Clark advised that he has received a very reasonable quote to install new carpet/flooring throughout City Hall.

Mr. Clark also advised that he plans to seek bids for the annual road repair project soon.

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 six (6) for and none (0) against. The meeting adjourned at 7:52 p.m.

DON SURRETT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY