

**MINUTES OF AUGUST 10, 2020
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on August 10, 2020, pursuant to notice duly posted according to law. The following members were present:

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, Councilman Templeton 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:

City Manager, Steve Clark stated that he has spoken with the organizers of the recent “Blue Line” parade to request that, in the future, they advise Council and/or City Hall so that everyone has the opportunity to attend.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF JULY 27, 2020 REGULAR MEETING

Mayor Pro Tem Wahl made a Motion to accept 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 # 200811– Discussion and Possible Action – Zoning Commission Recommendation

Request submitted by Jerald & Michelle Johnson to encroach upon their east side building setback line to pour concrete to widen and extend their existing driveway to within 2’ of the east side property line. The property is located at 7677 Cobblestone Terrace, Lot 4, Block 8, Boykin Place Unit 4, AB 53, S.K. VanMeter League, P # BOY-PL8-4, 1# 1387/574, Lumberton, Hardin County, Texas.

Councilman Bell made a Motion to accept the Zoning Commission recommendation and approve the variance request at 7677 Cobblestone Terrace as presented. Councilman Maniscalco seconded the Motion. Motion passed with seven (7) for and none (0) against.

Item # 200812 – Discussion and Possible Action – Zoning Commission Recommendation

Request submitted by Jerald & Michelle Johnson to encroach upon the east side and rear building setback lines 5’ to construct an accessory building and a covered patio. The property is located at 7677 Cobblestone Terrace, Lot 4, Block 8, Boykin Place Unit 4, AB 53, S.K. VanMeter League, P# BOY-PL8-4, 1 # 1387/574, Lumberton, Hardin County, Texas.

Councilman Bell made a Motion to accept the Zoning Commission recommendation and grant the variance request at 7677 Cobblestone Terrace as presented. Councilman Maniscalco seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 200813 – Discussion and Possible Action – Zoning Commission Recommendation

Request submitted by Calvin Gauthier of S&C Builders, LLC, on behalf of Blaine and Carli Lamb to encroach upon the west side building setback line to within 3’ of the property line to pour concrete for a driveway. The property is located at 7614 S. Boardwalk, Lot 20, Block 10, Boykin Place Unit 5, AB 53, S.K. VanMeter Survey, P # BOY-PL10-201, # 1471/22 11/03/2004, Lumberton, Hardin County, Texas.

Mayor Pro Tem Wahl made a Motion to accept the Zoning Commission recommendation and grant the variance request at 7614 S. Boardwalk as presented. Councilwoman Spears seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 200814 – Discussion and Possible Action – Zoning Commission Recommendation

Request submitted by Andrew Paulsen to encroach upon his west side building setback line to within approximately 3’ of his property line to pour concrete to widen and lengthen his existing driveway. The property is located at 6375 Cleveland Street, Lot 30, Block 6, Westwood Heights Phase III, P# WWHIII-6-30, 1# 201-100544, Lumberton, Hardin County, Texas.

Mayor Pro Tem Wahl made a Motion to accept the Zoning Commission recommendation and grant the variance request at 6375 Cleveland Street as presented. Councilman Maniscalco seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 200815 – Discussion and Possible Action – Zoning Commission Recommendation

Request submitted by Andrew Paulsen to encroach upon the rear and west side building setback line to add concrete to the deck around his swimming pool. The property is located at 6375 Cleveland Street, Lot 30, Block 6, Westwood Heights Phase III, P# WWHIII-6-30, 1# 201-100544, Lumberton, Hardin County, Texas.

Councilman Bell made a Motion to accept the Zoning Commission recommendation and grant the variance request at 6375 Cleveland Street as presented. Councilwoman Spears seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 200816 – Discussion and Possible Action – Zoning Commission Recommendation

Request submitted by Deborah Turner to divide her property into two lots. The property is odd shaped and neither lot would have the required 75’ of road frontage. The property is located at 148 Terry Drive, AB 53, S.K. VanMeter Survey, P# 53-162-A, 1# 2018-82292 02/06/2018 000053-01 1005, Lumberton, Hardin County, Texas.

Councilman Bell made a Motion to accept the Zoning Commission recommendation and grant the variance request at 148 Terry Drive specifying that the approval is only to allow less than the required 75’ of road frontage. Mayor Pro Tem Wahl seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

**Item # 200817 – Discussion and Possible Action – First Reading – Ordinance 20-1245 –
Reduced Speed on FM 421 (US Hwy 69 to US Hwy 96)**

City Manager, Steve Clark stated that the actual starting point would be approximately 300 feet west of Hwy 69 on FM 421 (near the Mobile Home park). Mayor Pro Tem Wahl made a Motion to accept the first reading – Ordinance 20-1245 – Reduced Speed on FM 421 as presented. Councilwoman Spears 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:

Mayor Surratt appointed Councilman Bell, Councilwoman Spears, and Mayor Pro Tem Wahl to serve as this year’s budget committee.

CITY MANAGER’S REPORT:

None at this time.

POLICE CHIEF’S REPORT:

None at this time.

EXECUTIVE SESSION:

Council did not enter 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 Spears seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against. The meeting adjourned at 7:28 p.m.

DON SURRETT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY