

**MINUTES OF JULY 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 July 27, 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, 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 Pro Tem Wahl then delivered the Invocation, Mayor Surratt led the Pledge of Allegiance and Councilwoman Spears 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 JULY 13, 2020 PUBLIC HEARING AND REGULAR MEETING

Councilman Templeton advised that the Minutes should be corrected to reflect that he voted against Item # 20711. Councilman Bell made a Motion to accept the Minutes as corrected. Councilman Maniscalco seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

OLD BUSINESS:

NEW BUSINESS:

Item # 200721– Discussion and Possible Action – Approve City of Lumberton Industrial Development Corporation – FY 2020-'21 Operating Budget

Industrial Development Corporation (IDC) President, Rickey Simmons came forward to present this item. Mr. Simmons stated that this was a conservative budget totaling \$1,514,500.00. He then detailed some of the on-going and future/planned projects. Mr. Simmons further stated that the IDC Board has appointed a Museum Committee consisting of member(s) of the IDC; Historical

Committee; and Chamber of Commerce and he would like a Council member to serve as well. Councilman Maniscalco was appointed to the Museum Committee. Mayor Pro Tem Wahl made a Motion to accept the Industrial Development Corporation FY 2020-'21 Operating Budget as presented and to appoint Councilman Maniscalco to the IDC Museum Committee. Councilwoman Spears seconded the Motion. Motion passed with seven (7) for and none (0) against.

Item # 200722 – Discussion and Possible Action – Appoint / Re-appoint Industrial Development Corporation Directors

Mayor Surratt advised that the following member terms will expire on August 14, 2020 and should be reappointed: Randy Hicks and Shannon McDaniel. Mayor Surratt also advised that Walter Sikes has declined re-appointment and Mr. Wayne Thomas has expressed a desire to be appointed. Councilman Bell then made a Motion to reappoint *Randy Hicks* and *Shannon McDaniel*; and to appoint *Wayne Thomas* for a two-year term effective August 14, 2020. Mayor Pro Tem Wahl 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.

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 entered into closed Executive Session under Section 551.071 at 7:30 p.m. and reconvened in open session at 7:57 p.m.

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 Barks made a Motion to adjourn the meeting. Councilman Templeton seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against. The meeting adjourned at 7:58 p.m.

DON SURRETT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY