

**MINUTES OF JULY 13, 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 13, 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, Councilwoman Barks 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 22, 2020 PUBLIC HEARING AND REGULAR MEETING

Councilman Bell made a Motion to approve the Minutes as presented Councilman Maniscalco seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

OLD BUSINESS:

NEW BUSINESS:

Item # 200711– Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Troy Knight to encroach upon the south side building setback line to pour concrete to widen and extend their existing driveway to within 2' of the south side property line. The property is located at 1295 Miss Kyndall, Copper Point Phase 2, Lot 78, R.C. Rogers Survey, Abstract 146, P# CPT2-78, Lumberton, Hardin County, Texas

Councilman Bell made a Motion to reject the Zoning Commission Recommendation and grant the variance request at 1295 Miss Kyndall, contingent upon a signed letter of agreement designating the

responsible party in the event of any damages. Councilman Maniscalco seconded the Motion. Motion passed with six (6) for and Councilman Templeton (1) against.

Item # 200712 – Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Darryl and Danielle Ford to encroach upon their north side building setback line to construct a metal building/shop with a carport to within 3’ of the north side property line. The property is located at 125 Wren, Lot 2 Tanglewood II. Tract 2, S.K. VanMeter League, AB 53, Lumberton, Hardin County, Texas

Mayor Pro Tem Wahl made a Motion to accept the Zoning Commission Recommendation and grant the variance at 125 Wren as presented. Councilman Maniscalco seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 200713– Discussion and Possible Action – Zoning Commission Recommendation Variance Request submitted by Monday Sign Service, on behalf of Brookshire Brothers, to approve a 6’ tall wall sign with the standard franchise logo. According to Section 50-567 the maximum height should be 4’. The building is located at 421 S. Main Street, AB 53, S.K. VanMeter League, P# 53-320, Tract 145, # 1229/256, Lumberton, Hardin County, Texas

Councilman Maniscalco made a Motion to accept the Zoning Commission Recommendation and grant the variance request at 421 South Main Street (Brookshire Brothers) as presented.

Councilman Maniscalco also requested that a letter be sent to the sign company advising that in the future the City guidelines must be followed *before* any signage can be placed. Mayor Pro Tem Wahl seconded the Motion. Motion passed six (6) for and Councilman Templeton (1) 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. Councilman Templeton seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against. The meeting adjourned at 7:23 p.m.

DON SURRATT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY