

**MINUTES OF AUGUST 24, 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 24, 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, 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 Surratt then delivered the Invocation, Mayor Pro Tem Wahl 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 AUGUST 10, 2020 REGULAR MEETING**

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

***OLD BUSINESS:***

***Item # 200821 – Discussion and Possible Action – Second Reading – Ordinance 20-1245 – Reduced Speed on FM 421 (US Hwy 69 to US Hwy 96)***

Mayor Surratt stated that there have been no changes since the first reading. Councilman Bell made a Motion to accept the second reading – Ordinance 20-1245 – Reduced Speed on FM 421 as presented. Mayor Pro Tem Wahl seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

***NEW BUSINESS:***

***MONTHLY REPORTS:***

Monthly Financial Reports were reviewed and discussed at this time.

***MAYOR'S REPORT:***

Mayor Surratt advised that an Emergency Management meeting was held today and there will be another meeting tomorrow as Hurricane Laura moves into the Gulf.

***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 7:55 p.m.

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DON SURRETT  
MAYOR

ATTEST:

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SUSAN COLLINS  
CITY SECRETARY