

**MINUTES OF SEPTEMBER 14, 2020
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on September 14, 2020, pursuant to notice duly posted according to law. The following members were present:

	Don Surratt	-	Mayor
	Lynette Barks	-	Councilwoman
	Steve Templeton	-	Councilman
	David Maniscalco	-	Councilman
	Dan Bell	-	Councilman
And absent:	Kenneth Wahl	-	Mayor Pro Tem
	Sharon Spears	-	Councilwoman

Also present were City Manager Steve Clark, 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 Surratt then delivered the Invocation, Councilman Templeton led the Pledge of Allegiance and Councilman Bell led the Texas Pledge.

CITIZEN'S PARTICIPATION – COUNCILMAN TEMPLETON PRESIDING

None at this time.

ANNOUNCEMENTS/CITY BUSINESS:

None at this time.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF AUGUST 24, 2020 REGULAR MEETING

Councilman Bell made a Motion to accept the Minutes as presented. Councilman Maniscalco seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

OLD BUSINESS:

NEW BUSINESS:

Item # 200911 – Discussion and Possible Action – Award Bid – FY 2019-'20 Road Project

City Manager, Steve Clark advised that three bids were received for this project and turned over to the City Engineer for their review and recommendation. Mr. Clark then stated that City Engineer, Mark Whiteley & Associates has recommended the bid be awarded to LD Construction in the amount of \$10.25 per square yard which was the lowest bid received. Councilman Bell made a Motion to accept City Engineer Mark Whiteley & Associates recommendation and award the bid for the FY 2019-'20 Road Project to LD Construction in the amount of \$10.25 per square yard as presented. Councilman Maniscalco seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

Item # 200912 – Discussion and Possible Action – Zoning Commission Recommendation
Zone change requests to rezone properties located in Palladium Estates, Lumberton, Hardin County, Texas, from C-2 (Community Business District) to R-1 (Single Family Site Built Homes) by:

- **Brady Smith, 141 Matthews Lane, Lot 1 of the Minor Plat of Palladium Estates, AB 14, E Duncan Survey.**
- **Anthony & Morgan Pileggi, 139 Matthews Lane, Lot 2 of the Minor Plat of Palladium Estates, AB 14, E Duncan Survey.**
- **Shawn Dunnigan, 137 Matthews Lane, Lot 3 of the Minor Plat of Palladium Estates, AB 14, E Duncan Survey.**

Councilman Maniscalco made a Motion to accept the Zoning Commission recommendation and grant the zone change request as presented. Councilwoman Barks seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

Item # 200913 – Discussion and Possible Action – Request submitted by Mike Hawkins to accept the streets and drainage facilities of The Reserve Subdivision located in the Elisha Duncan League, Abstract 14, Hardin County, Texas.

City Manager, Steve Clark advised that a final walk through inspection was completed by City Engineer, Mark Whiteley & Associates on August 24, 2020. All concerns on the “punch-list” have been addressed therefore, it is recommended that the City accept the street and drainage facilities. Councilman Bell made a Motion to accept the City Engineer’s recommendation as presented. Councilman Templeton seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

Item # 200914 – Discussion and Possible Action – Adoption of Official City Street / Zoning Map

City Secretary, Susan Collins advised that the city is now required to post the official street/zoning map on the City website and the City Engineer’s office has completed the project in the required GIS format. Zach Rowe, Mark Whiteley & Associates presented the map to Council at this time. Councilman Templeton made a Motion to adopt the Official City Street / Zoning Map as presented. Councilwoman Barks seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

Item # 200915 – Discussion and Possible Action – Request submitted by Jimmy Duplissey of Greentree Enterprises, LP to approve an excavation permit to dig a “Borrow Pit” on his property located next to the Saddle Brook Apartments, in the R C Rodgers Survey, Abstract No. 46, S. L. H. S. Drive, Lumberton, Hardin County, Texas

Project Engineer, Zach Rowe, Mark Whiteley & Associates came forward to present this item. Mr. Rowe stated that the pit will be placed 25 feet from the property line and any city drainage easements, it will be approximately one-third (1/3) acre with a depth of six feet. Also, the pit will be located 255 feet from the Highway and will have a six-foot fence around the perimeter. After further discussion, Councilman Bell made a Motion to approve the excavation request as presented. Councilman Maniscalco seconded the Motion. Motion passed with four (4) for and Councilman Templeton (1) voting 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:

City Manager, Steve Clark reported that the Green's Branch project should be ready for the bid process within the next thirty to forty-five days.

Mr. Clark further reported that the Hardin County grant project that would include the FM 421 detention pond expansion has been reduced from a 75% / 25% split to an approximate 3% (\$150,000.00) contribution from the City.

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, Councilwoman Barks made a Motion to adjourn the meeting. Councilman Templeton seconded the Motion. Motion passed unanimously with five (5) for and none (0) against. The meeting adjourned at 7:40 p.m.

DON SURRETT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY