

**MINUTES OF SEPTEMBER 28, 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 28, 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, 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 delivered the Invocation, Mayor Surratt led the Pledge of Allegiance and Councilman Maniscalco led the Texas Pledge.

***CITIZEN'S PARTICIPATION – MAYOR PRO TEM WAHL PRESIDING***

Mr. Mike Wilson, Piney Woods Sanitation came forward to address Council at this time stating that he was checking in to insure there were no problems or complaints with the service.

***ANNOUNCEMENTS/CITY BUSINESS:***

Councilman Templeton announced that the Lumberton Masonic Lodge Annual Golf Tournament will be held at the Silsbee Country Club on Saturday, October 10<sup>th</sup> beginning at 8:00 a.m. all are welcome.

***COMMITTEE REPORTS:***

***CONSENT AGENDA:***

**A. APPROVAL OF MINUTES OF SEPTEMBER 14, 2020 PUBLIC HEARING AND REGULAR MEETING**

Councilman Bell 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:***

***NEW BUSINESS:***

***Item # 200921 – Discussion and Possible Action – Operating Budget – FY 2020 – ‘21***

Mayor Pro Tem Wahl made a Motion to approve the Operating Budget – FY 2020 – ‘21 as presented. Councilman Bell seconded the Motion. Councilman Bell then thanked the Budget Committee as well as City Manager, Steve Clark, and his staff for their work on the budget preparation. 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:***

City Manager, Steve Clark reported that effective October 1<sup>st</sup>, the Library will begin allowing limited public access to the computers, copy machines, etc., with each machine/keyboard being sanitized after each use. Also, the Passport process will resume, by appointment only.

***POLICE CHIEF'S REPORT:***

Chief Sullins reported that Lieutenant Joey Breaux is currently battling an illness and asked that everyone remember him in their prayers.

***EXECUTIVE SESSION:***

Council entered closed Executive Session under Section 551.071 at 7:20 p.m. and reconvened in open session at 8:15 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, 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 8:21 p.m.

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DON SURRETT  
MAYOR

ATTEST:

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SUSAN COLLINS  
CITY SECRETARY