

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

A Regular Meeting of the City Council of the City of Lumberton was held at 7:12 p.m. on December 14, 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, Zoning Secretary Anita Price and other guests (see attached Guest Register).

Mayor Surratt called the Meeting to order at 7:12 p.m. noting that a quorum was present, and the meeting was duly called and posted in accordance with the Texas Open Meetings Act. Mayor Pro Tem Wahl then delivered the Invocation, Councilman Templeton led the Pledge of Allegiance and Councilman Maniscalco led the Texas Pledge.

MAYOR'S REPORT:

CALL TO ORDER: 7:12

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF DECEMBER 9, 2020 REGULAR MEETING

Councilwoman Barks made a Motion to approve these minutes, Councilman Maniscalco seconded the Motion.

Motion passed unanimously with seven (7) for and none (0) against.

CITIZEN'S PARTICIPATION – MAYOR PRO TEM WAHL PRESIDING

None at this time.

ANNOUNCEMENTS/CITY BUSINESS:

None at this time.

OLD BUSINESS:

NEW BUSINESS:

Item # 201211 – Discussion and possible action on the Planning and Zoning Commission positions that will expire January 1, 2021. The expiring positions are: Co-Chairwoman Dana Hogg, Commissioner Roger Dillon, and Commissioner Karl

Hunter.

Mayor Pro Tem Wahl made a Motion to accept the Zoning Commission Recommendation to renew the Commissioners' positions. Councilwoman Barks seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 201212 – Discussion and Possible Action – Zoning Commission Recommendation on a request submitted by Norma Glawson to approve the Replat of Lot 4A, Homebuilders Association Subdivision, Volume 4, Page 48A, Plat Records into Lots 4A-2 and 4B-2, Homebuilders Association Subdivision, Abstract Number 53, S.K. Van Meter League, Lumberton, Hardin County, Texas.

Councilman Bell made a Motion to accept the Zoning Commission Recommendation and grant the request as presented. Councilman Maniscalco seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 201213 – Discussion and Possible Action – Zoning Commission Recommendation on a variance Request submitted by Norma Glawson for 30' road frontage for lot 4B-2 at Trahan Road, instead of the required 75'. The property is located at 194 Trahan Road, and is a Replat of Lot 4A, Homebuilders Association Subdivision, Volume 4, Page 48A, Plat Records into Lots 4A-2 and 4B-2, Homebuilders Association Subdivision, Abstract Number 53, S.K. Van Meter League, Lumberton, Hardin County, Texas.

Councilwoman Spears made a Motion to accept the Zoning Commission Recommendation and grant the variance request as presented. Councilwoman Barks seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 201214 – Discussion and Possible Action – Zoning Commission Recommendation on a variance request submitted by Claycomb Associates, Architects, to encroach upon the north side building setback line on East Candlestick to pour concrete for a driveway for the school. The property is located at 121 S Main Street, Abstract 53, S K VanMeter Survey, P#53-336, I# 580/319 & 464/375, Lumberton, Hardin County, Texas.

Mayor Pro Tem Wahl made a Motion to accept the Zoning Commission Recommendation and grant the variance request as presented. Councilwoman Spears seconded the Motion. Motion passed with seven (7) for and one (0) against.

Item # 201215 – Discussion and Possible Action – Award the 2020 Road Project Extension.

Funding will come from IDC. The Bid is awarded to LD Construction for \$9.90/sq. yard. There will be approximately 80,000 square yards of road to work on.

Mayor Pro Tem Wahl made a Motion to accept the request as presented. Councilwoman Barks seconded the Motion.

Motion passed with seven (7) for and one (0) against.

MONTHLY REPORTS:

Reports from the Permit Department, Police Department and Library were reviewed and discussed at this time.

CITY MANAGER'S REPORT:

The Taft road project was discussed as well as Carolina and Horn.

POLICE CHIEF'S REPORT:

Chief Sullins stated there are 2 in his office out at this time with Covid. They should both be back in the office sometime this week. He has had a total of 6 out so far.

Regarding the benefit for Joey Breaux, a check for approximately \$54,000.00 was given to him and possibly another \$6,000.00 is still outstanding after the Beards For Joey is complete at the Police Department.

EXECUTIVE SESSION:

None at this time.

ACTION ON EXECUTIVE SESSION ITEMS:

None at this time.

PERSONNEL:

ITEMS FOR FUTURE AGENDA:

Councilwoman Barks stated the City needs to get a projector so the council can see the drawings provided with requests.

The dedication for Wolf at the FM 421 Dog Park will be announced as soon as they can get everything together.

ADJOURNMENT:

There being no further business, Mayor Pro Tem Wahl made a Motion to adjourn the meeting.

Councilwoman Barks seconded the Motion.

Motion passed unanimously with seven (7) for and none (0) against.

The meeting adjourned at 7:45p.m.

DON SURRETT
MAYOR

ATTEST:

ANITA M PRICE
ZONING SECRETARY