

**MINUTES OF JUNE 28, 2021
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on June 28, 2021, pursuant to notice duly posted according to law. The following members were present:

Don Surratt	-	Mayor
Lynette Barks	-	Councilwoman
Kenny Burkhalter	-	Councilman
Kenneth Wahl	-	Councilman
Kimberly Cline	-	Councilwoman
David Maniscalco	-	Mayor Pro Tem
Dan Bell	-	Councilman

Also present were City Manager Steve Clark, City Attorney Curtis Soileau, Police Chief Danny Sullins, 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 Burkhalter led Pledge of Allegiance and Mayor Pro Tem Maniscalco led the Texas Pledge.

CITIZEN'S PARTICIPATION – MAYOR PRO TEM MANISCALCO PRESIDING

None at this time.

ANNOUNCEMENTS/CITY BUSINESS:

Mayor Surratt announced that the Chamber of Commerce will host a “Trade Days” event at the FM 421 City Park on July 24 & 25, 2021.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF JUNE 14, 2021 PUBLIC HEARING AND REGULAR MEETING

Councilman Wahl advised that he is still listed as the Mayor Pro Tem and that should be corrected. Councilman Bell made a Motion to accept the Minutes as corrected. Mayor Pro Tem Maniscalco seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

OLD BUSINESS:

Item # 210621 – Discussion and Possible Action – Second Reading – Amendments to the City’s Zoning Ordinance under Chapter 50, Division 9 – MH Manufactured Housing Community Park District, Section 50-427 – General Regulations, for the purpose of requiring permits and installation compliance.

Councilman Wahl made a Motion to accept the Second Reading – Amendments to the Zoning Ordinance Chapter 50, Division 9 as presented. Councilwoman Cline seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 210622 – Discussion and Possible Action – Second Reading – Amendments to various sections of the City’s Zoning Ordinance under Chapter 50 for the purpose of providing amendments and additional regulations pertaining to accessory buildings and uses.

Councilman Bell made a Motion to accept the Second Reading – Amendments to the Zoning Ordinance Chapter 50 – Accessory Buildings as presented. Councilwoman Cline seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 210623 – Discussion and Possible Action – Second Reading – An Ordinance Amending City of Lumberton’s Code of Ordinances, Chapter 35 – Parks and Recreation, to provide for additional regulations and prohibitions concerning the use of city parks.

Councilman Bell made a Motion to accept the Second Reading – Amending Code of Ordinances, Chapter 35 – Parks and Recreation as presented. Councilman Wahl seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

NEW BUSINESS:

Item # 210624– Discussion and Possible Action – Appoint Zoning Commission Member.

Councilman Bell made a Motion appoint Mr. Ryan Ard to fill a vacancy on the Zoning Commission. Mayor Pro Tem Maniscalco seconded the Motion. 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:

Mayor Surratt reported that he has met with the City Engineer, Tom Rowe to discuss the Taft Road failure and are currently waiting on results of the recent Geo-testing.

CITY MANAGER’S REPORT:

Mr. Clark reported that the LED sign in front of City Hall no longer functions properly and needs to be replaced. Mr. Clark further stated that since the sign is used to promote various functions, it qualifies as an acceptable use of Hotel Occupancy Tax (HOT) funds.

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, Councilman Wahl made a Motion to adjourn the meeting. Councilman Burkhalter seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against. The meeting adjourned at 7:45 p.m.

DON SURRATT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY