

**MINUTES OF SEPTEMBER 27, 2021
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on September 27, 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. Councilman Wahl then delivered the Invocation, Councilwoman Barks led Pledge of Allegiance and Councilman Bell led the Texas Pledge.

CITIZEN'S PARTICIPATION – COUNCILMAN MANISCALCO PRESIDING

None at this time.

ANNOUNCEMENTS/CITY BUSINESS:

None at this time.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF SEPTEMBER 13, 2021 PUBLIC HEARING AND REGULAR MEETING

Councilwoman Cline made a Motion to accept the Minutes as presented. Councilwoman Barks seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

OLD BUSINESS:

NEW BUSINESS:

Item # 210921 – Discussion and Possible Action – Operating Budget – FY 2021- '22

Councilman Bell made a Motion to approve the Operating Budget for FY 2021-'22 as presented. Councilwoman Cline seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 210922 – Discussion and Possible Action – Interlocal Cooperation Agreement Between Hardin County and the City of Lumberton

City Attorney, Curtis Soileau advised that this agreement will enable the County to enforce the same subdivision guidelines as the City within the proposed Longleaf Development. Phase 1-A is the only portion inside the city limits and although most of this development, is in the City of Beaumont's extra-territorial jurisdiction (ETJ), Beaumont has agreed to let Hardin County review/approve the development. Also, this agreement will ensure that the drainage is acceptable with both the City and the County. After further discussion, Mayor Pro Tem Maniscalco made a Motion to accept the Interlocal Cooperation Agreement between Hardin County and the City of Lumberton as presented. Councilman Bell seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

MONTHLY REPORTS:

Monthly financial reports were review and discussed at this time.

MAYOR'S REPORT:

None at this time.

CITY MANAGER'S REPORT:

City Manager, Steve Clark reported that he spoke with the Pastor of Candlestick Baptist Church, and they will be voting on the sale of the property soon.

City Manager, Steve Clark asked City Engineer Troy Whitehead, Schaumburg & Polk to update Council on the Taft Road repair project. Mr. Whitehead advised that they are in the process of reviewing the Geo-Tech data and, upon completion, will present a repair plan including a cost estimate.

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. Councilwoman Cline seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against. The meeting adjourned at 7:35 p.m.

DON SURRETT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY