

**MINUTES OF JANUARY 24, 2022
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on January 24, 2022, pursuant to notice duly posted according to law. The following members were present:

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

And absent:

Kenny Burkhalter	-	Councilman
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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, Councilwoman Barks led Pledge of Allegiance and Councilwoman Cline 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 JANUARY 10, 2022 PUBLIC HEARING AND REGULAR MEETING

Councilman Wahl made a Motion to accept the Minutes as presented. Councilwoman Barks seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

OLD BUSINESS:

NEW BUSINESS:

Item # 220121 – Order May 7, 2022 General Election

Orden de el 7 de Mayo del 2022 – Elección General

Councilman Wahl made a Motion to order the May 7, 2022 General Election for Council Position # 1 and Position # 3. Councilman Bell seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

El concejal Wahl presentó una moción para ordenar las elecciones generales del 7 de mayo de 2022 para un cargo en el Concejo # 1 y Posición # 3. El Concejal Bell secundó la Moción. Moción aprobada por unanimidad con seis (6) a favor y ninguno (0) en contra

**Item # 220122 – Discussion and Possible Action – First Reading – Ordinance 22-1260 –
Regulating Speed on US 69 and Curve Feeder Road Connecting US 69 &
US 96**

Councilman Bell made a Motion to accept the First Reading – Ordinance 22-1260 as presented. Councilwoman Cline seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

MONTHLY REPORTS:

Financial Reports for November and December 2021 were review and discussed at this time.

MAYOR'S REPORT:

None at at this time.

CITY MANAGER'S REPORT:

None at this time.

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 Barks seconded the Motion. Motion passed unanimously with six (6) for and none (0) against. The meeting adjourned at 7:40 p.m.

DON SURRATT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY