

**MINUTES OF MAY 23, 2022
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on May 23, 2022, 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

And absent:

Dan Bell	-	Councilman
----------	---	------------

Also present were City Attorney Curtis Soileau, Police Chief Danny Sullins, City Secretary Susan Collins, 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.

****** OATH OF OFFICE – NEWLY RE-ELECTED MEMBERS ******

City Attorney, Curtis Soileau came forward to administer the Oath of Office to the newly re-elected members. No further action taken or required.

CITIZEN'S PARTICIPATION – MAYOR PRO TEM MANISCALCO PRESIDING

None at this time.

ANNOUNCEMENTS/CITY BUSINESS:

None at this time.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF MAY 9, 2022 PUBLIC HEARING, REGULAR MEETING AND MAY 11, 2022 SPECIAL MEETING

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

OLD BUSINESS:

NEW BUSINESS:

Item # 220521 – Appoint 2022-'23 Mayor Pro Tem

Mayor Surratt advised that a Councilmember must be appointed each year to serve as Mayor Pro Tem and Councilman Bell has agreed to serve. Councilman Wahl then made a Motion to appoint Councilman Bell to serve as 2022-'23 Mayor Pro Tem. Councilwoman Cline seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

Item # 220522 – Discuss Piney Woods Sanitation Fees

Mr. Mike Wilson, Piney Woods Sanitation came forward to address Council concerning the current franchise fee collection method. Mr. Wilson stated that the city currently receives a flat rate franchise fee of \$2.50 per customer, however, if Council chose to charge a percentage rate per customer, the impact would be minimal to the residents but would make a significant change to the franchise fee amounts remitted to the City. Mr. Wilson provided a spreadsheet to Council detailing various options and stated that he, as a city resident, understands the importance of budgeting and collecting the franchise with as little impact on the residents as possible. This information was provided as an Information Item only, therefore, no formal action was taken or required.

MONTHLY REPORTS:

Monthly Financial Reports were reviewed and discussed at this time.

MAYOR'S REPORT:

None 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 Burkhalter made a Motion to adjourn the meeting. Councilwoman Cline seconded the Motion. Motion passed unanimously with six (6) for and none (0) against. The meeting adjourned at 7:18 p.m.

DON Surratt
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY