

**MINUTES OF JUNE 27, 2022
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on June 27, 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
	David Maniscalco	-	Councilman
And absent:	Kimberly Cline	-	Councilwoman
	Dan Bell	-	Mayor Pro Tem

Also present were City Manager Steve Clark, City Attorney Curtis Soileau, Police Chief Danny Sullins, and City Secretary Susan Collins, there was no public attendance at this meeting.

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 delivered the Invocation, Councilwoman Barks led Pledge of Allegiance and Mayor Surratt led the Texas Pledge.

CITIZEN'S PARTICIPATION – COUNCILMAN MANISCALCO PRESIDING

None at this time.

ANNOUNCEMENTS/CITY BUSINESS:

Councilwoman Barks reported that City Secretary, Susan Collins has contacted the school for the digital image of the Raider mascot to add to the city sign.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF JUNE 13, 2022 PUBLIC HEARING AND REGULAR MEETING

Councilman Wahl made a Motion to accept the Minutes as presented. Councilman Burkhalter seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

OLD BUSINESS:

NEW BUSINESS:

Item # 220621 – Discussion and Possible Action – Appoint / Re-Appoint Library Advisory Board Members

Councilman Maniscalco made a Motion to re-appoint *Linda Surratt, George Talbert, and Joleen Hernandez* to the Library Advisory Board for a two-year term as recommended and to accept the resignation of Board Member Barbara Murphy. Councilman Wahl seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

MONTHLY REPORTS:

Monthly Financial Reports were reviewed and discussed at this time.

MAYOR'S REPORT:

None at this time.

CITY MANAGER'S REPORT:

City Manager, Steve Clark reported that the Splash Pad hours have been changed to 9:00 a.m. – 7:00 p.m.. City Attorney, Curtis Soileau then briefly addressed the recent requests to provide designated hours for children with Sensory Sensitivities.

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 Barks seconded the Motion. Prior to adjournment, City Manager Steve Clark stated that he wanted to make Council aware of some necessary street/drainage repair projects that are an unforeseen/unbudgeted expense but ones that cannot be ignored. Motion passed unanimously with five (5) for and none (0) against. The meeting adjourned at 7:26 p.m.

DON SURRATT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY