

**MINUTES OF JULY 25, 2022
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on July 25, 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	-	Councilman
Dan Bell	-	Mayor Pro Tem

Also present were City Manager Steve Clark, 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 delivered the Invocation, Mayor Surratt led Pledge of Allegiance and Councilwoman Cline led the Texas Pledge.

CITIZEN'S PARTICIPATION – MAYOR PRO TEM BELL PRESIDING

None at this time.

ANNOUNCEMENTS/CITY BUSINESS:

None at this time.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF JULY 11, 2022 PUBLIC HEARING AND REGULAR MEETING

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

OLD BUSINESS:

NEW BUSINESS:

Item # 220721 – Discussion and Possible Action – Approve City of Lumberton Industrial Development Corporation – FY 2022-'23 Operating Budget

Industrial Development Corporation (IDC) President, Rickey Simmons came forward to present this item. Mr. Simmons stated that this was a conservative budget totaling \$2,207,800.00. He then detailed some of the future/planned projects including FM 421 Park projects and the proposed Event Center. Councilman Wahl made a Motion to accept the Industrial Development Corporation

FY 2022-'23 Operating Budget as presented. Councilwoman Cline seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 220722 – Discussion and Possible Action – Appoint / Re-Appoint Industrial Development Corporation Directors

Mayor Pro Tem Bell made a Motion to reappoint the following Industrial Development Corporation Directors for a two-year term effective August 14, 2022: *Randy Hicks; Shannon McDaniel; and Wayne Thomas*. Councilman Wahl seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 220723 – Discussion and Possible Action – City of Lumberton Employee Holidays

Councilwoman Barks stated that she would like to see Martin Luther King Day added to the list of employee holidays. Mayor Surratt added that he would also like Council to consider the addition of Texas Independence Day as well. Councilwoman Barks then made a Motion to add Martin Luther King and Texas Independence Day to the city employee's holiday schedule beginning January 2023. Councilman Burkhalter 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:

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 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 7:36 p.m.

DON SURRATT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY