

**MINUTES OF AUGUST 22, 2022  
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on August 22, 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
	Dan Bell	-	Mayor Pro Tem
And absent:	Kimberly Cline	-	Councilwoman

Also present were City Manager Steve Clark, 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, Councilwoman Barks led Pledge of Allegiance and Mayor Pro Tem Bell led the Texas Pledge.

***CITIZEN'S PARTICIPATION – MAYOR PRO TEM BELL PRESIDING***

Mr. Robert Coyle, Jr. came forward to address Council. Mr. Coyle advised that he was recently involved in an auto accident with a vehicle bearing, seemingly, fictitious plates and he wanted Council to be aware of the situation.

***ANNOUNCEMENTS/CITY BUSINESS:***

Mayor Surratt announced that the Hooligans Axe Throwing venue will hold its grand opening on Friday September 2, 2022. All are invited to attend.

***COMMITTEE REPORTS:***

***CONSENT AGENDA:***

**A. APPROVAL OF MINUTES OF AUGUST 8, 2022 PUBLIC HEARING AND REGULAR MEETING**

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

***OLD BUSINESS:***

***Item # 220821 – Discussion and Possible Action – Second Reading – Ordinance 22-1269 – Adopting Regulations for Camping on Public Areas and Private Property to be Codified Under Chapter 35 – Parks and Recreation, Section 35-2, Requiring a Camping Permit for Certain Camping Activities, and Imposing a Penalty for a Violation of Same***

Mayor Pro Tem Bell advised that the only change since the first reading is the additional language “Police Chief *or his designee*”. Mayor Pro Tem Bell then made a Motion to accept the Second Reading – Ordinance 22-1269 – Adopting Regulations for Camping on Public Areas and Private Property as presented. Councilman Maniscalco seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

***NEW BUSINESS:***

***MONTHLY REPORTS:***

Monthly financial reports were reviewed and discussed at this time.

***MAYOR’S REPORT:***

Mayor Surratt stated that it is time, once again, for Budget Committee appointments. Mayor Surratt then appointed Councilwoman Lynette Barks, Councilman Kenny Burkhalter and Mayor Pro Tem Dan Bell to serve on the Budget Committee.

City Secretary, Susan Collins came forward to advise Council of her plans to retire next year.

***CITY MANAGER’S REPORT:***

City Manager, Steve Clark advised that he has talked with the representative from Candlestick Baptist Church concerning the proposed road/detention area and all are satisfied with the proposal.

***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. Motion passed unanimously with six (6) for and none (0) against. The meeting adjourned at 7:25 p.m.

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DON SURRETT  
MAYOR

ATTEST:

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SUSAN COLLINS  
CITY SECRETARY