

**MINUTES OF SEPTEMBER 26, 2022
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on September 26, 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, 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. Councilman Wahl delivered the Invocation, Councilwoman Barks led Pledge of Allegiance and Councilman Maniscalco 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 SEPTEMBER 12, 2022, PUBLIC HEARINGS AND REGULAR MEETING

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

OLD BUSINESS:

Item # 220921 – Discussion and Possible Action – Request submitted by Tiffany Thelen of KCG Industrial, on behalf of Henry Adams, of Adams Family Real Estate, to rezone property from R-1 (Single-Family Site-Built Homes District) to C-2 (Community Business District). The property is located at 337 S Main Street, Abstract 53, in the S K Van Meter League, P# 53-232-B, I# 2014-51001 11/3/14, Lumberton, Hardin County, Texas

Mayor Surratt advised that this item was Tabled during the August 8, 2022, meeting to allow time to schedule a workshop meeting. City Attorney, Curtis Soileau discussed the option of creating a

Planned Unit Development (PUD) as there are three separate properties potentially affected by this action. Mr. Soileau also detailed each Zoning classification and their benefits/restrictions as well as the benefits of a PUD. After much detailed discussion including drainage and driveway access, Councilman Maniscalco made a Motion to Re-Zone the property at 337 South Main Street from R-1 (Single-Family Site-Built Homes) to C-2 (Community Business District) as presented. Councilwoman Barks seconded the Motion. Motion passed with six (6) for and Mayor Pro Tem Bell (1) against.

NEW BUSINESS:

Item # 220922 – Discussion and Possible Action – Operating Budget – FY 2022-'23

Mayor Pro Tem Bell made a Motion to approve the Operating Budget for FY 2022-'23 as presented. Councilwoman Cline seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 220923 – Discussion and Possible Action – Resolution – Authorizing Elections to be held Jointly with Lumberton MUD, Lumberton ISD, and the Town of Rose Hill Acres

City Attorney, Curtis Soileau advised that this Resolution will allow the Town of Rose Hill Acres to conduct joint elections and equally share the election expense with the City, School and MUD. Councilman Burkhalter then made a Motion to accept the Resolution as presented. Councilman Wahl seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

Item # 220924 – Discussion and Possible Action – First Reading – Ordinance 22-1270 – Decline Entergy Rates

Mayor Pro Tem Bell made a Motion to accept the First Reading – Ordinance 22-1270 – Decline Entergy Rates as presented. Councilman Maniscalco 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:

Update on Proposed Event Center

Industrial Development Corporation President, Rickey Simmons, and Mr. Paul Thibodeaux, PBT Architects came forward and presented an artist's rendition of the proposed event center for Council consideration. Mr. Simmons stated that the building will be approximately 9790 square feet and the bidding process will begin shortly. Although, much discussion followed on the design and aesthetics of the building, no formal action was required or taken.

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, Councilwoman Barks 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 8:28 p.m.

DON SURRETT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY