

**MINUTES OF DECEMBER 7, 2022
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 6:30 p.m. on December 7, 2022, pursuant to notice duly posted according to law. The following members were present:

Don Surratt	-	Mayor
Kenny Burkhalter	-	Councilman
Kenneth Wahl	-	Councilman
Kimberly Cline	-	Councilwoman
David Maniscalco	-	Councilman

And absent:

Lynette Barks	-	Councilwoman
Dan Bell	-	Mayor Pro Tem

Also present were City Manager Steve Clark, and City Secretary Susan Collins.

Mayor Surratt called the Meeting to order at 6:30 p.m. noting that a quorum was present, and meeting was duly called and posted in accordance with the Texas Open Meetings Act.

CITIZEN'S PARTICIPATION –

None at this time.

ANNOUNCEMENTS/CITY BUSINESS:

None at this time.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF NOVEMBER 28, 2022 REGULAR MEETING

Councilwoman Cline made a Motion to approve the Minutes as presented. Councilman Maniscalco seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

OLD BUSINESS:

NEW BUSINESS:

MONTHLY REPORTS:

None 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, Councilwoman Cline made a Motion to adjourn the meeting. Councilman Burkhalter seconded the Motion. Motion passed unanimously with five (5) for and none (0) against. The meeting adjourned at 6:33 p.m.

DON SURRETT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY