

**MINUTES OF APRIL 24, 2023
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on April 24, 2023, 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, Secretary Darla Harrington, 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. Mayor Surratt then delivered the Invocation, Councilman Wahl led the Pledge of Allegiance and Mayor Pro Tem Bell led the Texas Pledge.

PROCLAMATION – Bikers Against Child Abuse (BACA)

Members of BACA were present to provide statistics and information about their organization. Councilwoman Cline then came forward to read and present the proclamation. Members then thanked Council members for their support.

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 APRIL 10, 2023 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 #230421 – Discussion and Possible Action – Piney Woods / Live Oak Sanitation contract revision.

Mike Wilson was present on behalf of Piney Woods Sanitation and advised that they were being

bought out by Live Oak Environmental. He discussed the renewal and extension of the contract. The contract is due to renew on Oct. 1, 2023 and will last for a term of five years. City attorney, Curtis Soileau advised that he had no objections to the contract and stated that the Local Government Code does not require bids for garbage pickup. Mayor Pro Tem Bell made the motion to accept the extension and renewal as presented. Councilman Maniscalco seconded the motion. Motion passed unanimously with seven (7) for and none (0) against.

MONTHLY REPORTS:

Financial Reports.

MAYOR'S REPORT:

Proclamation – Bikers Against Child Abuse (BACA)

This item was moved to the beginning of the meeting.

CITY MANAGER'S REPORT:

City Manager, Steve Clark, advised that bids for the new Multi-purpose / Event Center were published on April 23, 2023 and will again be published on April 30, 2023. Bids will be due Monday May 22, 2023.

POLICE CHIEF'S REPORT:

Chief Sullins advised that former Councilman Wayne McDaniel, Sr. is currently in the hospital in ICU due to heart issues. Prayers are appreciated.

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 seven (7) for and none (0) against. The meeting adjourned at 7:38 p.m.

DON SURRETT
MAYOR

ATTEST:

SUSAN COLLINS
CITY SECRETARY