

**MINUTES OF JULY 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 July 24, 2023, pursuant to notice duly posted according to law. The following members were present:

Don Surratt	-	Mayor
Lynette Barks	-	Mayor Pro Tem
Kenny Burkhalter	-	Councilman
David Maniscalco	-	Councilman
Dan Bell	-	Councilman
Kenneth Wahl	-	Councilman
Kimberly Cline	-	Councilwoman

Also present were City Manager Steve Clark, City Attorney Curtis Soileau, Police Chief Danny Sullins, City Secretary Darla Harrington, Zoning Secretary Anita Price, Secretary Stephanie Constance, 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 delivered the Invocation, Councilman Kenneth Wahl led the Pledge of Allegiance, and Councilwoman Cline led the Texas Pledge.

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

None at this time.

***ANNOUNCEMENTS/CITY BUSINESS:***

None at this time.

***COMMITTEE REPORTS:***

***CONSENT AGENDA:***

**A. APPROVAL OF MINUTES OF JULY 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 #230721 – Discussion and Possible Action – Approve the City of Lumberton Industrial Development Corporation – FY 2023-'24 Operating Budget.**

Councilman Maniscalco made a Motion to accept the Industrial Development Corporation FY 2023-'24 Operating Budget as presented. Councilman Wahl seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

**Item #230722 – Discussion and Possible Action – Appoint / Re-appoint Industrial Development Corporation Directors**

Councilman Bell made a Motion to re-appoint the following Industrial Development Corporation Directors for a two-year term, effective September 27, 2023: Rickey Simmons, Larry Crosby, and Butch Holmes. Tony Templeton has requested that he not be re-appointed. 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:***

City Manager Steve Clark announced that there will be a Pre-Construction Meeting with City engineer Troy Whitehead and Daniel’s Construction to discuss the new Event Center on July 31, 2023. The contract has been approved by City Attorney Curtis Soileau.

***POLICE CHIEF’S REPORT:***

Chief Danny Sullins announced that former Police Chief Norman Reynolds’ funeral was held on July 21, 2023.

***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. Councilwoman Cline seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against. The meeting was adjourned at 7:14 p.m.

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DON SURRETT  
MAYOR

ATTEST:

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DARLA HARRINGTON  
CITY SECRETARY