

**MINUTES OF AUGUST 28, 2023  
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on August 28, 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, 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, Councilman Burkhalter led the Pledge of Allegiance, and Councilman Maniscalco led the Texas Pledge.

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

Janis Holt came forward at this time to introduce herself and advised the Council that she will be running for State Representative.

***ANNOUNCEMENTS/CITY BUSINESS:***

None at this time.

***COMMITTEE REPORTS:***

***CONSENT AGENDA:***

**A. APPROVAL OF MINUTES OF AUGUST 14, 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 #230821 – Discussion and Possible Action – Annual Audit Report – FY 2021-22**

Mr. Charles Reed with Reed and Associates came forward to present this item. Mr. Reed gave a summary of the audit and announced that the City is financially healthy and stated that the books and records are in good shape as well. Councilman Bell made a Motion to accept the 2021-22 Audit as presented. Councilman Wahl seconded the motion. Motion passed unanimously with seven (7) for and none (0) against.

**Item #230822 – Discussion and Possible Action – Renewal of Contract / Collection Agreement between City of Lumberton and Lumberton Municipal Utility District.**

As confirmed by City Attorney, Curtis Soileau, this is a two-year renewal of the existing contract agreement between the City and LMUD. No changes were made to the contract other than the dates. Councilman Maniscalco made a Motion to accept the renewal contract as presented. Councilwoman Cline seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

**Item #230823 – Discussion and Possible Action – Renewal of Contract Agreement Between City of Lumberton and Lumberton Municipal Utility District pertaining to Splash Pad.**

Councilman Maniscalco made a Motion to accept the two-year renewal contract between the City and LMUD as it pertains to the Splash Pad as presented. Councilman Bell seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

**Item #230824 – Discussion and Possible Action - Request submitted by Chuck King of King Homes, Inc., for the City of Lumberton to accept the streets and drainage facilities for Phase 3, Woosley Palms, Abstract No. 588, located in the J.F. Callihan Survey, Lumberton, Hardin County, Texas. The Final Plat was filed at Hardin County Records June 13, 2019.**

Councilman Maniscalco made a Motion to accept the streets and drainage facilities for Phase 3, Woosley Palms. Councilman Wahl seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

**Item #230825 – Discussion and Possible Action - Request submitted by Chuck King, of King Homes, Inc., for the City of Lumberton to accept the streets and drainage facilities for Phase 4, Woosley Palms, Abstract No. 588, located in the J.F. Callihan Survey, Lumberton, Hardin County, Texas. The Final Plat was filed at Hardin County Records January 13, 2021.**

Councilman Bell made a Motion to accept the streets and drainage facilities for Phase 4, Woosley Palms. Councilman Maniscalco seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

**Item #230826 – Discussion and Possible Action - Request submitted by MST Lumberton Development Management, LLC, for the City of Lumberton to accept the streets and drainage facilities for Westwood Heights, Phase V, Section 2. Abstract No.2, located in the Francisco Arriola Survey, Lumberton, Hardin County, Texas. The Final Plat was filed at Hardin County Records June 1, 2020.**

Councilman Maniscalco made a Motion to accept the streets and drainage facilities for Westwood Heights, Phase V. Councilman Wahl seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

**Item #230827 - Discussion and Possible Action - Request submitted by Mike Hawkins of Hawkins Homes, for the City of Lumberton to accept the streets and drainage facilities for The Woods Subdivision, Abstract No.53, located in the S.K. Van Meter League, Lumberton, Hardin County, Texas.**

**The Final Plat was recorded February 21, 2021.**

Councilman Bell made a Motion to accept the streets and drainage facilities for The Woods Subdivision. Councilwoman Cline 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:***

Mayor Surratt announced that Brandi Wolfe, a Lumberton resident had won Dairy Queen's Biggest Fan Award and there will be a reception at Dairy Queen on August 29, 2023.

***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, Councilman Burkhalter made a Motion to adjourn the meeting. Councilman Wahl seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against. The meeting was adjourned at 7:34 p.m.

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DON SURRETT  
MAYOR

ATTEST:

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DARLA HARRINGTON  
CITY SECRETARY