

**MINUTES OF SEPTEMBER 25, 2023
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on September 25, 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
Kenneth Wahl	-	Councilman
Kimberly Cline	-	Councilwoman

And absent:

Dan Bell	-	Councilman
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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 7:03 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 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:

Mayor Surratt announced that Lumberton Trade Days will be September 30 – October 1.

City Manager Steve Clark announced that the Christmas Tree Lighting will be held on December 1st and that there has been a lot of interest in community participation.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF SEPTEMBER 11, 2023 REGULAR MEETING

Councilman Burkhalter made a Motion to accept the Minutes as presented. Councilwoman Cline seconded the Motion. Motion passed unanimously with seven (6) for and none (0) against.

OLD BUSINESS:

NEW BUSINESS:

Item #230921 – Discussion and Possible Action OPERATING BUDGET – FY 2023-'24

Councilman Wahl made a Motion to approve the Operating Budget for FY 2023-'24 as presented.

Councilwoman Cline seconded the Motion. Motion passed unanimously six (6) 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:

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 six (6) for and none (0) against. The meeting was adjourned at 7:08 p.m.

DON SURRETT
MAYOR

ATTEST:

DARLA HARRINGTON
CITY SECRETARY