

**MINUTES OF JANUARY 22, 2024  
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on January 22, 2024, pursuant to notice duly posted according to law. The following members were present:

Don Surratt	-	Mayor
Lynette Barks	-	Mayor Pro Tem
Joey Schoen	-	Councilman
Kimberly Cline	-	Councilwoman
David Maniscalco	-	Councilman
Dan Bell	-	Councilman

And absent:

Kenneth Wahl	-	Councilman
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Also present were City Manager Steve Clark, City Attorney Curtis Soileau, Police Chief Danny Sullins, City 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 Schoen led the Pledge of Allegiance and Councilman Maniscalco 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 JANUARY 22, 2024 REGULAR MEETING**

Councilman Maniscalco made a Motion to accept the Minutes as presented.

Councilwoman Cline seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

***OLD BUSINESS:***

**NEW BUSINESS:**

**Item #240121 – Discussion and Possible Action – Order May 4, 2024 General Election**

*Orden de el 4 de Mayo del 2024 – Elección General*

Councilman Maniscalco made a Motion to order the May 4, 2024 General Election for Mayor, Council Position #2 and Position #4. Councilman Bell seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

*El concejal Maniscalco presentó una moción para ordenar las elecciones generales del 4 de mayo de 2024 para un cargo en el Concejo # 2 y Posición # 4. La Concejal Bell secundó la Moción. Moción aprobada por unanimidad con seis (6) a favor y ninguno (0) en contra*

**MONTHLY REPORTS:**

Financial Reports for November and December 2023 were reviewed at this time.

**MAYOR'S REPORT:**

**CITY MANAGER'S REPORT:**

City Manager Steve Clark stated that the City is moving forward with the American Rescue Plan Act funds. Three projects are in various stages.

Mr. Clark stated that he was shown a demonstration of a camera which would enable one to see under pipes and inside storm drains. He stated that this would be beneficial to use in cases wherein the City was anticipating taking over the streets and drainage in new subdivisions. Mr. Clark felt like it would be good to consider purchasing one.

City Engineer Troy Whitehead announced that Hardin County had received an award email for Phase II, which is the construction portion, on the new detention pond.

**POLICE CHIEF'S REPORT:**

Chief Sullins stated that he would be attending a meeting on January 23, 2024 at Beaumont Police Department. The meeting pertains to an Emergency Operation Center. This involves installing real-time cameras in businesses, residences, etc. In the event of a crime, the cameras could capture video of the incident which would help in solving the crime.

**EXECUTIVE SESSION:**

Council did not enter into closed Executive Session.

**ACTION ON EXECUTIVE SESSION ITEMS:**

None at this time.

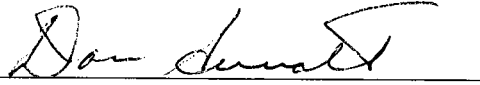
**PERSONNEL:**

**ITEMS FOR FUTURE AGENDA:**


None at this time.

**ADJOURNMENT:**

There being no further business, Councilman Schoen made a Motion to adjourn the meeting. Mayor Pro Tem Barks seconded the Motion. Motion passed unanimously with six (6) for and none (0) against. The meeting was adjourned at 7:15 p.m.

  
DON SURRATT  
MAYOR

ATTEST:

  
DARLA HARRINGTON  
CITY SECRETARY