

**MINUTES OF FEBRUARY 12, 2024
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on February 12, 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
Kenneth Wahl	-	Councilman
Kimberly Cline	-	Councilwoman
David Maniscalco	-	Councilman

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 7:00 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 Schoen led the Pledge of Allegiance, and Councilman Maniscalco led the Texas Pledge.

CITIZEN'S PARTICIPATION – COUNCILMAN SCHOEN PRESIDING

None at this time

ANNOUNCEMENTS/CITY BUSINESS:

Mayor Surratt announced that the Free Dental Clinic will be February 23rd and 24th at the Performing Arts Center.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF JANUARY 22, 2024 REGULAR MEETING

Councilwoman Cline made a Motion to accept the Minutes as presented.

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

OLD BUSINESS:

None at this time.

NEW BUSINESS:

Item #240211 – Discussion and Possible Action – Zoning Commission Recommendation Request submitted by Wesley Berlin of Spartan Engineering Solutions, on behalf of AutoZone Parts, Inc., to approve the

Replat

of Lot 1, Block 1, Soaring Dove Place, Volume 4, Pages 248 and 249, Plat Records, Hardin County, into Lots 1A and 1B, Block 1, Soaring Dove Place, Abstract No. 2, located in the Francisco Arriola League, Lumberton, Hardin County, Texas.

Mayor Surratt clarified that this request is to replat Lot 1A, Block 1 into Lots C, D, and E, Soaring Dove Place. Councilman Maniscalco made a motion to accept the Zoning Commission Recommendation and approve the request as presented. Councilman Schoen seconded the motion. Motion passed unanimously with six (6) for and none (0) against.

Item # 240212 - Discussion and Possible Action – Zoning Commission Recommendation Request submitted by Jeremy Armour to allow him to replat his property into 2 conforming lots. The property is located at 360 Fletcher Road, Abstract No. 2, in the Charles A. Felder League, Lumberton, Hardin County, Texas.

Councilman Maniscalco made a motion to accept the Zoning Commission Recommendation and approve the replat request for 360 Fletcher Road. Councilman Wahl seconded the motion. Motion passed unanimously with six (6) for and none (0) against.

Item #240213 – Discussion and Possible Action – Municipal Maintenance Agreement between the City of Lumberton and the State of Texas through the Texas Department of Transportation.

Councilman Wahl made a motion to accept the Municipal Maintenance Agreement between the City of Lumberton and the State of Texas – through the Texas Department of Transportation. Councilwoman Cline seconded the motion. Motion passed unanimously with six (6) for and none (0) against.

MONTHLY REPORTS:

Reports from the Permit Department, Police Department and Library were reviewed and discussed at this time.

MAYOR'S REPORT:

None at this time.

CITY MANAGER'S REPORT:

City Manager Steve Clark discussed various businesses that are in different phases of construction. He stated that there are eight different commercial businesses that in development 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 Wahl made a Motion to adjourn the meeting. Councilwoman Cline 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