

**MINUTES OF APRIL 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 April 22, 2024, pursuant to notice duly posted according to law. The following members were present:

Don Surratt	-	Mayor
Joey Schoen	-	Councilman
Kenneth Wahl	-	Councilman
Kimberly Cline	-	Councilwoman
David Maniscalco	-	Councilman
Dan Bell	-	Councilman

And absent:

Lynette Barks	-	Mayor Pro Tem
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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. Councilman Wahl then delivered the Invocation; Councilman Schoen led the Pledge of Allegiance and Councilman Bell led the Texas Pledge.

CITIZEN'S PARTICIPATION – COUNCILMAN SCHOEN PRESIDING

None at this time.

ANNOUNCEMENTS/CITY BUSINESS:

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF APRIL 8, 2024 OF PUBLIC HEARING AND REGULAR MEETING

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

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

OLD BUSINESS:

NEW BUSINESS:

Item #240421 – Discussion and Possible Action – Discuss speed limit in Copper Point Subdivision, Phases I and II. Current temporary speed limit signs are 15 mph.

After some discussion Councilman Maniscalco made a motion to approve a 20 mph speed limit in Copper Point subdivision, Phase I and II with the understanding that all traffic signs will adhere to the Texas Municipal Uniform Traffic Control Devices guidelines. Councilman Bell seconded the

motion. Motion passed unanimously with six (6) for and none (0) against.

MONTHLY REPORTS:

Monthly financial reports were reviewed at this time.

MAYOR'S REPORT:

Mayor Surratt announced that the Lumberton Public Library had earned a perfect score on its annual audit. Councilwoman Cline then recognized Amanda Rodriguez for a job well done. It is very difficult to receive a perfect score on this audit as there are many rules and regulations that must be met. Lumberton Public Library was only one of seven in the Houston area to receive a perfect score.

This item was moved to the beginning of the meeting.

CITY MANAGER'S REPORT:

City Manager Steve Clark stated that the bidding process for the Candlestick Drainage Project began. This project will be paid for out of the American Rescue Plan Act funds. This is the last project that has been designated for these funds. Once this project is completed, the balance of any remaining funds will be used for road repair.

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 7:20 p.m.

DON SURRETT
MAYOR

ATTEST:

DARLA HARRINGTON
CITY SECRETARY