

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

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

Also present were City Manager Steve Clark, City Attorney Curtis Soileau, Police Chief Danny Sullins, City Secretary Darla Harrington, City Engineer Troy Whitehead, 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; Mayor Pro Tem Schoen led the Pledge of Allegiance and Councilman Bell led the Texas Pledge.

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

Jan Woodall came forward to thank the Council for the work that the City has been doing to improve the drainage in their neighborhood. (Country Lane Estates)

***ANNOUNCEMENTS/CITY BUSINESS:***

***COMMITTEE REPORTS:***

***CONSENT AGENDA:***

**A. APPROVAL OF MINUTES OF JULY 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 seven (7) for and none (0) against.

***OLD BUSINESS:***

***NEW BUSINESS:***

***Item #240721 – Discussion and Possible Action*** – Annual Audit Report – FY 2022-‘23  
Sharon Reed, with Charles E. Reed and Associates, P.C. came forward to present this item. Mrs. Reed discussed each item in detail and stated that the City received a clean, unqualified audit opinion. She stated that the books and records are well maintained and has had full cooperation

from management. Councilman Bell made a Motion to accept the 2022-'23 Fiscal Year End Audit Report as presented. Councilman Maniscalco seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

***MONTHLY REPORTS:***

Monthly financial reports were reviewed at this time.

***MAYOR'S REPORT:***

Mayor Surratt stated that the builders are doing a great job on the Event Center. He said that the Project Manager has assured him that the building will be completed by October 1, 2024.

***CITY MANAGER'S REPORT:***

City Manager Steve Clark announced that the contract with Wells Fargo Bank expires Oct. 1, 2024.

The City is in the process of accepting Requests for Proposals for the City depository. Proposals will be accepted from July 1, 2024 to August 1, 2024. Mr. Clark requested that the Mayor appoint a Committee for this process. Mayor Surratt asked Councilman Bell to oversee the committee and select two more Council Members to help him. Councilman Bell chose Councilman Wahl and Councilman Maniscalco to help.

***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 seven (7) for and none (0) against. The meeting was adjourned at 7:30 p.m.

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DON SURRETT  
MAYOR

ATTEST:

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DARLA HARRINGTON  
CITY SECRETARY