MINUTES OF JANUARY 27, 2025 CITY OF LUMBERTON

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on January 27, 2025, 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
	David Maniscalco	-	Councilman
And absent:	Dan Bell	-	Councilman
	Kimberly Cline	-	Councilwoman

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. Mayor Surratt then delivered the Invocation; Councilman Wahl led the Pledge of Allegiance and Councilman Maniscalco led the Texas Pledge.

CITIZEN'S PARTICIPATION – MAYOR PRO TEM SCHOEN PRESIDING

None at this time.

ANNOUNCEMENTS/CITY BUSINESS: None at this time.

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF JANUARY 13, 2025 PUBLIC HEARING AND REGULAR MEETING

Councilman Wahl 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 #250121 – Discussion and Possible Action – Order May 3, 2025 General Election *Orden de el 3 de Mayo del 2025 – Elección General*

Councilman Bell made a Motion to order the May 3, 2025 General Election for Council Position # 1 and Position # 3. Councilman Maniscalco seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

El concejal Bell presentó una moción para ordenar las elecciones generales del 3 de mayo de 2025 para un cargo en el Concejo # 1 y Posición # 3. El Concejal Maniscalco secundó la Moción. Moción aprobada por unanimidad con seis (6) a favor y ninguno (0) en contra

Item #250122 – Discussion and Possible Action – Appoint Wes Howard to Planning and Zoning Commission to fill vacant position

Mayor Pro Tem Schoen made a motion to appoint Wes Howard to the Planning and Zoning Commission. Councilwoman Barks seconded the Motion. Motion passed unanimously with Six (6) for and none (0) against.

MONTHLY REPORTS:

Monthly financial reports were reviewed and discussed at this time.

MAYOR'S REPORT:

CITY MANAGER'S REPORT:

City Manager Steve Clark announced that Chick-Fil-A is moving forward with plans to build. The Lumberton Industrial Development Committee has agreed to help with infrastructure pertaining to water and sewer.

POLICE CHIEF'S REPORT:

Chief Danny Sullins announced that he had attended a meeting with Beaumont Police Department in regard to the FLOCK camera system. He stated that there were also law enforcement representatives there from several of the three-county areas that are also planning on joining the program. Chief Sullins said that Beaumont Police Department had been awarded a \$60,000.00 grant for businesses to install cameras on their property. Beaumont Police Department has invited Lumberton Police Department to be a part of this grant program.

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, Mayor Pro Tem Schoen made a Motion to adjourn the meeting. Councilwoman Barks seconded the Motion. Motion passed unanimously with six (6) for and none (0) against. The meeting was adjourned at 7:20 p.m.

> DON SURRATT MAYOR

ATTEST:

DARLA HARRINGTON CITY SECRETARY