

**MINUTES OF MAY 28, 2024
CITY OF LUMBERTON**

A Regular Meeting of the City Council of the City of Lumberton was held at 7:00 p.m. on May 28, 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
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, City Engineer Troy Whitehead, 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; Mayor Pro Tem Schoen led the Pledge of Allegiance and Councilwoman Cline led the Texas Pledge.

CITIZEN'S PARTICIPATION – MAYOR PRO TEM SCHOEN PRESIDING

Bobby Rector came forward to address the Council regarding the recent flooding in his neighborhood and to apologize for some of his actions during this time.

ANNOUNCEMENTS/CITY BUSINESS:

COMMITTEE REPORTS:

CONSENT AGENDA:

A. APPROVAL OF MINUTES OF MAY 13, 2024 OF PUBLIC HEARING AND REGULAR MEETING

Councilman Bell 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 #240521 – Discussion and Possible Action - Request for a six (6) month extension for final plat approval in Longleaf SEC 1A

Zoning Secretary Anita Price explained that the extension was requested due to an issue with Spectrum, and that they should be finished by the end of July. They are requesting the extension to assure that their work will be completed by the deadline. Councilman Bell made a Motion to allow the six-month extension as requested. Councilman Maniscalco seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

Item #240522 – Discussion and Possible Action - Award Candlestick Drainage Rehabilitation Project Bid

City Engineer Troy Whitehead came forward to present this item. He stated that he had presented the bid information to the Grant Administrator and it has been approved. LZ Services, LLC had the lowest bid. He said that the work should start in approximately 3-4 weeks. Councilman Bell made a Motion to award the bid to LZ Services, LLC in the amount of \$379,170.40. Councilman Maniscalco 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 County Judge made provisions to spray for mosquitoes in the county and has included the City of Lumberton. City Manager Steve Clark said that the City will continue to spray two times per week.

CITY MANAGER'S REPORT:

Mr. Clark advised that he has received the initial communication with governance from Reed & Associates for the annual audit.

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, Councilwoman Barks 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 7:30 p.m.

DON SURRATT
MAYOR

ATTEST:

DARLA HARRINGTON
CITY SECRETARY