

Agenda
Lindale City Council
Tuesday, January 19, 2016 7:00 p. m.
City Hall, 105 Ballard Drive

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Lindale City Council will meet in a regular meeting January 19, 2016 at 7:00 p. m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Pledge of Allegiance
- E. Presentations and Recognitions:
- F. Scheduled Business: Items may be taken in any order.
 - 1. Discussion and action to approve expenditures for the State of City Address. (City Mgr.)
 - 2. Discussion and possible action on ordinance annexing a sparsely occupied area on petition of area landowners pursuant to section 43.028 of the Texas Local Government Code, property located at 14070 CR 474, Lindale Texas as requested by Owner NIB Investments, LLC. (City Mgr.)
 - 3. Discussion and possible action concerning the Preliminary and Final Re-plat of 1.312 acres creating (2) lots, Lot 1 (.600 acres), Lot 2 (0.601), approximately (.111 acres) is dedicated to public right of way. Bristol Estates, JOHN. Sanders Survey, A-948, located on CR 4200, Smith County, Lindale, TX. Submitted by Robbie Bristol. (Comm. Dev.)
 - 4. Discussion and possible action concerning the Preliminary and Final Re-subdivision of (.731) acres into (2) lots, Lot 1 (0.327 acres), Lot 2 (0.207 acres), (0.198 acres) dedicated to right of way. Thomas Burbridge Survey, A-71, located on 504 N College St, Smith County, Lindale, TX. Submitted by J & L Stevens Enterprises. LLC. (Comm. Dev.)
 - 5. Discussion and action to approve council minutes of November 3, 2015, November 17, 2015, December 1, 2015 regular meetings and December 1 2015 Called Meeting.
 - 6. Discussion and action to approve November 2015 expenditures and financial report. (City Mgr.)
 - 7. Discussion and action to approve December 2015 expenditures and financial report. (City Mgr.)
 - 8. Citizen Talk Time: (Time limit 5 minutes. No discussion but may be placed on future agenda for discussion or action).
- G. Executive session in accordance with the Texas Open Meetings Act – Consultation with attorney under Section 551.071(2) of the Texas Government Code to receive advice on legal matters concerning the Downtown Development not related to litigation or the settlement of litigation and deliberation regarding economic development negotiations under Section 551.087 of the Texas Government Code. (City Mgr.)
- H. Reports: City Council, City Mgr., City Staff (no discussion, information update only)
- I. Adjournment

Note: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An

announcement will be made on the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session.

I, Carolyn Caldwell, City Secretary, certify that this agenda was posted on the Lindale City Hall Bulletin Board by January 15, 2016 before 5:00 p. m.



Carolyn Caldwell, City Sec.



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