

**Agenda  
Lindale City Council  
Tuesday, February 2, 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 February 2, 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 possible action to award bid for the sidewalk TCF Downtown Revitalization Program No. 7214212 and alternate bid. (City Mgr.)
  - 2. Discussion and action to approve KSA Engineers, Inc. Work Order No. 59, Project No. LD 158 for \$62,000 for Water Distribution Model funds to be paid by LEDC. (City Mgr.)
  - 3. Discussion and action to approve KSA Engineers, Inc. work order No. 60, Project No. LD 159 for \$82,000 for Wastewater Collection Model funds to be paid by the LEDC. (City Mgr.)
  - 4. Discussion and possible action to approve ordinance amending ordinance 14-2014 to allow possession, sale and consumption of alcoholic beverages on city properties. (City Mgr.)
  - 5. Discussion and possible action to approve special event alcoholic beverage permit. (City Mgr.)
  - 6. Discussion and possible action to approve hosting the Piney Woods Wine Festivals at Pickers Pavilion third week in May 2016. (Tourism Director)
  - 7. Discussion and possible action item on downtown development budget/expenditures, project updates, TIF revenue projections, and project design.
  - 8. Citizen Talk Time: (Time limit 5 minutes. No discussion but may be placed on future agenda for discussion or action).
- G. Discussion Item Only:
  - 1. Update on downtown development.
  - 2. Update from Tourism Department.
- H. Executive session in accordance with the Texas open meetings law to deliberate the evaluation, appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee (City Manager) as authorized by section 551.074 of the Texas Government Code..
- I. Executive session in accordance with the Texas Open Meetings Act consultation with attorney under section 551.071 of the Texas Government code to receive advice on legal matters not related to litigation or the settlement of litigation.
- J. Discussion and possible action on executive session item.
- K. Reports: City Council, City Mgr., City Staff (no discussion, information update only)
- L. 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 29, 2016 before 5:00 p. m.



Carolyn Caldwell, City Sec.



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