

**Agenda
Lindale City Council
Tuesday, February 16, 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 16, 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.
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- 1. Presentation of the City of Lindale Police Department Annual Traffic Contact report 2015. (Chief of Police)
 - 2. Discussion and possible action to approve sponsorship of SuperRide 2016. (Tourism Director)
 - 3. Discussion and possible action to approve purchase of pumps for the North Side Sewer Plant to be paid out of Water Fund Operational Budget. (City Mgr.)
 - 4. Discussion and possible action to approve Preliminary and Final Re-plat of combining 6 lots into 2 lots, Lot 1-A (0.775 acres) and Lot 2-A (0.775 acres. City of Lindale Block 11, located on 211 W Hubbard St., Smith County, Lindale, TX. Submitted by Church of Christ Lindale. (Comm. Dev.)
 - 5. Discussion and action to Call and Order Municipal Election for May 7, 2016 to elect positions of Mayor, Council Place 2 and Council Place 3. (City Sec.)
 - 6. Discussion and possible action to approve amending MHS Planning & Design, LLC from 48,750 to 97,500 for design services for the downtown park. (City Mgr.)
 - 7. Presentation from MHS Planning & Design, LLC for the downtown park. (City Mgr.)
 - 8. Discussion and possible action to address items within budget for downtown expenditures and who is authorized to approve expenditure within budget line items. (City Mgr.)
 - 9. Discussion and action to approve agreement between Smith County and City of Lindale for payment of Tax Increment from Reinvestment Zone No. 3. (City Mgr.)
 - 10. Discussion and action to approve agreement between Tyler Junior college and City of Lindale for payment of Tax Increment from Reinvestment Zone No. 3. (City Mgr.)
 - 11. Discussion and action to approve agreement between Smith County Emergency Services District No. 1 and City of Lindale for payment of Tax Increment from Reinvestment Zone No. 3.(City Mgr.)
 - 12. Discussion regarding appointment of a 9 person Charter Review Commission Board for review of the City of Lindale Home Rule Charter. (City Sec.)
 - 13. Discussion and action to approve Ordinance for 6th supplement to Code of Ordinances of the City of Lindale. (City Mgr.)
 - 14. Discussion and action to approve City of Lindale Investment Policy. (City Sec.)
 - 15. Discussion and possible action to approve minutes of January 5, 2016 and January 19, 2016

- regular meetings.
16. Discussion and possible action to approve January 2016 expenditures and financial report. (City Mgr.)
 17. 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. Reports: City Council, City Mgr., City Staff (no discussion, information update only)
- I. 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..
 - J. 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.
 - K. Discussion and possible action on executive session item.
 - 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 February 12, 2016 before 5:00 p. m.



Carolyn Caldwell, City Sec.



This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make requests, call the City Secretary at 903-882-3422 or (TDD) 1-800-735-2989 to reach 903-882-3422.