

**Agenda  
Lindale City Council  
Tuesday, May 17, 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 May 17, 2016 at 7:00 p. m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

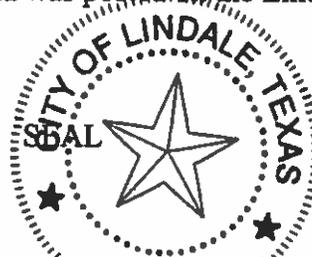
- A. Call to Order
  - B. Roll Call
  - C. Invocation
  - D. Pledge of Allegiance
  - E. Presentations and Recognitions:
  - F. Scheduled Business: Items may be taken in any order.
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1. Canvass of votes of the May 7, 2016 City of Lindale General Election for Mayor, Council Place 2 and Council Place 3. (Mayor)
  2. Action to approve results and declare winners of the May 7, 2016 City of Lindale General Election for Mayor, Council Place 2 and Council Place 3. (City Sec.)
  3. Presentation of plaque for outgoing members. (City Mgr.)
  4. Discussion and action to accept the resignation of Jeff Daugherty from Council Place 1. (City Sec.)
  5. Swearing in of New Council Members and Mayor. (City Sec.)
  6. Discussion and possible action regarding the appointment of Council Member to serve as Mayor Pro Tem. (City Sec.)
  7. Presentation by Susan Gill, LEDC President and William Spencer of MHS Planning on proposed FC Dallas Soccer complex in LEDC Business Park. (City Mgr.)
  8. Discussion and possible action to approve Water Capital Funds of \$80,000 to drill test well at Well 5 location, \$40,000 to bring Well 8 online temporarily, and discussion regarding cost of new well and funding of new well.(City Mgr.)
  9. Presentation by Chief Dan Somes on Storm Damage, Clean-up Status, Early Warning Siren Status. (Chief of Police)
  10. Discussion and possible action to set speed limits for the new development. (Chief of Police)
  11. Discussion and possible action to approve awarding the bid for the Parrot Park Museum Bathroom. (City Mgr.)
  12. Update on Piney Wood Wine Festival and events. (Tourism)
  13. Discussion and possible action to amend ordinance to allow for an established outdoor area for smoking on City Property during Permitted Events. (City Mgr.)
  14. Discussion and possible action to approve Preliminary and Final Re-Subdivision of 3.369 acres Lot 15, creating 3 Lots, Lot 15A (1.321 acres), Lot 15B (1.048 acres), Lot 15C (1.00 acres), Stevenson Creek Estates, Part of J.H. Sanders Survey A-859, located on 15697 Hickory Dr., Smith County, Lindale, TX. Submitted by Timothy Grant and Imagean Gallup. (City Mgr.)
  15. Discussion and possible action to install a storm water drainage system from Helen Street to Heritage Court. (Comm. Dev.)

16. Discussion and possible action to approve Standard Utility Agreement with NET RMA and signature authority. (City Mgr.)
17. Update on change order for removal and infill with new base material for 5,000 sq. feet of street access from US 69 to property line of Cannery on property purchased by the city from the Champagne's at estimated cost of \$4,949.50. (City Mgr.)
18. Discussion and possible action to approve billboard sign design for 849 and I-20. (City Mgr.)
19. Discussion and possible action to accept the resignation of Terry Edwards from the P&Z Board. (City Mgr.)
20. Discussion and possible action to approve a one year service contract for City Hall Generator for \$1,222 per year. (City Mgr.)
21. Discussion regarding goals and objectives for City and directions to City Manager during upcoming year. (City Mgr.)
22. Discussion and possible action regarding request by Councilman Clyde Harper to be excused from June 7, 2016 Regular Council Meeting. (Councilman Harper)
23. Discussion and possible action to approve council minutes of April 5, 2016 regular meeting, April 19 regular meeting, and April 25, 2016 called meeting. (City Sec.)
24. Discussion and possible action to approve April 2016 Expenditures and Financial Reports. (City Mgr.)
25. 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 5551.071(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. Discussion and possible action regarding executive session. (City Mgr.)
- I. Reports: City Council, City Mgr., City Staff (no discussion, information update only).
- J. 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 May 13, 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 909-882-3422 or (TDD) 1-800-735-2989 to reach 903-882-3422.