

**Agenda
Lindale City Council
Tuesday, August 16, 2016 6:00 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 August 16, 2016 at 6:00 p. m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

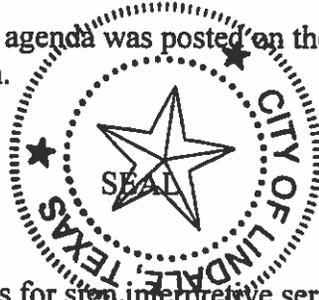
- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Pledge of Allegiance
- E. Presentations and Recognitions:
- F. Scheduled Business: Items may be taken in any order.
 - 1. Discussion and possible action to approve \$15,000 expenditure to clean the screens on Well 5. (Utilities Dir.)
 - 2. Discussion and possible action to appoint a member to the Planning and Zoning Board. (Councilmen Thelen)
 - 3. Discussion and possible action to appoint a member to the Parks Board. (Mayor Daugherty)
 - 4. Discussion and possible action to approve fencing around Well # 8. (Utilities Dir.)
 - 5. Discussion and possible action to approve providing sewer to Grey Stone Construction's development located on Wood Springs Road between CR 474 and CR 472 on the east side of the road. (Acting City Mgr.)
 - 6. Discussion only to receive presentation by Brinson Benefits regarding City Benefits. (Acting City Mgr.)
 - 7. Discussion and possible action to approve Councilman Clyde Harper absence on August 16, 2016 as an excused absence.(Acting City Mgr.)
 - 8. Discussion and possible action to approve Councilman Bryan Summerville absence on August 16, 2016 Council Meeting as an excused absence. (Acting City Mgr.)
 - 9. Discussion and possible action to approve Council Minutes of July 5, 2016 regular meeting, July 7, 2016 called meeting, July 19, 2016 regular meeting and July 29, 2016 called meeting. (Acting City Mgr.)
 - 10. Discussion and possible action to approve July 2016 Expenditures and Financial Reports. (Acting City Mgr.)
 - 11. Citizen Talk Time: (Time limit 5 minutes. No discussion but may be placed on future agenda for discussion or action).
- G. Reports: City Council, City Mgr., City Staff (no discussion, information update only).
- H. Executive session in accordance with the Texas Open Meetings Act- Deliberation Regarding Personnel matters under Section 551.074 of the Texas Government Code- to deliberate the appointment, employment, evaluation, reassignment, duties of the City Manager. (Mayor)
- I. Discussion and possible action regarding executive session. (Mayor)
- 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 August 12, 2016 before 5:30 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.