

**Agenda**  
**Lindale City Council**  
**Tuesday, November 1, 2016 6:00 p. m.**  
**City Hall, 105 Ballard Drive**

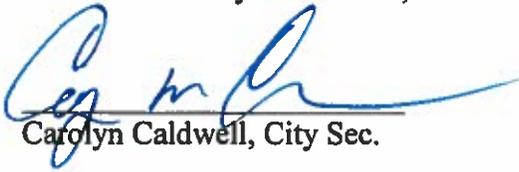
Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Lindale City Council will meet in a regular meeting November 1, 2016 at 6:00 p. m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

- 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. Presentation of Check from Republic for Parks. (Interim City Mgr.)
  - 2. Discussion and possible action to accept resignation of Brad Sims from the LEDC Board of Directors. (Interim City Mgr.)
  - 3. Discussion and possible action to approve \$9,600 expenditure for Well #5 interior surface cleaning. (Utilities Dir.)
  - 4. Discussion and possible action regarding Water Tower located at Lindale Industrial Park. (Utilities Dir.)
  - 5. Discussion and possible action to approve expenditure for Well #7 Equipment and Pumps. For \$20,000. (Utilities Dir.)
  - 6. Discussion and possible action regarding nomination of person to serve on the Smith County 9-1-1 Communications District Board of Managers. (Interim City Mgr.)
  - 7. Discussion and possible action regarding approval of the 2016 Tax Roll as required by Section 26.09 (e) of the Tax Code. (Interim City Mgr.)
  - 8. Discussion and possible action to rename Commerce Street, North Industrial and E North Street. (Interim City Mgr.)
  - 9. Discussion and possible action regarding the Christmas Event. (Tourism Dir.)
  - 10. Update from Tourism Department. (Tourism Dir.)
  - 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. Workshop to discuss South Side Sewer Plant and future infrastructure plans. (Interim City Mgr.)
- I. Workshop for Downtown Streets, Alleys, Future Growth and City property. (Interim City Mgr.)
- J. 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)
- K. Discussion and possible action regarding executive session. (Mayor)
- L. Adjournment

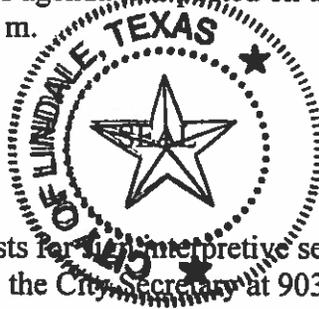
**Note: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement**

**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 October 28, 2016 before 5:00 p. m.



Carolyn Caldwell, City Sec.



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