Agenda Lindale City Council Tuesday, June 15, 2021 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 June 15, 2021 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 professional firm Gollob Morgan Peddy Co, P.C. to perform City Audit for Fiscal Year 2021-2022. (City Mgr.)
- 2. Discussion and possible action to accept the Rodeo Lift Station #15 and authorize final payment to Capps-Capco Construction, Inc. (City Mgr.)
- 3. Discussion and possible action to award bid for TDA #7220269 2019/2020 Sanitary Sewer Collection System Improvements. (Fin. Dir.)
- 4. Discussion and possible action to approve a Resolution authorizing execution of an advance funding agreement with TXDOT regarding the Transportation Alternative Grant.(Fin. Dir.)
- 5. Discussion and possible action to approve a re-design on billboard located on I-20. (Tourism)
- 6. Discussion and possible action to approve the final re-subdivision plat of Lindale Industrial Park lots 2 and 5-A. creating lot 2-A of 27.353 acres and lot 5-B being 25.463 acres. Located at 800 Lindale Industrial Parkway, Lindale, Smith County, TX. (Comm. Dev.)
- 7. Discussion and possible action to approve the final plat of Harms Lake, phase 1, J.H. Sanders Survey A-948, J.W. Brewer Survey a-116. Creating 3 lots, lot 1 being 0.606 acres, lot 2 being 0.459 acres, and lot 3 being 0.846 acres. Located at 1690 S. Main St. Lindale, Smith County, TX. (Comm. Dev.)
- 8. Discussion and possible action to approve the re-subdivision of Lot 10 Oak Ridge Subdivision, J.H. Sanders Survey A-859, being 2.0 acres and creating 2 lots each being 0.811 acres and dedicating 0.377 acres as Right-of Way. Located at 16742 CR 4183 Lindale, Smith County, TX. (Comm. Dev.)
- 9. Discussion and possible action to approve TML Intergovernmental employee benefits pool rerate notice for health, dental, vision, and LTD. (Fin. Dir.)
- 10. Discussion and possible action to approve Youth with Mission event at Darden Harvest Park platform stage.(City Mgr.)
- 11. Discussion and possible action to approve an ordinance amending Park rules and regulations. (City Mgr.)

- 12. Discussion and possible action to approve budget amendments the budget year 2020-2021. (City Mgr.)
- 13. Discussion and possible action to approve minutes for May 4, 2021 and May 18, 2021 regular council meetings. (City Sec.)
- 14. Discussion and possible action to approve May 2021 Expenditures and Financial Report. (Fin. Dir.)
- 15. Citizen Talk Time: (Time limit 5 minutes. No discussion by Council)
- 16. Reports: City Council, City Mgr., City Staff (no discussion, information update only).
- 17. Workshop possible discussion on completion of Community Center layout and design.
- G. Executive Session: in accordance with the Texas Open Meetings Act consultation with attorney under section 551.071(2) of the 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.
- H. Discussion and possible action regarding Executive Session.
- I. Adjournment.

I, Michelle Wiese, City Secretary, certify that this agenda was posted on the Lindale City Hall Bulletin Board by June 11, 2021 before 5:30 p. m.

Michelle Wiese, City Sec.

This building is wheelchair accessible. Any requests for sign-interprefixe services must be made 48 hours ahead of meeting. To make requests, call the City Secretary at 203-882-3422 or (TDD) 1-800-735-2989 to reach 903-882-3422.