

**Agenda  
Lindale City Council  
Tuesday, October 4, 2016 6:00 p. m.  
City Hall, 105 Ballard Drive**

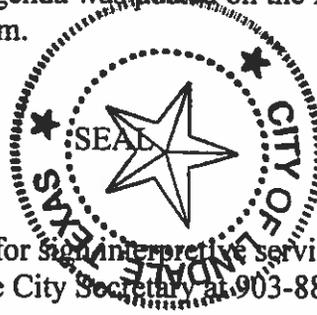
Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Lindale City Council will meet in a regular meeting October 4, 2016 at 6:00 p. m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

- 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 action to approve Lindale Economic Development Corporation Budget for Fiscal Year 2016-2017. (Interim City Mgr.)
  - 2. Discussion and possible action regarding appointments of persons to serve on the Lindale Economic Development Corporation Board of Directors. (Interim City Mgr.)
  - 3. Discussion and possible action to approve 5K and 10K run on for Proverbs Saturday, April 1, 2017. (Tourism Dir.)
  - 4. Discussion and possible action regarding the street sign design for the downtown area. (Interim City Mgr.)
  - 5. Discussion and possible action to approve bid specs for the downtown lighting. (Interim City Mgr.)
  - 6. Discussion and possible action to approve Ordinance amending the TIF Zone 3. (Interim City Mgr.)
  - 7. Discussion and possible action to appoint members to the TIF Zone 3 Board of Directors. (Interim City Mgr.)
  - 8. Discussion and possible action to appoint members to the Charter Review Board. (Interim City Mgr.)
  - 9. Discussion and possible action on Garbage Rate Change. (Interim City Mgr.)
  - 10. Discussion and action to award the Bid for the City of Lindale Bank Depository. (Interim City Mgr.)
  - 11. Discussion and possible action to approve Councilmen Clyde Harper absence on October 4, 2016 as an excused absence. (Interim City Mgr.)
  - 12. Update only from Tourism Director. (Tourism Dir.)
  - 13. Discussion and action to approve Budget Amendments for Budget Year 2015-2016. (Interim City Mgr.)
  - 14. 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. (Councilman Thelen)
- I. Discussion and possible regarding executive session. (Councilmen Thelen)
- 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 September 30, 2016 before 5:00 p. m.

  
Carolyn Caldwell, City Sec.



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