

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, JANUARY 19, 2016 7:00 P. M.
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR ROBERT NELSON.

COUNCIL MEMBERS PRESENT: JEFF DAUGHERTY, CLYDE HARPER, GINGER SIMS, BOB TARDIFF AND BRYAN SUMMERVILLE.

MAYOR ROBERT NELSON SAID THE INVOCATION AND LED THE PLEDGE OF ALLEGIANCE.

F-1 DISCUSSION AND ACTION TO APPROVE EXPENDITURES FOR THE STATE OF CITY ADDRESS. JEFF DAUGHERTY MADE A MOTION TO APPROVE EXPENDITURE FOR COLOR GUARDS AT THE STATE OF CITY ADDRESS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION ON ORDINANCE ANNEXING A SPARSELY OCCUPIED AREA ON PETITION OF AREA LANDOWNERS PURSUANT TO SECTION 43.028 OF THE TEXAS LOCAL GOVERNMENT CODE, PROPERTY LOCATED AT 14070 CR 474, LINDALE TEXAS AS REQUESTED BY OWNER NIB INVESTMENTS, LLC. BOB TARDIFF MADE A MOTION TO APPROVE ORDINANCE 01-2016 ANNEXING A SPARSELY OCCUPIED AREA ON PETITION OF AREA LANDOWNERS PURSUANT TO SECTION 43.028 OF THE TEXAS LOCAL GOVERNMENT CODE, PROPERTY LOCATED AT 14070 CR 474, LINDALE TEXAS AS REQUESTED BY OWNER NIB INVESTMENTS, LLC. SECOND BY JEFF DAUGHERTY. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION CONCERNING THE PRELIMINARY AND FINAL RE-PLAT OF 1.312 ACRES CREATING (2) LOTS, LOT 1 (.600 ACRES), LOT 2 (0.601), APPROXIMATELY (.111 ACRES) IS DEDICATED TO PUBLIC RIGHT OF WAY. BRISTOL ESTATES, J.H. SANDERS SURVEY, A-948, LOCATED ON CR 4200, SMITH COUNTY, LINDALE, TX. SUBMITTED BY ROBBIE BRISTOL. STEVEN LLOYD, COMMUNITY DEVELOPMENT DIRECTOR, STATED P&Z APPROVED THE RE-PLATING. GINGER SIMS MADE A MOTION TO APPROVE PRELIMINARY AND FINAL RE-PLAT OF 1.312 ACRES CREATING (2) LOTS, LOT 1 (.600 ACRES), LOT 2 (0.601), APPROXIMATELY (.111 ACRES) IS DEDICATED TO PUBLIC RIGHT OF WAY. BRISTOL ESTATES, J.H. SANDERS SURVEY, A-948, LOCATED ON CR 4200, SMITH COUNTY, LINDALE, TX. SUBMITTED BY ROBBIE BRISTOL. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION CONCERNING THE PRELIMINARY AND FINAL RE-SUBDIVISION OF (.731) ACRES INTO (2) LOTS, LOT 1 (0.327 ACRES), LOT 2 (0.207 ACRES), (0.198 ACRES) DEDICATED TO RIGHT OF WAY. THOMAS BURBRIDGE SURVEY, A-71, LOCATED ON 504 N COLLEGE ST, SMITH COUNTY, LINDALE, TX. SUBMITTED BY J & L STEVENS ENTERPRISES. LLC. STEVEN LLOYD, COMMUNITY DEVELOPMENT DIRECTOR, STATED P&Z APPROVED THE RE-SUBDIVISION OF LOTS. BOB TARDIFF MADE A MOTION TO APPROVE THE PRELIMINARY AND FINAL RE-SUBDIVISION OF (.731) ACRES INTO (2) LOTS, LOT 1 (0.327 ACRES), LOT 2 (0.207 ACRES), (0.198 ACRES) DEDICATED TO RIGHT OF WAY. THOMAS BURBRIDGE SURVEY, A-71, LOCATED ON 504 N COLLEGE ST, SMITH COUNTY, LINDALE, TX. SUBMITTED BY J & L STEVENS ENTERPRISES. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND ACTION TO APPROVE COUNCIL MINUTES OF NOVEMBER 3, 2015, NOVEMBER 17, 2015, DECEMBER 1, 2015 REGULAR MEETINGS AND DECEMBER 1 2015 CALLED MEETING. BOB TARDIFF MADE A MOTION TO APPROVE COUNCIL MINUTES OF NOVEMBER 3, 2015, NOVEMBER 17, 2015, DECEMBER 1, 2015 REGULAR MEETINGS AND DECEMBER 1, 2015 CALLED JOINT MEETING. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR

F-6 DISCUSSION AND ACTION TO APPROVE NOVEMBER 2015 EXPENDITURES AND FINANCIAL REPORT. BOB TARDIFF MADE A MOTION TO APPROVE NOVEMBER 2015 EXPENDITURES AND FINANCIAL REPORT. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND ACTION TO APPROVE DECEMBER 2015 EXPENDITURES AND FINANCIAL REPORT. CAROLYN CALDWELL, CITY SECRETARY/FINANCIAL DIRECTOR UPDATED THE COUNCIL ON REVENUE AND PROJECTION OF REVENUE FOR THE BUDGET YEAR. CRAIG LINDHOLM, CITY MANAGER UPDATED THE COUNCIL ON THE TIF ZONE 3 BOND. BOB TARDIFF REQUESTED MONTHLY REPORTS FOR THE TIF BOND GOING FORWARD AND ALSO WANTED TO SEE COMPLETION PROJECTIONS FOR ALL OF PHASE 1. JEFF DAUGHERTY MADE A MOTION TO APPROVE DECEMBER 2015 EXPENDITURES AND FINANCIAL REPORT. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-8 CITIZEN TALK TIME: (TIME LIMIT 5 MINUTES. NO DISCUSSION BUT MAY BE PLACED ON FUTURE AGENDA FOR DISCUSSION OR ACTION). NONE.

G EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT – CONSULTATION WITH ATTORNEY UNDER SECTION 551.071(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. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 7:18 PM. COUNCIL ENTERED BACK INTO OPEN SESSION AT 7:48 PM. NO ACTION.

H REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY) CRAIG LINDHOLM, CITY MANAGER UPDATED COUNCIL ON THE LOSS OF THE CONSTABLES K-9 UNIT STATING THE POLICE WERE STILL OUT ON A MAN HUNT FOR THE SUSPECT. CAROLYN CALDWELL UPDATED ON THE UPCOMING ELECTION. MAYOR NELSON UPDATED THE COUNCIL ON REACHING OUT TO HAVE THE COUNCIL MEETINGS PUBLIC BROADCASTED.

I ADJOURNMENT: MEETING ADJOURNED AT 7:53 P.M.


CAROLYN CALDWELL, CITY SECRETARY


ROBERT NELSON, MAYOR