

CALLED MEETING
LINDALE CITY COUNCIL
MONDAY, MARCH 28, 2016, 6:00 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.

COUNCIL MEMBER ENTERED AFTER ROLL CALL: BRYAN SUMMERVILLE ENTERED THE MEETING AT 6:02 AFTER THE PLEDGE.

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

BRYAN SUMMERVILLE ARRIVED.

E-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION AUTHORIZING CITY MANAGER TO SIGN ALL CLOSING DOCUMENTS AS RELATED TO THE PURCHASE OF PROPERTY 0.212 ACRES LOCATED ON HWY 69. MAYOR NELSON ASKED FOR MORE INFORMATION ON THE PROPERTY BEING PURCHASED. CRAIG LINDHOLM, CITY MANAGER EXPLAINED COUNCIL HAD ALREADY APPROVED THE PURCHASE. THE ATTACHED RESOLUTION WOULD ALLOW HIM TO SIGN THE CONTRACT TO CLOSE ON THE PROPERTY. BILL ANDREASON STATED THE PROPERTY IS FOR THE ENTRANCE INTO THE DOWNTOWN DEVELOPMENT PER THE DEVELOPMENT AGREEMENT. BOB TARDIFF MADE A MOTION TO APPROVE RESOLUTION R06-2016 AUTHORIZING CITY MANAGER TO SIGN ALL CLOSING DOCUMENTS AS RELATED TO THE PURCHASE OF PROPERTY ALL THAT CERTAIN LOT, TRACT OF PARCEL OF LAND WITHIN THE THOMAS BURDRIDGE SURVEY, ABSTRACT NO. 71, CITY OF LINDALE, SMITH COUNTY, TEXAS, AND BEING PART OF THE CALLED 0.496 ACRE TRACT DESCRIBED IN DEED FROM WOLCO PARTNERS, LTD. TO CHAMPAGNE INC. AND RECORDED ON FILE NO 2008-R00055875 OF THE OFFICIAL PUBLIC RECORDS OF SMITH COUNTY, TEXAS AND THIS 0.212 ACRE TRACT. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

E-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE W. M. MILLER CONSTRUCTION CO, INC. CHANGE ORDER ONE (1) FOR \$37,108 ADDITIONAL 36" HD PIPE GOING TO PHASE II TO THE GRATE INLET AT THE PARK. ITEM TABLED. NO ACTION.

E-3 EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW TO DISCUSS DELIBERATION OR PURCHASE, EXCHANGE, LEASE OF VALUE OF REAL PROPERTY AS AUTHORIZED BY SECTION §551.072 TEXAS GOVERNMENT CODE. COUNCIL DID NOT ENTER INTO EXECUTIVE SESSION. NO ACTION.

E-4 DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE SESSION. COUNCIL DID NOT ENTER INTO EXECUTIVE SESSION. NO ACTION.

F. ADJOURNMENT: MEETING ADJOURNED AT 6:07 P.M.


CAROLYN CALDWELL, CITY SECRETARY


ROBERT NELSON, MAYOR