

REGULAR MEETING  
LINDALE CITY COUNCIL  
TUESDAY, AUGUST 16, 2016 6:08 P. M.  
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY.

COUNCIL MEMBERS PRESENT: RICK THELEN, GINGER SIMS, AND BOB TARDIFF.

COUNCIL MEMBERS ABSENT: CLYDE HARPER AND BRYAN SUMMERVILLE.

RICK THELEN SAID THE INVOCATION AND MAYOR DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

**F-11 CITIZEN TALK TIME: (TIME LIMIT 5 MINUTES. NO DISCUSSION BUT MAY BE PLACED ON FUTURE AGENDA FOR DISCUSSION OR ACTION).** WANDA BOYETT SPOKE TO COUNCIL REGARDING HER CONCERNS OF CITY ORDINANCE VIOLATIONS AT 111 BONNIE STREET, LINDALE, TX. MAYOR DAUGHERTY THANKED HER AND STATED HE WOULD HAVE CODE ENFORCEMENT FURTHER INVESTIGATE.

**F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE \$15,000 EXPENDITURE TO CLEAN THE SCREENS ON WELL 5.** CHARLES GILMORE, UTILITIES DIRECTOR, STATED WELL #5 SCREENS WERE CLEAN AND THE WELL IS READY FOR THE LAST PHASE TO GET IT BACK ON LINE. GINGER SIMS MADE A MOTION TO APPROVE THE \$15,000 WATER CAPITAL EXPENDITURE ON WELL #5. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

**F-2 DISCUSSION AND POSSIBLE ACTION TO APPOINT A MEMBER TO THE PLANNING AND ZONING BOARD.** ITEM TABLED.

**F-3 DISCUSSION AND POSSIBLE ACTION TO APPOINT A MEMBER TO THE PARKS BOARD.** MAYOR JEFF DAUGHERTY STATED JUSTIN HALL APPLIED FOR THE OPEN POSITION ON THE PARKS BOARD. BOB TARDIFF MADE A MOTION TO APPOINT JUSTIN HALL AS A MEMBER TO THE PARKS BOARD. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

**F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE FENCING AROUND WELL # 8.** CHARLES GILMORE, UTILITIES DIRECTOR, STATED A REBID WAS SENT OUT TO FENCE COMPANIES AFTER A NEW SURVEY WAS DONE. THE LOWEST BID OF THE FENCE IS \$20,600.00 FROM SUMMERVILLE FENCE. BOB TARDIFF MADE A MOTION TO AWARDED BID TO SUMMERVILLE FENCE FOR \$20,600.00 TO FENCE AROUND WELL #8. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

**F-6 DISCUSSION ONLY TO RECEIVE PRESENTATION BY BRINSON BENEFITS REGARDING CITY BENEFITS.** DEMETRA BELL, SENIOR BENEFITS DIRECTOR WITH BRINSON BENEFITS, GAVE A PRESENTATION REGARDING BRINSON BENEFITS AND THEIR STRATEGIES FOR KEEPING THE EMPLOYEES WHOLE WHILE SAVING THE CITY MONEY. NO ACTION.

**F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE PROVIDING SEWER TO GREY STONE CONSTRUCTION'S DEVELOPMENT LOCATED ON WOOD SPRINGS ROAD BETWEEN CR 474 AND CR 472 ON THE EAST SIDE OF THE ROAD.** JEFF BELIER, GREY STONE CONSTRUCTION REQUESTED TO CONNECT TO CITY SEWER FOR HIS NEW SUBDIVISION ON WOOD SPRING ROAD BETWEEN CR 474 AND CR 472 ON THE EAST SIDE OF THE ROAD. THE CITY IS UNABLE TO ANNEX THE PROPERTY BECAUSE IT DOES NOT BORDER CURRENT CITY LIMITS. HE STATED HE WOULD BE WILLING TO SIGN AN AGREEMENT TO BE ANNEXED INTO THE CITY AS SOON AS POSSIBLE AND IS WILLING TO GRANT THE CITY AN EASEMENT ACROSS THE PROPERTY FOR CENTENNIAL BLVD. HE HAS SPOKEN TO MRS. SMOOT, THE OWNER OF A PORTION OF THE PROPERTY HE WILL NEED TO CROSS REGARDING OBTAINING THAT LAND FROM HER. STEVEN LLOYD, COMMUNITY DEVELOPMENT DIRECTOR, STATED ALLOWING HIM TO CONNECT TO SEWER CHANGES THE SIZE OF THE LOTS AND WILL ALLOW HIM TO START THE PROCESS THROUGH THE PLANNING AND ZONING. BOB TARDIFF MADE A MOTION TO APPROVE PROVIDING SEWER TO GREY STONE CONSTRUCTION DEVELOPMENT LOCATED ON WOOD SPRINGS ROAD BETWEEN CR 474 AND CR 472 ON THE EAST SIDE OF THE ROAD, PENDING AN AGREEMENT WITH MRS. SMOOT THAT THEY WILL VOLUNTARILY BE ANNEXED AS SOON AS POSSIBLE AND PROVIDE AN EASEMENT FOR CENTENNIAL BLVD. ON PROPERTY. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

**F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN CLYDE HARPER ABSENCE ON AUGUST 16, 2016 AS AN EXCUSED ABSENCE.** BOB TARDIFF MADE A MOTION TO APPROVE COUNCILMAN CLYDE HARPER ABSENCE ON AUGUST 16, 2016 BE AN EXCUSED ABSENCE. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

**F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN BRYAN SUMMERVILLE ABSENCE ON AUGUST 16, 2016 COUNCIL MEETING AS AN EXCUSED ABSENCE. BOB TARDIFF MADE A MOTION TO APPROVE COUNCILMAN BRYAN SUMMERVILLE ABSENCE ON AUGUST 16, 2016 BE AN EXCUSED ABSENCE. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.**

**F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCIL MINUTES OF JULY 5, 2016 REGULAR MEETING, JULY 7, 2016 CALLED MEETING, JULY 19, 2016 REGULAR MEETING AND JULY 29, 2016 CALLED MEETING. GINGER SIMS MADE A MOTION TO APPROVE COUNCIL MINUTES OF JULY 5, 2016 REGULAR MEETING, JULY 7, 2016 CALLED MEETING, JULY 19, 2016 REGULAR MEETING AND JULY 29, 2016 CALLED MEETING. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.**

**F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE JULY 2016 EXPENDITURES AND FINANCIAL REPORTS. CAROLYN CALDWELL, ACTING CITY MANAGER SPOKE BRIEFLY TO COUNCIL REGARDING SALES TAX, WATER CAPITAL, AND ADDRESS SOME CONCERNS ABOUT THE WATER FUND BALANCED VS. PROJECTS. RICK THELEN MADE A MOTION TO APPROVE JULY 2016 EXPENDITURES AND FINANCIAL REPORTS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.**

**G REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL, ACTING CITY MANAGER UPDATED ON THE PUBLIC HEARING DATES FOR TAX RATE AS BEING AUGUST 23, 2016 AND SEPTEMBER 6, 2016 THEN ON SEPTEMBER 20, 2016 COUNCIL WILL APPROVE THE TAX RATE. BILL ANDREASON UPDATED ON DOWNTOWN PARK, STREETS IN CANNERY, AND BATHROOM AT PARROTT PARK. STEVE LLOYD, COMMUNITY DEVELOPMENT DIRECTOR UPDATED ON CODE ENFORCEMENT, ANIMAL CONTROL CALLS, AND DRAINAGE COMPLETION AT 212 HERITAGE COURT.**

**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. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 7:28 P.M.; COUNCIL ENTERED BACK INTO OPEN SESSION AT 8:09 P.M.**

**I DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE SESSION. BOB TARDIFF MADE A MOTION TO APPOINT CAROLYN CALDWELL AS INTERIM CITY MANAGER. WITH A PAY OF \$90,000.00 ANNUALLY AND \$600 MONTHLY CAR ALLOWANCE TO BE RETROACTIVE FROM THE FIRST DATE APPOINTED ACTING CITY MANAGER. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.**

**J ADJOURNMENT: MEETING ADJOURNED AT 8:09 P.M.**

  
CAROLYN CALDWELL, CITY SECRETARY

  
JEFF DAUGHERTY, MAYOR