

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY JANUARY 4, 2022
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

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

COUNCIL MEMBER ABSENT YVETTE MARTIN

GINGER SIMS SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

F-11 CITIZEN TALK TIME. JANA MOORE ADDRESSED COUNCIL IN SUPPORT OF RIGHT TO LIFE AND SUPPORT OF AN ORDINANCE MAKING LINDALE A SANCTUARY CITY AGAINST ABORTION. CITIZENS THAT SPOKE IN SUPPORT OF MAKING THE CITY OF LINDALE A SANCTUARY CITY AGAINST ABORTION CAROLE RAPP, LYNN WALTERS, TESHIA MARSH, PAM PEAKA, AMY CONNAWAY, MIKE CUMMINGS, AND STEVEN CHARLES.

F-3 DISCUSSION AND POSSIBLE ACTION TO GIVE GUIDANCE TO THE CHAMBER OF COMMERCE FOR A NEW CHAMBER SIGN AT THE HISTORICAL KINZIE HOUSE. SHELBY GLOVER, PRESIDENT OF CHAMBER OF COMMERCE, ADDRESSED COUNCIL WITH GUIDANCE FOR THE CHAMBER OF COMMERCE NEW SIGN AT THE KINZIE HOUSE. OPTION 1 A MONUMENT SIGN AND OPTION 2 A DIGITAL SIGN THAT WOULD BE APPROXIMATELY 4 X 8. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE OPTION 2 A DIGITAL SIGN WITH COUNCIL AGREEMENT ON THE SIGN AND FOLLOW THE CITY OF LINDALE SIGN ORDINANCE. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-1 PUBLIC HEARING PURSUANT TO SECTION 311.003 (C) AND SECTION 311.007 (C) OF THE TEXAS TAX CODE TO RECEIVE COMMENTS REGARDING EXTENDING THE TERM FOR AN ADDITIONAL TEN YEARS AND EXTENDING BOUNDARIES OF THE TAX INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF LINDALE TEXAS. CAROLYN CALDWELL, CITY MANAGER, STATED THE TIF ZONE 2 WAS ESTABLISHED IN 2010 WITH THE CURRENT GROWTH IN LINDALE WE WOULD LIKE TO EXTEND THE TERM FOR AN ADDITIONAL 10 YEARS AND EXTEND BOUNDARIES OF THE TIF ZONE 2. COUNCIL ENTERED INTO PUBLIC HEARING 6:47 P.M. BEING NO PUBLIC COMMENTS. PUBLIC HEARING ENDED 6:48 P.M.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE EXTENDING THE BOUNDARIES AND TERM OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF LINDALE TEXAS. GINGER SIMS MADE A MOTION TO APPROVE **ORDINANCE 01-2022** EXTENDING THE TERMS AND BOUNDARIES OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWO. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND ACTION TO AWARD BID FOR LINDALE BUSINESS PARK I-20 SANITARY SEWER IMPROVEMENTS. REA BOUDREAUX WITH BRANNON ENGINEERING STATED THEY RECEIVED 4 BIDS. HE RECOMMENDS JDR CONTRACTING, INC. THEY WERE THE LOW BIDDER. THEY ARE AN EXPERIENCED CONTRACTOR AND THEY HAVE WORKED WITH IN THE PAST. RICK THELEN MADE A MOTION TO AWARD I-20 SANITARY SEWER PROJECT TO JDR CONTRACTING, INC. FOR \$1,671,420.00 SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION RESOLUTION FOR COMPLETION OF SOUTH SIDE EQUALIZATION BASIN AND RELEASE RETAINER. REA BOUDREAUX WITH BRANNON ENGINEERING RECOMMENDED THE CITY ACCEPT THE PROJECT. THE ONE YEAR WARRANTY WILL START. BOB TARDIFF MADE A MOTION TO APPROVE **RESOLUTION R01-2022** ACCEPTING THE SOUTH SIDE EQUALIZATION BASIN AND RELEASING THE RETAINER. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NUMBER ONE FOR TDA CONTRACT 7220269 SANITARY SEWER IMPROVEMENT PROJECT FOR REMOVAL OF A TREE THAT IS INTERFERING WITH EXCAVATION FOR A MANHOLE REPLACEMENT. DAVID CRAFT, FINANCIAL DIRECTOR, STATED THIS CHANGE ORDER IS FOR THE REMOVAL OF AN EXISTING TREE THAT WAS NOT SHOWN IN THE SURVEY AND IS INTERFERING WITH EXCAVATION FOR A MANHOLE REPLACEMENT. GINGER SIMS MADE A MOTION TO APPROVE CHANGE ORDER (1) FOR TDA CONTRACT 7220269 FOR \$2,250.00. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND ACTION TO APPROVE THE COMMUNITY CENTER BID AND DISCUSSION ON THE DESIGN COST OF THE BUILDING. CAROLYN CALDWELL, CITY MANAGER, STATED THE BIDS FOR THE COMMUNITY CENTER ARE DOUBLE OUR BUDGET. WE NEED DIRECTION FROM THE COUNCIL. BRYCE HARRIS, ARCHITECT WITH BRANNON ENGINEERING, ADDRESSED COUNCIL REGARDING THE BIDS FOR COMMUNITY CENTER THE LOWEST BID CAME IN 1.4 MILLION. COUNCIL WOULD LIKE TO SEE OTHER OPTIONS FOR THE COMMUNITY CENTER TO LOWER THE COST. BRYCE WILL WORK ON OPTIONS AND BRING BACK TO COUNCIL IN FEBRUARY. COUNCIL WILL HAVE A WORKSHOP ON COMMUNITY CENTER IN FEBRUARY. NO ACTION TAKEN.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRELIMINARY AND FINAL SUBDIVISION LOTS 1, 2 AND 3 ROQUEMORE FAMILY ADDITION J.H SURVEY A-948, CREATING 3 LOTS AND DEDICATING 0.090 ACRES ROW ON CR 4197. LOCATED AT 13771 CR 4198 LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THE PLANNING AND ZONING BOARD RECOMMENDS APPROVAL. BOB TARDIFF MADE A MOTION TO APPROVE THE PRELIMINARY AND FINAL SUBDIVISION LOTS 1, 2 AND 3 ROQUEMORE FAMILY ADDITION J.H SURVEY A-948, CREATING 3 LOTS AND DEDICATING 0.090 ACRES ROW ON CR 4197. LOCATED AT 13771 CR 4198 LINDALE, SMITH COUNTY, TEXAS. SECOND BY GINGER. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE LEASE AGREEMENT BETWEEN CITY OF LINDALE AND MRS. CHATTERTON FOR VACANT LAND DOWNTOWN. CAROLYN CALDWELL, CITY MANAGER STATED MRS. CHATTERON HAS AGREED TO A LEASE AGREEMENT ON THE DARDEN PROPERTY THAT WILL ALLOW THE CITY TO USE THE AREA FOR PARKING. BOB TARDIFF MADE A MOTION TO APPROVE A LEASE AGREEMENT BETWEEN THE CITY OF LINDALE AND MRS. CHATTERTON FOR THE DARDEN PROPERTY ACROSS THE STREET FROM PICKERS PAVILION. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT BETWEEN THE CITY OF LINDALE INDEPENDENT SCHOOL DISTRICT AND SMITH COUNTY, TEXAS FOR CONDUCTING 2022 ELECTIONS. MICHELLE WIESE, CITY SECRETARY STATED THIS IS AN AGREEMENT WITH CITY OF LINDALE INDEPENDENT SCHOOL DISTRICT AND SMITH COUNTY, TEXAS FOR HOLDING MAY 2022 ELECTIONS. RICK THELEN MADE A MOTION TO APPROVE CONTRACT BETWEEN THE CITY OF LINDALE INDEPENDENT SCHOOL DISTRICT AND SMITH COUNTY, TEXAS FOR CONDUCTING 2022 ELECTIONS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-12 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL, CITY MANAGER, STATED WE NEED A RECOMMENDATION FROM COUNCIL FOR TIF 2 BOARD, PERRYMAN LUNCHEON JANUARY 6TH CAN STILL GET EXTRA TICKETS IF ANYONE IS INTERESTED; KYLE MCCOY UPDATED COUNTRY ACRES LIFT STATION; STEVEN LLOYD UPDATED ON PERMITS AND BUILDING CONSTRUCTION; SUSAN GILL UPDATED THE SELL OF COLE'S RESTAURANT.

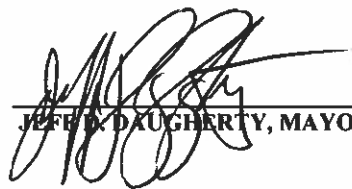
F-13 EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT CONSULTATION WITH ATTORNEY UNDER SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE TO RECEIVE ADVICE ON LEGAL MATTERS CONCERNING A DEVELOPMENT NOT RELATED TO LITIGATION OR THE SETTLEMENT OF LITIGATION AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS UNDER SECTION 551.087 OF THE TEXAS GOVERNMENT CODE. COUNCIL ENTERED INTO EXECUTIVE SESSION 7:27 P.M. COUNCIL ENTERED BACK TO REGULAR SESSION AT 7:47 P.M.

F-14 DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE SESSION. NO ACTION.

F-15 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 ENTERED INTO EXECUTIVE SESSION 7:48 P.M. COUNCIL ENTERED BACK INTO REGULAR SESSION AT 7:53 P.M.

G. ADJOURNMENT. 7:53 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF DAUGHERTY, MAYOR