

CALLLED MEETING  
LINDALE CITY COUNCIL  
MONDAY, FEBRUARY 1, 2021 6:00 P. M.  
CITY HALL, 105 BALLARD DR.

MAYOR JEFF DAUGHERTY CALLED THE MEETING TO ORDER AT 6:00 P.M. HAVING ESTABLISHED A QUORUM.

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

STAFF MEMBERS PRESENT: CITY MANAGER, CAROLYN CALDWELL, CITY SECRETARY, MICHELLE WIESE, AND CITY ATTORNEY GLEN PATRICK.

CHAD FRANKE SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

**E-1 EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY AS AUTHORIZED BY SECTION 551.072 OF THE TEXAS GOVERNMENT CODE.** COUNCIL ENTERED INTO EXECUTIVE SESSION 6:01 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION 6:13 P.M. NO ACTION TAKEN.

**E-2 EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATION AS AUTHORIZED BY SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.** COUNCIL ENTERED INTO EXECUTIVE SESSION 6:14 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION 8:05 P.M. BOB TARDIFF MADE A MOTION TO APPROVE DEVELOPMENT AGREEMENT WITH CITY OF LINDALE AND FRANKE DEVELOPMENT, LLC WITH CHANGES TO REDUCING THE SAID AMOUNT TO \$300,000, FOR % OF UTILITIES TO BE PAID OUT OVER 3 YEARS; DEVELOPER TO UPSIZE AND EXTEND SEWER TO THE NEXT PROPERTY OWNER AS PHASE I, DEVELOPER TO BUILD LIFT STATION IN THE NORTHEAST CORNER OF PROPERTY TO CITY STANDARDS, DEVELOPER TO WIDEN ENTRANCE ROAD AND CROSS ROAD TO 72 FOOT COLLECTOR STREET AND DEDICATE AN AREA FOR A CITY PARK. THE PROPERTY IS TO BE ANNEXED INTO THE CITY. AUTHORIZING CITY MANAGER AND CITY ATTORNEY TO MAKE CHANGES AS AGREED UPON. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR. MOTION PASSED UNANIMOUSLY.

**F. ADJOURNMENT. 8:06 P.M.**

  
MICHELLE WIESE, CITY SECRETARY

  
JEFF D. DAUGHERTY, MAYOR