

REGULAR MEETING- TELECONFERENCE
LINDALE CITY COUNCIL
TUESDAY, FEBRUARY 2, 2021 6:00 P. M.
CITY HALL, 105 BALLARD DR.

DUE TO THE CURRENT CORONAVIRUS COVID-19 PUBLIC HEALTH EMERGENCY A TEMPORARY SUSPENSION OF THE OPEN MEETING ACTS TO ALLOW TELEPHONE OR VIDEOCONFERENCING PUBLIC MEETINGS HAS BEEN GRANTED BY GOVERNOR GREG ABBOTT. A TELECONFERENCE MEETING OF THE LINDALE CITY COUNCIL WAS CONDUCTED INSTEAD OF MEETING PROVIDING A PHYSICAL ACCESS TO THE PUBLIC. MEMBERS OF THE PUBLIC WERE ALLOWED TO PARTICIPATE BY JOINING A MEETING LIVE OR BY CALLING TO LISTEN LIVE.

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

COUNCIL MEMBERS PRESENT VIA TELEPHONE CONFERENCE: RICK THELEN, YVETTE MARTIN, GINGER SIMS, BOB TARDIFF.

COUNCIL MEMBER ABSENT: BRYAN SUMMERVILLE

OTHERS PRESENT: CITY MANAGER, CAROLYN CALDWELL (IN PERSON), FINANCIAL DIRECTOR, DAVID CRAFT (IN PERSON), DIRECTOR PLANNING, AND DEVELOPMENT, STEVEN LLOYD (VIRTUAL), CODE ENFORCEMENT OFFICER, KRISTI FREISLINGER (VIRTUAL), AND UTILITY DIRECTOR, KYLE MCCOY (VIRTUAL).

CAROLYN CALDWELL, CITY MANAGER'S OPENING STATEMENT TO MEMBERS OF THE PUBLIC AND ANY CITIZENS ONLINE THAT WOULD LIKE TO SPEAK ON AN AGENDA ITEM. PLEASE STATE YOUR NAME AND AGENDA ITEM YOU WOULD LIKE TO ADDRESS. IF THERE ARE ANY CITIZENS THAT WOULD LIKE TO SPEAK ON CITIZEN TALK TIME STATE YOUR NAME.

C-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE CITY AUDIT FOR FISCAL YEAR 2019-2020. KEVIN CASHION, CPA WITH GOLLOB, MORGAN, PEDDY & CO. PRESENTED TO MAYOR AND COUNCIL THE FINANCIAL AUDIT FOR 2019-2020. THE AUDITOR GAVE HIS HIGHEST OPINION TO THE CITY. BOB TARDIFF MADE A MOTION TO APPROVE CITY OF LINDALE AUDIT FOR FISCAL YEAR 2019-2020. SECOND BY GINGER SIMS. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION PASSED UNANIMOUSLY.

C-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF CITY OF LINDALE, TEXAS COMBINATION TAX AND UTILITY SYSTEM REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021, INCLUDING THE ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION. CAROLYN CALDWELL, CITY MANAGER, STATED THIS ITEM NEEDS TO BE TABLED AND PUT ON NEXT AGENDA. RICK THELEN MADE A MOTION TO TABLE, SECOND YVETTE MARTIN. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION PASSED UNANIMOUSLY.

C-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE JAY THORNHILL BOY SCOUT TROOP-351 SCOUT PROJECT AT THE KINZIE HOUSE. JAY THORNHILL, MEMBER OF BOY SCOUT TROOP 351 OF LINDALE, ADDRESSED MAYOR, AND COUNCIL WITH HIS EAGLE PROJECT. THE PROJECT PLANNED IS FOR THE REPAIR OF WHEELCHAIR RAMP AT THE KINZIE HOUSE. GINGER SIMS MADE A MOTION TO APPROVE JAY THORNHILL SCOUT PROJECT AT THE KINZIE HOUSE. SECOND BY BOB TARDIFF. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION PASSED UNANIMOUSLY.

C-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE MICAH WATTERS BOY SCOUT TROOP-369 SCOUT PROJECT AT THE DOG PARK AT DARDEN HARVEST PARK. MICAH WATTERS MEMBER OF BOY SCOUT TROUP 369 ADDRESSED MAYOR, AND COUNCIL WITH HIS EAGLE PROJECT. HE HAS SPOKEN WITH STEVEN LLOYD AND KRISTI FREISLINGER ABOUT BUILDING A DOG AGILITY COURSE AT THE PARK WITH A DOG TUNNEL, DOG WALK, AND 3 HOOP JUMP. THIS WOULD BE FUNDED BY FUNDRAISER THROUGH HIS SCOUT TROOP. THEY ARE LOOKING AT LOCAL BUSINESSES AROUND TOWN TO HELP WITH FUNDING. KRISTI FREISLINGER, CODE ENFORCEMENT OFFICER, STATED SHE HAS MET WITH MICAH SEVERAL TIMES ON HIS PROJECT. THE 3 ITEMS THAT HAVE BEEN CHOSEN FOR THIS PROJECT ARE THE SAME ITEMS SHE WAS LOOKING FOR AT THE PARK: AESTHETICS, COST AND MAINTENANCE. THE CITY WILL MAINTAIN THE ITEMS ONCE THEY ARE INSTALLED. SHE HAS SPOKEN WITH KYLE MCCOY THE WATER DIRECTOR

REGARDING THE MAINTENANCE OF THE ITEMS SELECTED AND HE APPROVED THE ITEMS AS WELL. BOB TARDIFF MADE A MOTION TO APPROVE THE DOG PARK PROJECT FOR MICHAH WATERS. SECOND BY RICK THELEN. ALL VOTED IN FAVOR. RECORD OF VOTE. RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION PASSED UNANIMOUSLY.

C-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NEW LAYOUT FOR DISC GOLF AND PINNING THE LOCATION OF BASKETS AND BOXES. CAROLYN CALDWELL, CITY MANAGER STATED THE ENGINEERS REDESIGNED THE LAYOUT OF DISC GOLF. COUNCILMAN BRAYAN SUMMERVILLE HAS BEEN WORKING ON THIS AND APOLOGIZES FOR NOT BEING HERE TONIGHT. THE PARKS BOARD MET ON THURSDAY AND APPROVED THE LAYOUT. RICK THELEN MADE A MOTION TO APPROVE THE NEW LAYOUT FOR THE DISC GOLF AND PINNING LOCATION OF BASKETS AND BOXES. SECOND BY GINGER SIMS. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION PASSED UNANIMOUSLY.

C-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE RECONSTRUCTION OF BOTH FAULKNER PARK BASEBALL FIELDS AND FUNDING THE PROJECT. CAROLYN CALDWELL, CITY MANAGER STATED THIS WENT THROUGH THE PARKS BOARD. THEY RECOMMEND THE PROJECT BUT DID NOT RECOMMEND THE AMOUNT OF FUNDING. TIFFANY SMITH WITH THE LINDALE BASEBALL ASSOCIATION, UPDATED COUNCIL ON RECONSTRUCTION OF THE BASEBALL FIELDS AT FAULKNER. BOTH FIELDS WILL BE RESURFACED. REMOVING TOP SOIL FROM FIELDS AND BRING IN TRUE BASEBALL MIXTURE. THEN PUT DOWN WEED AND FEED TO HELP GET THE GRASS WHERE IT NEEDS TO BE. YVETTE MARTIN MADE A MOTION TO APPROVE PROJECT FUNDING FOR \$4,000 WITH A REPORT FROM BASEBALL ASSOCIATION TO BE SUBMITTED TO COUNCIL AT THE NEXT COUNCIL MEETING. SECOND BY GINGER SIMS. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION PASSED UNANIMOUSLY.

C-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL DESIGN AND LAYOUT OF COMMUNITY CENTER AND GOING OUT TO BID. MAYOR STATED THIS ITEM NEEDS TO BE TABLED. BOB TARDIFF MADE A MOTION TO TABLE ITEM. SECOND BY RICK THELEN. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION PASSED UNANIMOUSLY.

C-8 DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE PLANNING AND ZONING BOARD. CAROLYN CALDWELL, CITY MANAGER STATED THE PLANNING AND ZONING BOARD IS SHORT 2 BOARD MEMBERS. MAYOR DAUGHERTY HAS SPOKEN WITH PAUL RAY AND HE IS WILLING TO MOVE BACK TO THE PLANNING AND ZONING BOARD. COUNCILMAN RICK THELEN RECOMMENDS DARREL VIDRINE. HE HAS BEEN A CITIZEN OF LINDALE FOR 5 YEARS. HE HAS KNOWN HIM FOR COUPLE OF YEARS AND BELIEVES HE WOULD DO A GOOD JOB ON PLANNING AND ZONING BOARD. BOB TARDIFF MADE A MOTION TO APPOINT PAUL RAY, AND DARREL VIDRINE TO THE PLANNING AND ZONING BOARD. SECOND BY RICK THELEN. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION PASSED UNANIMOUSLY.

C-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE A SERVICE AGREEMENT WITH INNOVATIVE PEST CONTROL TO SERVICE THE CITY CEMETERY. CAROLYN CALDWELL, CITY MANAGER STATED WE WOULD LIKE INNOVATIVE PEST CONTROL TO HANDLE THE SPRAYING AT THE CEMETERY. THIS WOULD BE FOR 1 YEAR AGREEMENT. YVETTE MARTIN MADE A MOTION TO APPROVE SERVICE AGREEMENT WITH INNOVATIVE PEST CONTROL TO SERVICE THE CITY CEMETERY. SECOND BY GINGER SIMS. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION PASSED UNANIMOUSLY.

C-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING SERVICE FOR THE 2021 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT FOR DOWNTOWN SIDEWALKS. DAVID CRAFT, FINANCIAL DIRECTOR, STATED THIS IS FOR THE NE CORNER OF DOWNTOWN SIDEWALKS. WE RECEIVED 3 RESPONSES FOR PROFESSIONAL ENGINEERING SERVICES. THE SUBMISSIONS WERE GRADED AND C.T. BRANNON CORPORATION RECEIVED THE HIGHEST GRADE. HE RECOMMENDS C.T. BRANNON BE APPROVED AS OUR GRANT SERVICE PROVIDER. RICK THELEN MADE A MOTION TO APPROVE **RESOLUTION R02-2021** FOR ENGINEERING SERVICES FOR THE 2021 TDA/CDBG DOWNTOWN REVIALIZATION PROGRAM. SECOND BY YVETTE MARTIN. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION PASSED UNANIMOUSLY.

C-11 DISCUSSION AND POSSIBLE ACTION REGARDING LOGO TO BE PLACED ON DOWNTOWN WATER TOWER AND LIGHTING. CAROLYN CALDWELL, CITY MANAGER, SPOKE ON WATER TOWER DESIGN OPTIONS. THE LIGHTING WILL BE BROUGHT BACK TO COUNCIL AFTER THE TOWER IS PAINTED AND LOGO AND LETTERING IS PUT ON. RICK THELEN MADE A MOTION TO PAINT TOWER AS SHOWN IN OPTION 2, WITH THE DESIGN BLACKBERRIES ON 2 SIDES AND LINDALE ON 2 SIDES. SECOND BY BOB TARDIFF. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION PASSED UNANIMOUSLY.

C-12 DISCUSSION AND POSSIBLE ACTION REGARDING LOGO TO BE PLACED ON WELL #5. CAROLYN CALDWELL, CITY MANAGER SPOKE ON WELL #5 SHE SUGGEST THAT WE REMOVE THE CITY OF LINDALE FROM WELL #5 AND HAVE IT PAINTED LINDALE #5. THIS WOULD BE CONSISTENT WITH OTHER CITY WATER TOWERS. THE OTHER SIDE OF TANK HAS THANK YOU FOR SHOPPING LINDALE. GINGER SIMS MADE A MOTION TO REMOVE CITY OF ON WELL #5 AND CHANGE TO LINDALE WELL #5, AND LEAVE THE OTHER SIDE THE SAME. SECOND BY RICK THELEN. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION PASSED UNANIMOUSLY.

C-13 DISCUSSION AND POSSIBLE ACTION TO ADD AN INFORMATION OFFICER POSITION FOR THE CITY OF LINDALE. COUNCILMAN RICK THELEN, SPOKE IN SUPPORT OF ADDING THE POSITION. MAYOR DAUGHERTY, STATED HE SPOKE WITH SUSAN GIL, LEDC PRESIDENT. THEY ARE GOING TO ADD TO THE NEXT LEDC BOARD AGENDA TO DISCUSS ABOUT LEDC PARTICIPATING IN THE POSITION. HE BELIEVES THIS PERSON WOULD BE VERY BUSY AT THE BEGINNING TRYING TO CATCH UP. THERE WILL BE SOME TIME WHERE THEY CAN SUPPORT TOURISM AT SOME LEVEL. COUNCILMAN BOB TARDIFF HAS SOME CONCERNS. THIS IS UNBUDGETED WE DO NOT HAVE THIS IN THE BUDGET. HE WOULD LIKE TO SEE THE PROPERTY TAX REPORT TO SEE WHERE OUR PROPERTY TAX NUMBERS ARE IF THEY ARE UNDER OR OVER. HE WOULD LIKE TO KNOW WHAT LEDC IS GOING TO DO BEFORE MAKING A DECISION. WE ARE A SMALL TOWN TO BE HAVING THIS POSITION AS FULLTIME. MAYOR DAUGHERTY MADE A SUGGESTION THAT HE WOULD LIKE TO SIT DOWN WITH A COUPLE OF COUNCIL MEMBERS AND HIMSELF TO DISCUSS THIS MORE INSTEAD OF TRYING TO REFINE AND NEGOTIATE AN ENTIRE JOB POSITION AND SALARY LEVEL. CAROLYN CALDWELL, CITY MANAGER STATED WE SHOULD RECEIVE 90 PERCENT OF SALES TAX NUMBERS AT THE END OF FEBRUARY. MAYOR DAUGHERTY SUGGEST SINCE THERE IS A LITTLE OPPOSING IDEA ON THIS WILL COUNCIL AGREE TO BRING BACK COUNCIL AT THE FIRST MEETING IN MARCH. THE COUNCIL AGREES. BOB TARDIFF MADE A MOTION TO TABLE ITEM UNTIL MARCH. SECOND BY RICK THELEN. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION PASSED UNANIMOUSLY.

C-14 CITIZEN TALK TIME: NONE

C-15 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY. MAYOR SPOKE ON RIBBON CUTTING AT LINDALE CROSSING WAS AWESOME. CAROLYN CALDWELL, CITY MANAGER ASK MAYOR TO UPDATE COUNCIL ON BOBBY MCCLENNY VISITATION AND SERVICE INFORMATION. BOB TARDIFF STATED HE WAS NOT SURE IF COUNCIL WAS AWARE BUT BOBBY MCCLENNY WAS A LONG TIME MEMBER OF ETCOG AND THEIR MEETING ROOM IS NAMED AFTER HIM. MAYOR ADDED THAT WHEN BOBBY MCCLENNY STEPPED OUT OF EVERYTHING HE WAS VERY STRONG TO POINT OUT THE FACT THAT WHOEVER FOLLOWED UP BEHIND HIM ON THAT BOARD REPRESENT LINDALE THAT THEY BE STRONG AND PROFESSIONAL AND TAKE CARE OF THINGS. MR. TARDIFF HAS DONE A WONDERFUL JOB DOING THAT PART OF THAT SEAT FOR HIM. WE APPRECIATE IT VERY MUCH.

D. ADJOURNMENT. 6:59 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR

