

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY FEBRUARY 15, 2022
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

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

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

F-1 DISCUSSION AND POSSIBLE ACTION TO RECEIVE FINDINGS OF THE INITIATIVE PETITION ON SANCTUARY CITY FOR THE UNBORN AND SET A TIME AND DATE FOR A PUBLIC HEARING ON THE PROPOSED ORDINANCE INITIATIVE. CAROLYN CALDWELL, CITY MANAGER STATED THE CITY SECRETARY'S OFFICE HAS COMPLETED THE VERIFICATION PROCESS. THERE WERE 1,021 SIGNATURES SUBMITTED; 648 SIGNATURES WERE REVIEWED AND VALIDATED. THIS PETITION IS SUFFICIENT. JILL CHILDS, ADMINISTRATIVE ASSISTANT TO CITY MANAGER, READ ALOUD THE PROPOSED ORDINANCE. THE COUNCIL SET A PUBLIC HEARING FOR MARCH 24, 2022 AT 6:00 P.M. TO BE HELD AT PICKER'S PAVILION. A NOTICE OF THE PUBLIC HEARING WILL BE RAN IN THE LINDALE NEWSPAPER (2) TIMES BEFORE THE HEARING IS HELD.

F-5 CITIZEN TALK TIME: TIMOTHY CROSBY ADDRESSED COUNCIL REGARDING MAKING LINDALE THE SANCTUARY CITY FOR THE UNBORN AND ASKED THE COUNCIL FOR SUPPORT OF THE ORDINANCE. OTHER CITIZENS WHO SPOKE IN SUPPORT LYNN WALTERS, CAROLE RAP, JANNA MOORE, JACKIE MCFADDEN, AND ROSEMARY MARSH.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES OF ONCOR ELECTRIC DELIVERY COMPANY. GINGER SIMS MADE A MOTION TO APPROVE **RESOLUTION R03-2022** AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCIL MINUTES OF JANUARY 4, 2022, AND JANUARY 18, 2022, REGULAR COUNCIL MEETING. BOB TARDIFF MADE A MOTION TO APPROVE COUNCIL MINUTES OF JANUARY 4, 2022, AND JANUARY 18, 2022, REGULAR COUNCIL MEETING. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE JANUARY 2022 EXPENDITURES AND FINANCIAL REPORT. GINGER SIMS MADE A MOTION TO APPROVE JANUARY 2022 EXPENDITURES AND FINANCIAL REPORT. SECONDED BY RICK THELEN. ALL VOTED IN FAVOR.

F-6 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). NO UPDATES.

G. ADJOURNMENT. 7: 32 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF B. DAUGHERTY, MAYOR