

REGULAR MEETING  
LINDALE CITY COUNCIL  
TUESDAY, APRIL 20, 2021 6:00 P. M.  
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 JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

**F-1 PRESENTATION BY CHRISTUS MOTHER FRANCES HOSPITAL REGARDING NEW EXPANSION IN LINDALE.** JASON PROCTOR, WITH TRINITY MOTHER FRANCES, PRESENTED COUNCIL WITH EXPANSION PLANS TO BUILD A 24/7 EMERGENCY ROOM ADDING 11,000 SQUARE FOOT EXPANSION AT THE CLINIC THAT WILL INCLUDE 4 TRIAGE ROOMS, 12 TREATMENT ROOMS, EXPANSION IN THEIR IMAGING, WITH CT SCAN, AND BIGGER AND MORE COMPLEX LAB. THIS WILL ADD 25 MORE JOBS TO THE FACILITY. THE CONSTRUCTION IS TO BEGIN IN MAY 2021 WITH GRAND OPENING IN APRIL OR MAY 2022.

**F-2 PUBLIC HEARING TO RECEIVE COMMENTS REGARDING VOLUNTARY ANNEXATION OF THE FOLLOWING PROPERTY: APPROXIMATELY 3.068 ACRES, LOCATED AT 13658 CR 433 LINDALE, SMITH COUNTY, TEXAS.** COUNCIL ENTERED INTO PUBLIC HEARING AT 6:17 P.M. THERE BEING NO PUBLIC COMMENTS. PUBLIC HEARING ENDED 6:17 P.M.

**F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE ANNEXING PROPERTY INTO THE CITY LIMITS APPROXIMATELY 3.068 ACRES LOCATED AT 13658 CR 433, LINDALE, SMITH COUNTY, TEXAS.** BOB TARDIFF MADE MOTION TO APPROVE **ORDINANCE 04-2021** ANNEXING APPROXIMATELY 3.068 ACES INTO THE CITY LIMITS. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

**F-4 PUBLIC HEARING TO RECEIVE COMMENTS REGARDING VOLUNTARY ANNEXATION OF THE FOLLOWING PROPERTY: APPROXIMATELY 1.11 ACRES LOCATED AT 602 PERRYMAN, LINDALE, SMITH COUNTY, TEXAS.** COUNCIL ENTERED INTO PUBLIC HEARING AT 6:19 P.M. THERE BEING NO PUBLIC COMMENTS. PUBLIC HEARING ENDED 6:20 P.M.

**F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE ANNEXING PROPERTY INTO THE CITY LIMITS APPROXIMATELY 1.11 ACRES LOCATED AT 602 PERRYMAN, LINDALE, SMITH COUNTY, TEXAS.** RICK THELEN MADE A MOTION TO APPROVE **ORDINANCE 05-2021** ANNEXING APPROXIMATELY 1.11 ACRES INTO THE CITY LIMITS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

**F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE SERVICE AGREEMENT AND CALL FOR PUBLIC HEARING FOR VOLUNTARY ANNEXATION BY DEBRA COLE.** RICK THELEN MADE A MOTION TO APPROVE SERVICE AGREEMENT AND CALL FOR PUBLIC HEARING FOR VOLUNTARY ANNEXATION. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

**F-7 DISCUSSION AND POSSIBLE ACTION TO AMEND ORDINANCE FOR POLICY FOR TOWING SERVICES.** CHIEF SOMES STATED THIS IS AMENDING THE POLICY FOR TOWING SERVICES. THERE ARE 3 TOWING COMPANIES ON ROTATION, EACH ARE ON A ONE WEEK ROTATION. ONE TOWING COMPANY HAS ADDED A HEAVY DUTY TOW TRUCK. THE CHANGE IN POLICY IS IF THE CALL REQUIRES A HEAVY DUTY TOW TRUCK AND THE ON CALL COMPANY DOES NOT HAVE A HEAVY DUTY TOW TRUCK THEY CAN CALL THE NEXT ON CALL WHO DOES HAVE A HEAVY TOW TRUCK. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE **ORDINANCE 06-2021** AMENDING POLICY FOR TOWING SERVICES. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

**F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF LEASED EQUIPMENT IN BASEBALL AND SOCCER CONCESSION STANDS.** TABLED.

**F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO DENY ONCOR ELECTRIC DELIVERY APPLICATION TO INCREASE DISTRIBUTION RATES.** CAROLYN CALDWELL, CITY MANAGER, STATED IT'S RECOMMENDED FROM THE STEERING COMMITTEE TO APPROVE A RESOLUTION TO DENY. GINGER SIMS MADE A MOTION TO APPROVE **RESOLUTION R07-2021** TO DENY APPLICATION DISTRIBUTION COST RECOVERY PROPOSED BY ONCOR. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

**F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR MARCH 2, 2021 AND MARCH 16, 2021 REGULAR COUNCIL MEETINGS AND MARCH 9, 2021 CALLED COUNCIL MEETING. BOB TARDIFF MADE A MOTION TO APPROVE MINUTES FOR MARCH 2, 2021 AND MARCH 16, 2021 REGULAR COUNCIL MEETINGS AND MARCH 9, 2021 CALLED COUNCIL MEETING. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.**


**F-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE MARCH 2021 EXPENDITURE AND FINANCIAL REPORTS. DAVID CRAFT, FINANCIAL DIRECTOR, PRESENTED THE MARCH 2021 EXPENDITURE AND FINANCIAL REPORTS TO COUNCIL. YVETTE MARTIN MADE A MOTION TO APPROVE MARCH 2021 EXPENDITURES AND FINANCIAL REPORTS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.**

**F-12 DISCUSSION AND POSSIBLE ACTION REGARDING COVID MITIGATION MEASURES FOR THE CITY. NO UPDATES WERE DISCUSSED.**

**F-13 CITIZEN TALK TIME: NONE.**

**F-14 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). GINGER SIMS THANKED CAROLYN CALDWELL AND DAVID CRAFT FOR COMING TO ROTARY AND PRESENTING THE NEW COMMUNITY CENTER DESIGN. CAROLYN CALDWELL, CITY MANAGER, UPDATED COUNCIL ON COUNTRY ACRES LIFT STATION.**

**G. ADJOURNMENT. 6:31 P.M.**

  
MICHELLE WIESE, CITY SECRETARY

  
JEFF D. DAUGHERTY, MAYOR