

REGULAR MEETING  
LINDALE CITY COUNCIL  
TUESDAY, MAY 18, 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, 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-1 PUBLIC HEARING TO RECEIVE COMMENTS REGARDING VOLUNTARY ANNEXATION OF THE FOLLOWING PROPERTY: APPROXIMATELY 1.058 ACRES, DESCRIBED AS LOT NO. 5 OF THE WOODLANDS SUBDIVISION, ACCORDING TO PLOT OF SAID ADDITION RECORDED IN CABINET B, SLIDE 626-B OF THE PLOT RECORDS, LOCATED AT 16178 CR 4191, LINDALE, SMITH COUNTY, TEXAS. COUNCIL ENTERED INTO PUBLIC HEARING 6:01 P.M. THERE BEING NO PUBLIC COMMENTS, PUBLIC HEARING ENDED 6:02 P.M.**

**F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE ANNEXING PROPERTY INTO THE CITY LIMITS APPROXIMATELY 1.058 ACRES LOCATED 16178 CR 4191, LINDALE, SMITH COUNTY, TEXAS. GINGER SIMS MADE A MOTION TO APPROVE ORDINANCE 08-2021 APPROVING ANNEXATION OF APPROXIMATELY 1.058 ACRES LOCTED AT 16178 CR 4191, LINDALE, SMITH COUNTY, TEXAS. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.**

**F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE TURKEY TROT OFF EAGLE SPIRIT/BRAD CIRCLE AREA FOR THANKSGIVING DAY 2021. CAROLYN CALDWELL, CITY MANAGER, STATED THIS IS THE SAME RUN THEY HAD YEAR BEFORE. THE LINDALE ISD FOUNDATION APPROVES THE BENEFIT. BOB TARDIFF MADE A MOTION TO APPROVE TURKEY TROT OFF EAGLE SPIRIT/BRAD CIRCLE AREA FOR THANKSGIVING DAY 2021. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.**

**F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE CITY OF LINDALE TAX ABATEMENT POLICY AND PRINCIPLES. CAROLYN CALDWELL, CITY MANAGER, STATED EVERY 2 YEARS THE CITY HAS TO APPROVE THE ABATEMENT POLICY, FOR ANY ABATEMENTS DONE WITHIN THE CITY LIMITS. THERE ARE NO CHANGES IN THE POLICY. RICK THELEN MADE A MOTION TO APPROVE CITY TAX ABATEMENT POLICY AND PRINCIPLES FOR 2 YEAR PERIOD BEGINNING MAY 2021 AND END MAY 2023. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.**

**F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CITY SEEKING PROCUREMENT FOR GRANT MANAGEMENT FOR THE AMERICAN RESCUE PLAN. DAVID CRAFT, FINANCIAL DIRECTOR, STATED WE WOULD LIKE TO GO AHEAD AND ESTABLISH WHO WILL MANAGE THE GRANT IF THE CITY SEEKS TO GET THE RELIEF FUNDS. WE ARE UNCERTAIN AS TO HOW THE FUNDS CAN BE USED OR IF THE STATE WILL PLACE ADDITIONAL RESTRICTIONS ON THE FUNDS. RICK THELEN MADE A MOTION TO APPROVE THE CITY SEEKING PROCUREMENT FOR THE GRANT MANAGEMENT FOR THE AMERICAN RESCUE PLAN. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.**

**F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE BRANNON ENGINEERING TO OVERSEE THE COMMUNITY CENTER PROJECT. CAROLYN CALDWELL, CITY MANAGER, STATED SHE WOULD LIKE BRANNON ENGINEERING TO OVER SEE THE COMMUNITY CENTER PROJECT. REA BOUDREAUX WITH BRANNON ENGINEERING STATED THEY COULD DO A SET OF PLANS, BID THE PROJECT, HANDLE PRE-BID AND PRE-CONSTRUCTION MEETINGS. THEY WILL VET ALL CONTRACTORS, VERIFY BIDS AND OVERSEE THE PROJECT DURING CONSTRUCTION. THE ENGINEERING COST WOULD BE AROUND 7.95% OF THE PROJECT. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE BRANNON ENGINEERING TO OVERSEE THE COMMUNITY CENTER PROJECT. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.**

**F-7 UPDATE FROM TOURISM DEPARTMENT REGARDING EVENTS. SEONG MACLAREN, TOURISM DIRECTOR, UPDATED COUNCIL ON THE PINEY WOODS WINE FESTIVAL. THERE WAS A RECORD ATTENDANCE AND THE BUSINESSSES LOCALLY DID WELL. THE A/C UNIT WORKED GREAT INSIDE PICKERS PAVILION. THERE WAS INTEREST FROM ATTENDEES TO RENT PICKERS PAVILION. THE VINTATGE MARKET DAYS WILL BE HELD MAY 20<sup>TH</sup>-22<sup>ND</sup>. THE GENERAL OLD MILL POND STORE WILL HAVE A BOOTH SET UP THERE.**

**F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL SUBDIVISION OF EAGLE VIEW ESTATES, J. DILLARD SURVEY A-311. CREATING 36 LOTS WITH 1.469 ACRES BEING DEDICATED AS RIGHT-OF-WAY, LOCATED AT 12648 CR 499 LINDALE, SMITH COUNTY, TX. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, PRESENTED TO COUNCIL THE FINAL PLAT. THE PLANNING AND ZONING BOARD RECOMMENDED APPROVAL TO COUNCIL. RICK THELEN MADE A MOTION TO APPROVE THE FINAL SUBDIVISION OF EAGLE VIEW ESTATES, J. DILLARD SURVEY A-311. CREATING 36 LOTS WITH 1.469 ACRES BEING DEDICATED AS RIGHT-OF-WAY, LOCATED AT 12648 CR 499 LINDALE, SMITH COUNTY, TX. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.**

**F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL SUBDIVISION OF 2712 SOUTH MAIN ADDITION, JESSE BOND SURVEY A-120. CREATING LOT 1 BEING 3.998 ACRES, LOCATED AT 2712 SOUTH MAIN ST. LINDALE, SMITH COUNTY, TX. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, PRESENTED FINAL SUBDIVISION PLAT TO COUNCIL. THE PROPERTY IS ZONED MU-1. THE PLANNING AND ZONING BOARD RECOMMENDED APPROVAL TO COUNCIL. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE THE FINAL SUBDIVISION OF 2712 SOUTH MAIN ADDITION, JESSE BOND SURVEY A-120. CREATING LOT 1 BEING 3.998 ACRES, LOCATED AT 2712 SOUTH MAIN ST. LINDALE, SMITH COUNTY, TX. SECOND BY BOB TARDIFF. ALL VOTE IN FAVOR.**

**F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL SUBDIVISION OF SUNSET PLACE SUBDIVISION, L. MANN SURVEY A-630 BEING 3.351 ACRES AND CREATING 2 LOTS BEING 0.536 ACRES AND 0.535 ACRES, LOCATED AT 13355 CR 434 LINDALE, SMITH COUNTY, TX. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, PRESENTED THE FINAL SUBDIVISION PLAT TO COUNCIL. THE PROPERTY IS LOCATED IN THE ETJ. THE PLANNING AND ZONING BOARD RECOMMENDED APPROVAL TO COUNCIL. BOB TARDIFF MADE A MOTION TO APPROVE THE FINAL SUBDIVISION OF SUNSET PLACE SUBDIVISION, L. MANN SURVEY A-630 BEING 3.351 ACRES AND CREATING 2 LOTS BEING 0.536 ACRES AND 0.535 ACRES. LOCATED AT 13355 CR 434 LINDALE, SMITH COUNTY, TX. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.**

**F-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL PLAT OF MAG AND MARKET ADDITION, FIRST AMENDMENT, J.H. SANDERS SURVEY, A-948, AND JOHN DILLARD SURVEY, A-311, LOCATED AT 16391 CR 498 LINDALE, SMITH COUNTY, TX. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, PRESENTED THE FINAL PLAT. THE PLANNING AND ZONING BOARD RECOMMENDED APPROVAL TO COUNCIL. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE THE FINAL PLAT OF MAG AND MARKET ADDITION, FIRST AMENDMENT, J.H. SANDERS SURVEY, A-948, AND JOHN DILLARD SURVEY, A-311, LOCATED AT 16391 CR 498 LINDALE, SMITH COUNTY, TX. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.**

**F-12 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL PLAT OF THE GROVE FIRST AMENDMENT, J.H. SANDERS SURVEY, A-948, JOHN DILLARD SURVEY A-311, LOCATED AT 16391 CR 498 LINDALE, SMITH COUNTY, TX. STEVEN LLOYD PRESENTED TO COUNCIL THE FINAL PLAT. THE PLANNING AND ZONING BOARD RECOMMENDED APPROVAL TO COUNCIL. GINGER SIMS MADE A MOTION TO APPROVE THE FINAL PLAT OF THE GROVE FIRST AMENDMENT, J.H. SANDERS SURVEY, A-948, JOHN DILLARD SURVEY A-311, LOCATED AT 16391 CR 498 LINDALE, SMITH COUNTY, TX. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.**

**F-13 DISCUSSION AND POSSIBLE ACTION TO APPROVE APRIL 6, 2021 AND APRIL 20, 2021 REGULAR COUNCIL MEETINGS. BOB TARDIFF MADE A MOTION TO APPROVE THE MINUTES OF APRIL 6, 2021 AND APRIL 20, 2021 REGULAR COUNCIL MEETINGS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.**

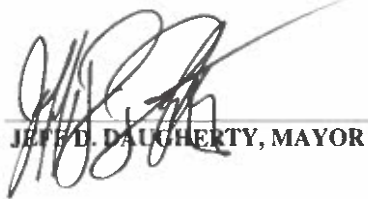
**F-14 DISCUSSION AND POSSIBLE ACTION TO APPROVE APRIL 2021 EXPENDITURES AND FINANCIAL REPORTS. RICK THELEN MADE A MOTION TO APPROVE APRIL 2021 EXPENDITURE AND FINANCIAL REPORTS. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.**

**F-15 CITIZEN TALK TIME: NONE.**

F-16 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL, CITY MANAGER, UPDATED COUNCIL THAT GOVERNOR ABBOTT ANNOUNCED BEGINNING ON FRIDAY MAY 21<sup>ST</sup>, NO MUNICIPALITY CAN REQUIRE FACE MASK AND TEXAS WILL OPT OUT THE SUPPLEMENTAL COMPENSATION FOR UNEMPLOYMENT BENEFITS WHICH WILL END ON JUNE 26<sup>TH</sup>. SEONG MACLAREN, TOURISM DIRECTOR, STATED THE AMERICAN LEGION WILL HOLD A MEMORIAL DAY SERVICE AT 11:00 A.M. AT THE VETERANS MEMORIAL. THERE IS AN AIRING ON T.V. THURSDAY CALLED CRADLE TO STAGE THAT WILL FEATURE MIRANDA LAMBERT. THERE IS A DOCUMENTARY FEATURING MIRANDA LAMBERT CALLED MARFA TAPES BY JACK INGRAM, JON RANDALL, AND MIRANDA LAMBERT THAT WAS RELEASED.

G. ADJOURNMENT. 6:56 P.M.

  
MICHELLE WIESE, CITY SECRETARY

  
JEFF D. DAUGHERTY, MAYOR



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