

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, JUNE 15, 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 DISCUSSION AND POSSIBLE ACTION TO APPROVE PROFESSIONAL FIRM GOLLOB MORGAN PEDDY CO, P.C. TO PERFORM CITY AUDIT FOR FISCAL YEAR 2021-2022. BOB TARDIFF MADE A MOTION TO APPROVE THE PROFESSIONAL FIRM OF GOLLOB MORGAN PEDDY, CO., P.C. TO CONDUCT THE CITY AUDIT FOR FISCAL YEAR 2020-2021. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RODEO LIFT STATION #15 AND AUTHORIZE FINAL PAYMENT TO CAPPS-CAPCO CONSTRUCTION, INC. REA BOUDREAUX WITH BRANNON ENGINEERING STATED THAT CAPPS-CAPCO HAS ADDRESSED ALL ISSUES AND WE ARE GOOD TO RELEASE FINAL PAYMENT. RICK THELEN MADE A MOTION TO APPROVE **RESOLUTION R09-2021** ACCEPTING RODEO STATION #15 AND FINAL PAYMENT TO CAPPS-CAPCO CONSTRUCTION, INC. FOR \$34,329.35. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO AWARD BID FOR TDA #7220269 2019/2020 SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS. DAVID CRAFT, FINANCIAL DIRECTOR, STATED THE GRANT PROCESS STARTED IN 2017. THE PRICES ON THE PROJECT WERE FROM 2017 WHEN WE FIRST STARTED MAKING APPLICATION FOR THE 2018 GRANT. REYNOLDS AND KAY WERE THE LOWEST BIDDER. THE BID AMOUNT CAME IN OVER THE AMOUNT TO BE PROVIDED BY THE GRANT BY ALMOST \$200,000. THE GRANT AMOUNT IS \$240,000 AND THE CITY'S PORTION WOULD BE \$200,000. THIS WOULD BE PAID OUT OF WATER CAPITAL FUND. YVETTE MARTIN MADE A MOTION TO AWARD BID FOR TDA #7220269 SANITARY SEWER COLLECTION SYSTEM GRANT TO REYNOLDS AND KAY FOR \$442,738. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT WITH TXDOT REGARDING THE TRANSPORTATION ALTERNATIVE GRANT. DAVID CRAFT, FINANCIAL DIRECTOR, STATED THIS IS FOR THE SAFE ROUTES TO SCHOOL SIDEWALK GRANT. THE GRANT AMOUNT IS \$800,000. THE CITY PORTION WOULD BE \$200,000 AND WOULD BE PAID OUT OF THE GENERAL FUND. GINGER SIMS MADE MOTION TO APPROVE **RESOLUTION R10-2021** AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT WITH TXDOT REGARDING THE TRANSPORTATION ALTERNATIVE GRANT. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE A RE-DESIGN ON BILLBOARD LOCATED ON I-20. SEONG MACLAREN, TOURISM DIRECTOR, PRESENTED TO COUNCIL THE STATIC BILLBOARD DESIGN OPTIONS FOR THE BILLBOARD. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE RE-DESIGN BILLBOARD OPTION 1 AS PRESENTED. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL RE-SUBDIVISION PLAT OF LINDALE INDUSTRIAL PARK LOTS 2 AND 5-A. CREATING LOT 2-A OF 27.353 ACRES AND LOT 5-B BEING 25.463 ACRES. LOCATED AT 800 LINDALE INDUSTRIAL PARKWAY, LINDALE, SMITH COUNTY, TX. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THIS PROPERTY BELONGS TO LINDALE ECONOMIC DEVELOPMENT AND IS BEING SOLD TO FEDEX. THE PLANNING AND ZONING BOARD RECOMMENDED APPROVAL TO COUNCIL. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE THE FINAL RE-SUBDIVISION PLAT OF LINDALE INDUSTRIAL PARK LOTS 2 AND 5-A. CREATING LOT 2-A OF 27.353 ACRES AND LOT 5-B BEING 25.463 ACRES. LOCATED AT 800 LINDALE INDUSTRIAL PARKWAY, LINDALE, SMITH COUNTY, TX. SECOND GINGER SIMS. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL PLAT OF HARMS LAKE, PHASE 1, J.H. SANDERS SURVEY A-948, J.W. BREWER SURVEY A-116. CREATING 3 LOTS, LOT 1 BEING 0.606 ACRES, LOT 2 BEING 0.459 ACRES, AND LOT 3 BEING 0.846 ACRES LOCATED AT 1690 S. MAIN ST. LINDALE, SMITH COUNTY, TX. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THE PLANNING AND ZONING BOARD DID NOT AGREE WITH THE SURVEY. THERE WAS NOT A SHARED ACCESS. THE PLANNING AND ZONING BOARD RECOMMENDED NOT TO APPROVE TO COUNCIL. BOB TARDIFF MADE A MOTION TO DENY APPROVAL OF FINAL PLAT OF HARMS LAKE, PHASE 1, J.H. SANDERS SURVEY A-948, J.W. BREWER SURVEY A-116, CREATING 3 LOTS, LOT 1 BEING 0.606 ACRES, LOT 2 BEING 0.459 ACRES, AND LOT 3 BEING 0.846 ACRES, LOCATED AT 1690 S. MAIN ST. LINDALE, SMITH COUNTY, TX. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RE-SUBDIVISION OF LOT 10 OAK RIDGE SUBDIVISION, J.H. SANDERS SURVEY A-859, BEING 2.0 ACRES AND CREATING 2 LOTS EACH BEING 0.811 ACRES AND DEDICATING 0.377 ACRES AS RIGHT-OF WAY LOCATED AT 16742 CR 4183 LINDALE, SMITH COUNTY, TX. STEVEN LLOYD, PLANNING AND DEVELOPMENT DIRECTOR, STATED THE PLANNING AND ZONING BOARD RECOMMEND APPROVAL TO COUNCIL. RICK THELEN MADE A MOTION TO APPROVE THE RE-SUBDIVISION OF LOT 10 OAK RIDGE SUBDIVISION, J.H. SANDERS SURVEY A-859, BEING 2.0 ACRES AND CREATING 2 LOTS EACH BEING 0.811 ACRES AND DEDICATING 0.377 ACRES AS RIGHT-OF WAY LOCATED AT 16742 CR 4183 LINDALE, SMITH COUNTY, TX. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL RERATE NOTICE FOR HEALTH, DENTAL, VISION, AND LTD. DAVID CRAFT, FINANCIAL DIRECTOR, STATED THE TML RENEWAL RATE FOR 2021-2022 IS A RERATE OF 4% INCREASE. THIS WOULD BE A \$22.84 INCREASE PER EMPLOYEE PER MONTH. GINGER SIMS MADE A MOTION TO APPROVE EMPLOYEE MEDICAL, DENTAL AND VISION RERATE FOR BUDGET YEAR 2021-2022. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE YOUTH WITH MISSION EVENT AT DARDEN HARVEST PARK PLATFORM STAGE. ELAINE ALLEGRETTO FROM YWAM ADDRESSED COUNCIL FOR APPROVAL TO HOLD AN EVENT ON NOVEMBER 12, 2021 BEGINNING AT 5:00 P.M.. THEY ARE REQUESTING PERMISSION FOR THE USE OF THE DARDEN HARVEST PARK PLATFORM STAGE. THEY WILL SET UP A SOUND SYSTEM WITH CHRISTIAN MUSIC. THERE WILL BE WORSHIP TEAMS AVAILABLE AND WOULD LIKE TO SET UP A SMALL TENT FOR PEOPLE WHO WANT PERSONAL PRAYER AND ENCOURAGEMENT. IF PERMITTED, THEY WOULD LIKE TO INVITE FOOD TRUCKS TO THE EVENT. THEY ARE ANTICIPATING APPROXIMATELY 800 PEOPLE. CAROLYN CALDWELL, CITY MANAGER, STATED THE EVENT WOULD NEED SECURITY AND WOULD NEED TO PULL AN EVENT PERMIT. SHE RECOMMENDS THAT COUNCIL GET WITH THE PARKS BOARD TO STRUCTURE A SET FEE AND USE OF THE PARK. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE YOUTH WITH MISSION EVENT AT DARDEN HARVEST PARK PLATFORM STAGE ON NOVEMBER 12, 2021 AT 5:00 P.M. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING PARK RULES AND REGULATIONS. CAROLYN CALDWELL, CITY MANAGER, STATED THIS ORDINANCE IS WITH CHANGES FOR DARDEN HARVEST PARK THAT WERE PRESENTED AND DISCUSSED AT PREVIOUS COUNCIL MEETING. CITY ATTORNEY, GLEN PATRICK, ADDRESSED COUNCIL QUESTIONS. BOB TARDIFF MADE A MOTION TO APPROVE **ORDINANCE 10-2021 AMENDING PARK RULES AND REGULATIONS WITH CHANGES TO ORDINANCE ON ITEM #5 OFFICIAL VEHICLE USE ONLY BE ALLOWED AND ITEM #14 RULES OF POSSESSION OF FIREARM WOULD HAVE TO BE POSTED AT THE PARK. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.**

F-12 DISCUSSION AND POSSIBLE ACTION TO APPROVE BUDGET AMENDMENTS FOR THE BUDGET YEAR 2020-2021. RICK THELEN MADE A MOTION TO APPROVE **ORDINANCE 11-2021 AMENDING BUDGET YEAR 2020-2021. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.**

F-13 DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR MAY 4, 2021 AND MAY 18, 2021 REGULAR COUNCIL MEETINGS. GINGER SIMS MADE A MOTION TO APPROVE MINUTES FOR MAY 4, 2021 AND MAY 18, 2021 REGULAR COUNCIL MEETINGS. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-14 DISCUSSION AND POSSIBLE ACTION TO APPROVE MAY 2021 EXPENDITURES AND FINANCIAL REPORT. YVETTE MARTIN MADE A MOTION TO APPROVE MAY 2021 EXPENDITURES 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, STATED WE WILL BE SETTING UP A BUDGET WORKSHOP AND WILL HAVE COUNCIL GROUP AND INDIVIDUAL PHOTO'S AT NEXT COUNCIL MEETING.

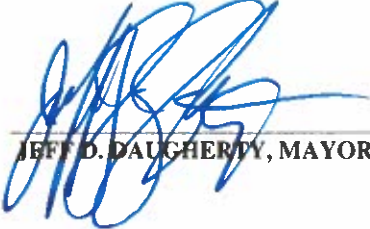
F-17 WORKSHOP POSSIBLE DISCUSSION ON COMPLETION OF COMMUNITY CENTER LAYOUT AND DESIGN. NO DISCUSSION.

G. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT CONSULTATION WITH ATTORNEY UNDER SECTION 551.071(2) OF THE GOVERNMENT CODE TO RECEIVE ADVICE ON LEGAL MATTERS CONCERNING THE DOWNTOWN DEVELOPMENT NOT RELATED TO LITIGATION OR THE SETTLEMENT OF LITIGATION AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS UNDER SECTION 551.087 OF THE TEXAS GOVERNMENT CODE. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:56 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION AT 8:17 P.M.

H. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE SESSION. BRYAN SUMMERVILLE MADE A MOTION NO ACTION. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

I. ADJOURNMENT. 8:17 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR

