

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, AUGUST 17, 2021
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

COUNCIL MEMBERS PRESENT RICK THELEN, GINGER SIMS, AND BRYAN SUMMERVILLE.

COUNCIL MEMBERS ABSENT YVETTE MARTIN AND BOB TARDIFF.

OWEN SCOTT SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

G- BUDGET YEAR 2021-2022 WORKSHOP. NO DISCUSSION.

F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING AGREEMENT FOR ENGINEERING SERVICES FOR SOUTHSIDE WASTEWATER TREATMENT PLANT AT I20 AND CR 463. REA BOUDREAUX WITH C.T. BRANNON ENGINEERING ADDRESSED COUNCIL WITH THE SOUTHSIDE WASTEWATER PLANT PROJECT PROCESS, ENGINEERING FEES AND EXPENSES. THE TIME IS NOW TO START THE PROCESS OF A NEW WASTEWATER TREATMENT PLANT. THE PROJECT WILL TAKE 4 YEARS TO COMPLETE. THE NEW PLANT WILL HAVE THE ABILITY TO PROCESS 1.5 MILLION GALLONS A DAY. WHEN NEEDED IT CAN PUMP IN EITHER DIRECTION NORTHSIDE TO SOUTHSIDE. THIS WILL BE AN ACTIVATED SLUDGE PLANT. CAROLYN CALDWELL, STATED THE CITY WILL NEED TO SALE A BOND FOR 7 MILLION TO BUILD THE PLANT. RICK THELEN MADE A MOTION TO APPROVE AN ENGINEERING AGREEMENT FOR ENGINEERING SERVICES FOR SOUTHSIDE WASTEWATER TREATMENT PLANT AT I20 AND CR 463. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION REGARDING RENT RATES FOR THE PICKERS PAVILION. SEONG MACLAREN, TOURISM DIRECTOR, PRESENTED TO COUNCIL, CURRENT RENTAL RATES FOR SURROUNDING VENUES. SHE IS ASKING COUNCIL FOR INPUT ON INCREASING PICKERS RENTAL TO HELP COVER THE COST FOR MAINTAINING AND CLEANING PICKERS. BRYAN SUMMERVILLE MADE A MOTION TO INCREASE PRIVATE RENTALS TO \$800 DAY WITH A \$500 DEPOSIT. FOR PUBLIC EVENT RENTALS \$1500 A DAY WITH \$750 SET UP FEE AND \$500 DEPOSIT. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-3 REVIEW AND DISCUSS TDA SECTION 3 PRESENTATION AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE FOR COMMUNITY DEVELOPMENT BLOCK GRANTS. DAVID CRAFT, FINANCIAL DIRECTOR, STATED AS A CONDITION OF FUNDING THE CITY MUST COMPLY WITH SECTION 3 OF THE HOUSING AND DEVELOPMENT ACT OF 1968. THE DOCUMENT PRESENTED EXPLAINS THE REQUIREMENTS OF SECTION 3. THERE IS NO ACTION TO BE TAKEN BY THE CITY COUNCIL. THE ONLY REQUIREMENT IS DOCUMENTING THE COUNCIL HAS BEEN INFORMED. THE GRANT ADMINISTRATORS WILL BE RESPONSIBLE FOR COMPLETING ANY PAPERWORK AND FOR MAKING SURE THESE GUIDELINES ARE FOLLOWED.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A NETWORK BACKUP AND RECOVERY SYSTEM. DAVID CRAFT, FINANCIAL DIRECTOR STATED THIS SOFTWARE WILL HELP PROVIDE A LEVEL OF SECURITY FOR OUR ENTIRE SYSTEM AND PROVIDES MULTIPLE RECOVERY OPTIONS IN THE EVENT OF DATA LOSS. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE THE PURCHASE OF A NETWORK BACKUP AND RECOVERY SYSTEM FOR A YEARLY CONTRACT OF \$14,222.82. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE CAPITAL EXPENDITURES FOR VEHICLES FOR THE POLICE DEPARTMENT AND WATER DEPARTMENT. GINGER SIMS MADE A MOTION TO APPROVE ORDERING AN IN-STOCK TAHOE IN PLACE OF THE CHARGER APPROVED ON MARCH 2, 2021 AND APPROVE LEAVING THE POLICE CHARGER AND 4X4 TRUCK ON BACK ORDER FOR NEXT YEAR'S BUDGET TO BE PAID OUT OF GENERAL CAPITAL FUND WHEN AND IF THOSE VEHICLES BECOME AVAILABLE. SECOND BY BYRAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT OF HIGH COUNTRY ACRES, A-0485 W. HARRISON, TRACT 11, CREATING 16 LOTS. LOCATED AT 15001 CR 472, LINDALE, SMITH COUNTY, TX. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THE PROPERTY IS IN THE ETJ. THE PLANNING AND ZONING BOARD RECOMMENDS APPROVAL TO COUNCIL. RICK THELEN MADE A MOTION TO APPROVE THE FINAL PLAT OF HIGH COUNTRY ACRES, A-0485 W. HARRISON, TRACT 11, CREATING 16 LOTS. LOCATED AT 15001 CR 472, LINDALE, SMITH COUNTY, TX. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRELIMINARY AND FINAL SUBDIVISION PLAT OF LINDALE ISD WEST MAIN STREET ADDITION, BEING PART OF THOMAS BURBRIDGE SURVEY ABSTRACT 71. CREATING ONE LOT BEING 5.441 ACRES. LOCATED AT 201 STADIUM DRIVE LINDALE, SMITH COUNTY, TX. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THIS IS THE EARLY CHILDHOOD CENTER COMBINING ALL LOTS INTO ONE LOT. TXDOT EXPANSION IS INCLUDED IN LOT LINES. GINGER SIMS MADE A MOTION TO APPROVE THE PRELIMINARY AND FINAL SUBDIVISION PLAT OF LINDALE ISD WEST MAIN STREET ADDITION, BEING PART OF THOMAS BURBRIDGE SURVEY ABSTRACT 71. CREATING ONE LOT BEING 5.441 ACRES. LOCATED AT 201 STADIUM DRIVE LINDALE, SMITH COUNTY, TX. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR JEFF DAUGHERTY ABSENCE AUGUST 3, 2021 COUNCIL MEETING AS AN EXCUSED ABSENCE. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE MAYOR JEFF DAUGHERTY ABSENCE AUGUST 3, 2021, COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILWOMAN YVETTE MARTIN ABSENCE AUGUST 17, 2021, COUNCIL MEETING AS AN EXCUSED ABSENCE. GINGER SIMS MADE A MOTION TO APPROVE COUNCILWOMAN YVETTE MARTIN ABSENCE AUGUST 17, 2021, COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR JULY 6, 2021, AND JULY 20, 2021, REGULAR COUNCIL MEETINGS. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE MINUTES FOR JULY 6, 2021, AND JULY 20, 2021, REGULAR COUNCIL MEETINGS. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE JULY 2021 EXPENDITURES AND FINANCIAL REPORT. GINGER SIMS MADE A MOTION TO APPROVE JULY 2021 EXPENDITURES AND FINANCIAL REPORTS. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.


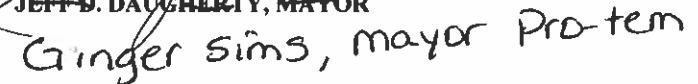
F-12 CITIZEN TALK TIME. NONE.

F-13 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL, CITY MANAGER, UPDATED CENSUS COUNT LINDALE POPULATION AT 6, 059. UPDATE ON TML CONFERENCE IN HOUSTON. MAYOR DAUGHERY UPDATED ON COVID CASES IN COUNTY. KYLE MCCOY UPDATED ON RAIN ISSUES, FLOODING, AND ROADS THAT HAD TO BE CLOSED DUE TO FLOODING.

H. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS UNDER SECTION 551.087 OF THE TEXAS GOVERNMENT CODE. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:47 P.M. COUNCIL ENTERED INTO PUBLIC SESSION AT 7:24 P.M. NO ACTION.

I. ADJOURNMENT. 7:25 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR

Ginger Sims, mayor Pro-tem