

**Called Agenda
Lindale City Council
Tuesday, January 23, 2024, 6:00 p. m.
City Hall, 105 Ballard Drive**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Lindale City Council will meet at a called meeting January 23, 2024, at 6:00 p.m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Pledge of Allegiance
- E. Presentations and Recognitions
- F. Scheduled Business: Items may be taken in any order.
 - 1. Discussion and possible action to approve the city audit for Fiscal Year 2022-2023. (City Mgr.)
 - 2. Discussion and possible action to approve repair at Old Mill Pond Museum, replacing the deck and repairing the front of the tractor building. (City Mgr.)
 - 3. Discussion and possible action to approve the final subdivision plat of Eagle Meadows, Phase 6, and re-subdivision of Lots 40 and 41 of Eagle Meadows Phase 5, Willis Atway Survey, A-41, being 3.67 total acres and creating 11 lots. Located on CR 463 (Wood Springs Rd.), Lindale, Smith County, Texas. (Comm. Dev.)
 - 4. Discussion and possible action to approve the preliminary and final re-subdivision of Lot 1 of 2712 S. Main Addition. Creating lot 1-A being 3.097 acres and lot 1-B being 0.901 acres. Located at 2712 S. Main St. Lindale, Smith County, TX. (Comm. Dev.)
 - 5. Discussion and possible action to approve the re-plat of Lot 10-B Magnolia Estates R. W. Chapman Survey A-220. Located at 17292 CR 4185. Lindale, Smith County, Texas. (Comm. Dev.)
 - 6. Discussion and possible action to appoint/re-appoint 2 members to the Board of Adjustments. (City Mgr.)
 - 7. Discussion and possible action to approve Capital Expenditure for police vehicles for the Police Department per Budget. (City Mgr.)
 - 8. Discussion and possible action to add sidewalks or asphalt on the north side of the Memorial Drive Parking Lot. (City Mgr.)
 - 9. Discussion and possible action to approve a Resolution accepting the 2023 Downtown sidewalk improvements, under the City's TDA Contract No. CDM21-2133. (City Mgr.)
 - 10. Discussion and possible action to sponsor a music event for the eclipse event on April 6. (Tourism)
 - 11. Discussion and action to approve Mayor Jeff Daugherty absence from the December 19, 2023, regular council meeting as an excused absence. (City Mgr.)
 - 12. Discussion and action to approve Councilman Bryan Summerville absence from the December 19, 2023, regular council meeting as an excused absence. (City Mgr.)

13. Discussion and possible action to approve minutes of December 5, and December 19, 2023, regular council meetings. (City Sec.)
 14. Discussion and possible action to approve December 2023 Expenditures and Financial Report. (Fin. Dir.)
 15. Citizen Talk Time: (Time limit 5 minutes. No discussion by Council)
 16. Reports: City Council, City Mgr., City Staff (no discussion, information update only).
- G. Executive session in accordance with the Texas Open Meetings Act Consultation with attorney under Section 551.071(2) of the Texas Government Code to receive advice on legal matters concerning a 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. (City Mgr.)
- H. Adjournment

I, Michelle Wiese, City Secretary, certify that this agenda was posted on the Lindale City Hall Bulletin Board by January 19, 2024, before 5:30 p. m.


Michelle Wiese, City Sec.



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