

REGULAR MEETING- TELECONFERENCE  
LINDALE CITY COUNCIL  
TUESDAY JANUARY 5, 2021 6:00 P. M.  
CITY HALL, 105 BALLARD DR.

DUE TO THE CURRENT CORONAVIRUS COVID-19 PUBLIC HEALTH EMERGENCY A TEMPORARY SUSPENSION OF THE OPEN MEETING ACTS TO ALLOW TELEPHONE OR VIDEOCONFERENCING PUBLIC MEETINGS HAS BEEN GRANTED BY GOVERNOR GREG ABBOTT. A TELECONFERENCE MEETING OF THE LINDALE CITY COUNCIL WAS CONDUCTED INSTEAD OF MEETING PROVIDING A PHYSICAL ACCESS TO THE PUBLIC. MEMBERS OF THE PUBLIC WERE ALLOWED TO PARTICIPATE BY JOINING A MEETING LIVE OR BY CALLING TO LISTEN LIVE.

MAYOR JEFF DAUGHERTY CALLED THE MEETING TO ORDER AT 6:00 P.M. HAVING ESTABLISHED A QUORUM.

COUNCIL MEMBERS PRESENT VIA TELEPHONE CONFERENCE: RICK THELEN, YVETTE MARTIN, GINGER SIMS, BOB TARDIFF, AND BRYAN SUMMERVILLE.

OTHERS PRESENT: CITY MANAGER, CAROLYN CALDWELL (IN PERSON), FINANCIAL DIRECTOR, DAVID CRAFT (IN PERSON), CHIEF DAN SOMES (VIRTUAL), UTILITY DIRECTOR, KYLE MCCOY (VIRTUAL).

CAROLYN CALDWELL, CITY MANAGER'S OPENING STATEMENT TO MEMBERS OF THE PUBLIC AND ANY CITIZENS ONLINE THAT WOULD LIKE TO SPEAK ON AN AGENDA ITEM. PLEASE STATE YOUR NAME AND AGENDA ITEM YOU WOULD LIKE TO ADDRESS. IF THERE ARE ANY CITIZENS THAT WOULD LIKE TO SPEAK ON CITIZEN TALK TIME STATE YOUR NAME.

**C-1 DISCUSSION AND POSSIBLE ACTION REGARDING COVID POLICY, PROCEDURES, ORDERS, UPDATES, COMMUNITY EVENTS AND CONSULT WITH CITY MEDICAL ADVISOR.** MAYOR DAUGHERTY, STATED HE SPOKE WITH DR. WILSON THIS WEEK FOR UPDATE. THE HOSPITALS ARE FULL AND CONTINUE TO BE UP 15%. THE COVID CASES ARE UP SIGNIFICANTLY IN THE COUNTY. BARS ARE CLOSED AND RESTAURANTS ARE BACK TO 50 % OCCUPANCY. THE CITY CONTINUES TO FOLLOW COVID POLICY. NO ACTION TAKEN.

**C-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT BETWEEN THE CITY OF LINDALE, LINDALE INDEPENDENT SCHOOL DISTRICT AND SMITH COUNTY, TEXAS FOR CONDUCTING 2021 ELECTIONS.** MICHELLE WIESE, CITY SECRETARY, STATED THIS CONTRACT IS AN AGREEMENT WITH SMITH COUNTY TO HOLD OUR 2021 CITY ELECTION. BOB TARDIFF MADE A MOTION TO APPROVE CONTRACT BETWEEN THE CITY OF LINDALE, LINDALE INDEPENDENT SCHOOL DISTRICT, AND SMITH COUNTY, TEXAS FOR CONDUCTING THE 2021 ELECTIONS. SECOND BY GINGER SIMS. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION PASSED UNANIMOUSLY.

**C-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE TRAYLOR AND ASSOCIATES FOR TEXAS CAPITAL FUND DOWNTOWN REVITALIZATION PROGRAM GRANT ADMINISTRATOR.** DAVID CRAFT, FINANCIAL DIRECTOR, STATED THE CITY APPLIED FOR THIS GRANT LAST YEAR AND DID NOT GET THE GRANT. THIS GRANT HAS COME BACK UP AGAIN. THIS WOULD BE FOR NE CORNER DOWNTOWN AREA FOR SIDEWALK IF THE COUNCIL WOULD LIKE TO APPLY FOR THE GRANT. HE HAS PUT OUT FOR GRANT ADMINISTRATION AND TRAYLOR AND ASSOCIATES ARE THE ONLY ONE TO APPLY. WE HAVE USED TRAYLOR AND ASSOCIATES BEFORE AND HE RECOMMENDS THEM. THE GRANT IS FOR \$350,000 WITH CITY MATCH OF \$52,500.00. THE ADMINISTRATION FEE AND ENGINEERING COST CAN BE PAID OUT OF THE GRANT. YVETTE MARTIN MADE A MOTION TO APPROVE **RESOLUTION R1-2021** APPROVING TRAYLOR AND ASSOCIATES AS GRANT ADMINISTRATOR FOR TEXAS CAPITAL FUND DOWNTOWN REVITALIZATION PROGRAM GRANT. SECOND BY GINGER SIMS. RECORD VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION PASSED UNANIMOUSLY.

C-4 CITIZEN TALK TIME: NONE

C-5 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY. MAYOR DAUGHERTY UPDATED COUNCIL ON HAVING TESTED POSITIVE FOR COVID. HE THANKED EVERYONE WHO REACHED OUT WITH THOUGHTS AND PRAYERS.

D. ADJOURNMENT. 6:08 P.M.

  
MICHELLE WIESE, CITY SECRETARY

  
JEFF D. DAUGHERTY, MAYOR