

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, JANUARY 17, 2023
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

COUNCIL MEMBERS PRESENT RICK THELEN, YVETTE MARTIN, GINGER SIMS, AND SALLIE BLACK

COUNCIL MEMBER ABSENT GAVIN RASCO

GINGER SIMS SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

F-1 DISCUSSION AND ACTION TO APPROVE THE CITY AUDIT FOR FISCAL YEAR 2021-2022. KEVIN CASHION, CPA WITH GOLLOB, MORGAN, AND PEDDY PRESENTED TO THE MAYOR AND COUNCIL THE AUDIT FOR 2021-2022. KEVIN STATED THE CITY RECEIVED A CLEAN OPINION AND OF THE HIGHEST OPINION A CITY COULD RECEIVE. KEVIN COVERED SOME OF THE CHANGES FROM LAST YEAR'S AUDIT TO THIS YEAR'S FUND BALANCES. YVETTE MARTIN MADE A MOTION TO APPROVE THE CITY AUDIT FOR THE FISCAL YEAR 2021-2022. SECOND BY SALLIE BLACK. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE APPLICATION PACKAGE FOR THE KINZIE COMMUNITY CENTER. RICK THELEN MADE A MOTION TO APPROVE THE APPLIANCE PACKAGE FOR \$22,244 AS PRESENTED. RICK THELEN AMENDED THE MOTION TO APPROVE THE APPLIANCE PACKAGE FOR \$12,233 AS PRESENTED. SECOND BY SALLIE BLACK. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO AWARD BID FOR LINDALE SIDEWALK IMPROVEMENTS CSJ#0910-16-153 TXDOT'S SAFE ROUTE TO SCHOOL TO THE LOWEST BIDDER HARTBEAT CONSTRUCTION, LLC IN THE AMOUNT OF 774,134. TABLED.

F-4 DISCUSSION AND POSSIBLE ACTION REGARDING THE PARKS RFQ RECEIVED AND HOW THE COUNCIL WANTS TO MOVE FORWARD. CAROLYN CALDWELL, CITY MANAGER STATED WE ONLY RECEIVED ONE BID ON OUR RFQ, WHICH IS UNUSUALLY LOW. WE BELIEVE DUE TO THE TIMING OF THE RFQ, IT FELL BETWEEN HOLIDAYS. SHE AND CORY MET WITH THE ENGINEERS THAT SENT IN THE RFQ. THEY HAVE THE QUALIFICATIONS TO DO THE JOB. WE CAN NEGOTIATE A CONTRACT TO HAVE THEM DO SITE RENDERINGS AND BRING BACK TO THE COUNCIL THE CONCEPT DRAWINGS ONLY. ANOTHER OPTION IS IF COUNCIL WOULD LIKE TO GO BACK OUT TO BID. WE MAY GET A BETTER RESPONSE BACK NOW THAT THE HOLIDAYS HAVE PASSED. YVETTE MARTIN MADE A MOTION TO GO BACK OUT TO BID FOR RFQ FOR THE PARKS. SECOND BY SALLIE BLACK. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO REPEAL IN ITS ENTIRETY ORDINANCE 01-2023 REGARDING THE 2021 EDITION OF THE INTERNATIONAL BUILDING CODE, AND INTERNATIONAL FIRE PROTECTION, THAT WAS PASSED AT THE LAST COUNCIL MEETING. CAROLYN CALDWELL, CITY MANAGER, STATED THERE WERE SOME ERRORS IN THE ORDINANCE. SHE SPOKE WITH THE CITY ATTORNEY, GLEN PATRICK, AND HE ADVISED IT WOULD BE BEST TO REPEAL THE ORDINANCE IN ITS ENTIRETY. GINGER SIMS MADE A MOTION TO REPEAL ORDINANCE 01-2023 REGARDING INTERNATIONAL BUILDING CODES AND INTERNATIONAL FIRE PROTECTION IN ITS ENTIRETY. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE GENERAL CAPITAL EXPENDITURE TO PURCHASE TWO POLICE TAHOES FOR 94,398 AND EQUIPMENT FOR 23,420. CAROLYN CALDWELL, CITY MANAGER, STATED WE USUALLY DO CAPITAL EXPENDITURES IN MARCH. WE HAVE AN OPPORTUNITY TO PURCHASE 2 POLICE TAHOES NOW. CHIEF SOMES STATED HE WAS NOTIFIED THAT CHEVY WAS NOT TAKING ANY ORDERS UNTIL 2024. HE CALLED AND SPOKE WITH OUR SUPPLIER TO VERIFY THIS WAS THE CASE. THE SUPPLIER VERIFIED IT WAS TRUE. THE PRODUCTION LINE IS SHUT DOWN BUT HE STATED THE TWO THE VEHICLES WE ORDERED LAST YEAR HAVE COME IN AND ARE AVAILABLE NOW. RICK THELEN MADE A MOTION TO APPROVE GENERAL FUND CAPITAL EXPENDITURE FOR 2 POLICE TAHOES FOR \$94,398 AND EQUIPMENT FOR \$23,420. SECOND BY SALLIE BLACK. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN GAVIN RASCO ABSENCE ON JANUARY 17, 2023. GINGER SIMS MADE A MOTION TO APPROVE COUNCILMAN GAVIN RASCO ABSENCE FROM JANUARY 17, 2023, COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR DECEMBER 6, 2022, REGULAR COUNCIL MEETINGS. RICK THELEN MADE A MOTION TO APPROVE MINUTES FOR DECEMBER 6, 2022, REGULAR COUNCIL MEETING. SECOND BY SALLIE BLACK. ALL VOTED IN FAVOR.


F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE NOVEMBER AND DECEMBER 2022 EXPENDITURES AND FINANCIAL REPORTS. JILL CHILDS, FINANCIAL DIRECTOR PRESENTED NOVEMBER AND DECEMBER 2022 EXPENDITURES AND FINANCIAL REPORTS. RICK THELEN MADE A MOTION TO APPROVE NOVEMBER AND DECEMBER 2022 EXPENDITURES AND FINANCIAL REPORTS.

F-10 CITIZEN TALK TIME. NONE.

F-11 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL UPDATED COUNCIL ON POOL PARK REMOVAL OF OLD PLAYGROUND EQUIPMENT AND READY FOR NEW PLAYGROUND EQUIPMENT. THIS INFORMATION IS POSTED ON THE CITY WEBSITE. CHIEF SOMES UPDATED THE COUNCIL ON THE OPENING OF THE JOURNEY CENTER LOCATED AT 215 MARGARET STREET PROVIDING SERVICES FOR THOSE IN NEED.

G. ADJOURNMENT. 6:39 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR