

CALLLED MEETING
LINDALE CITY COUNCIL
MONDAY, FEBRUARY 8, 2021 6:00 P. M.
CITY HALL, 105 BALLARD DR.

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

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

STAFF MEMBERS PRESENT: CITY MANAGER, CAROLYN CALDWELL, CITY SECRETARY, MICHELLE WIESE, AND CITY ATTORNEY GLEN PATRICK.

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. NO CITIZEN COMMENTS.

E-1 DISCUSSION AND POSSIBLE ACTION APPROVE A DEVELOPMENT AGREEMENT BETWEEN CITY OF LINDALE AND CS FRANKE DEVELOPMENT LLC AS MODIFIED AFTER FEBRUARY 1, 2021 MEEETINGS. CAROLYN CALDWELL, CITY MANAGER, STATED THE CHANGES THE COUNCIL ASKED TO BE MADE TO THE DEVELOPMENT AGREEMENT HAVE BEEN CHANGED. WE NEED COUNCIL TO REAPPROVE THE DEVELOPMENT AGREEMENT WITH THE CHANGES. BOB TARDIFF MADE A MOTION TO APPROVE DEVELOPMENT AGREEMENT BETWEEN CITY OF LINDALE AND CS FRANKE DEVELOPMENT LLC AS MODIFIED. SECOND BY RICK THELEN. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, BOB TARDIFF FOR AND BRYAN SUMMERVILLE FOR. MOTION PASSED UNANIMOUSLY.

E-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE ANNEXATION SERVICE AGREEMENT WITH CS FRANKE INVESTMENT, LLC AS REQUIRED FOR REQUEST VOLUNTARY ANNEXATION. CAROLYN CALDWELL, CITY MANAGER, STATED THIS IS A NEW REQUIREMENT ON ANNEXATIONS THAT WE OFFER A SERVICE AGREEMENT TO ANYONE WHO IS REQUESTING TO BE ANNEXED INTO THE CITY. WE HAVE PUT WHERE THE SEWER AND WATERLINES ARE LOCATED FOR CHAD TO PICK UP. WE HAVE MARKED THE 6 INCH AND 8 INCH WATERLINES THAT COME TO HIS PROPERTY. THE MANHOLES AT THE SEWER LIFT STATION THAT HE WILL BRING HIS SEWER INTO. BOB TARDIFF MADE A MOTION TO APPROVE ANNEXATION SERVICE AGREEMENT FOR CS FRANKS INVESTMENT, LLC. SECOND BY GINGER SIMS. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE. MOTION PASS UNANIMOUSLY.

E-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE GOING OUT TO BID FOR LIFT STATION #7 (COUNTRY ACRES). CAROLYN CALDWELL, CITY MANAGER, STATED PART OF BEING ABLE TO SERVICE THE PROPERTY AND LARGER AREA OF PROPERTY. THE COUNTRY ACRES LIFT STATION NEEDS TO BE REBUILT. THIS GIVES CITY STAFF AND ENGINEERS PERMISSION TO GO OUT TO BID FOR THE LIFT STATION. GINGER SIMS MADE A MOTION TO APPROVE GOING OUT TO BID FOR LIFT STATION #7 COUNTRY ACRES. SECOND BY RICK THELEN. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION PASSED UNANIMOUSLY.

F. ADJOURNMENT. 6:08 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR