

REGULAR MEETING- TELECONFERENCE
LINDALE CITY COUNCIL
TUESDAY, MARCH 2, 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, CITY SECRETARY, MICHELLE PHILLIPS (IN PERSON), FINANCIAL DIRECTOR, DAVID CRAFT (IN PERSON), CHIEF OF POLICE, DAN SOMES (VIRTUAL) AND 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 PUBLIC HEARING TO RECEIVE COMMENTS REGARDING VOLUNTARY ANNEXATION OF THE FOLLOWING PROPERTY: APPROXIMATELY 76 ACRES LOCATED AT 15497 COUNTY ROAD 431, LINDALE, SMITH COUNTY, TEXAS. COUNCIL ENTERS INTO PUBLIC HEARING 6:01 P.M. BEING NO PUBLIC COMMENTS. PUBLIC HEARING ENDS 6:02 P.M.

C-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE ANNEXING PROPERTY INTO THE CITY LIMITS APPROXIMATELY 76 ACRES LOCATED AT 15497 COUNTY ROAD 431, LINDALE, SMITH COUNTY, TEXAS. CAROLYN CALDWELL, CITY MANAGER, STATED WE HAVE HAD OUR PUBLIC HEARING AND NOTIFIED ALL THE ENTITIES THAT ARE REQUIRED TO BE NOTIFIED. THE FINAL STEP IS APPROVING AN ORDINANCE ANNEXING THE PROPERTY INTO CITY LIMITS. RICK THELEN MADE A MOTION TO APPROVE **ORDINANCE 02-2021 ANNEXING APPROXIMATELY 76 ACRES INTO THE CITY LIMITS. SECOND BY BRYAN SUMMERVILLE. 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 UPDATE ON THE LINDALE CANNERY HOTEL LOCATED IN THE TIF ZONE 3. TOM KIRKLAND UPDATED THE COUNCIL ON THE PROGRESS OF THE CANNERY HOTEL. THERE HAVE BEEN SOME DELAYS DUE TO SOIL ISSUES AND 64 DAYS OF WEATHER DELAYS. THE HOTEL COMPLETION DATE, DEPENDING ON THE WEATHER, WILL BE DECEMBER.

C-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE CERTIFICATION OF UNOPPOSED CANDIDATES FOR MAY 1, 2021 ELECTION IN ACCORDANCE WITH SECTION 2.052 OF THE TEXAS ELECTION CODE. BOB TARDIFF MADE A MOTION TO APPROVE CERTIFICATION OF UNOPPOSED CANDIDATES FOR MAY 1, 2021 ELECTION IN ACCORDANCE WITH SECTION 2.052 OF THE TEXAS ELECTION CODE. 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-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE CANCELLATION OF CITY ELECTION TO BE HELD ON MAY 1, 2021 IN ACCORDANCE WITH SECTION 2.053 OF THE TEXAS ELECTION CODE BOB TARDIFF MADE A MOTION TO APPROVE CANCELLATION OF CITY ELECTION TO BE HELD ON MAY 1, 2021 IN ACCORDANCE WITH SECTION 2.053 OF THE TEXAS ELECTION CODE. 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-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY OF LINDALE, TEXAS DECLARING UNOPPOSED CANDIDATES AS ELECTED FOR POSITION OF MAYOR, AND COUNCIL PLACE 2, PURSUANT TO SECTION 2.053(B) OF THE TEXAS ELECTION CODE. RICK THELEN MADE A MOTION TO APPROVE AN **ORDINANCE 03-2121** OF THE CITY OF LINDALE, TEXAS DECLARING UNOPPOSED CANDIDATES AS ELECTED FOR POSITION OF MAYOR AND COUNCIL PLACE 2, PURSUANT SECTION 2.053(b) OF THE TEXAS ELECTION CODE. SECOND BY BRYAN SUMMERVILLE. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION PASSED UNANIMOUSLY.

C-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE CAPITAL EXPENDITURE FOR POLICE DEPARTMENT VEHICLES PER BUDGET. CHIEF SOMES ADDRESSED CITY COUNCIL WITH CAPITAL EXPENDITURES FOR THREE POLICE VEHICLES, 2021 TAHOE, 2021 TAHOE 4 X 4, AND 2021 CHARGER AWD. THIS WILL BE REPLACING 2 VEHICLES IN THE POLICE DEPARTMENTS FLEET UNIT 115 AND UNIT 118. THEY WILL BE ABLE TO STRIP SOME OF THE EQUIPMENT FROM THESE UNITS TO PUT IN NEW UNITS. RICK THELEN MADE A MOTION TO APPROVE CAPITAL EXPENDITURE FOR THREE POLICE VEHICLES 2-TAHOE'S AND 1-CHARGER. SECOND BY BOB TARDIFF. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, BOB TARDIFF FOR AND BRYAN SUMMERVILLE FOR. MOTION PASSED UNANIMOUSLY.

C-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE EMERGENCY EXPENDITURE OF 21,000 FOR MOTOR FOR WELL #8. KYLE MCCOY, WATER DIRECTOR, STATED THIS WAS EMERGENCY EXPENDITURE FOR WELL #8. THE MOTOR WENT OUT. WE BELIEVE IT WAS DUE TO ROLLING BLACKOUTS. GINGER SIMS MADE A MOTION TO APPROVE EMERGENCY EXPENDITURE OF 21,000 FOR WELL#8 MOTOR TO BE PAID OUT OF THE WATER CAPITAL FUND. SECOND BY YVETTE MARTIN. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION PASSED UNANIMOUSLY.

C-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE BRANNON ENGINEERING CORPORATION ENGINEERING AGREEMENT FOR E. CENTENNIAL BOULEVARD ROUTE STUDY ROW ACQUISITION PROJECT. BOB TARDIFF MADE A MOTION TO APPROVE BRANNON ENGINEERING CORPORATION ENGINEERING AGREEMENT FOR E. CENTENNIAL BOULEVARD ROUTE STUDY ROW ACQUISITION PROJECT. 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-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE DESIGN AND GOING OUT TO BID FOR COMMUNITY CENTER. CAROLYN CALDWELL, CITY MANAGER ASKED TO TABLE ITEM.

C-12 DISCUSSION AND POSSIBLE ACTION TO SET A CALLED COUNCIL MEETING FOR MARCH. CAROLYN CALDWELL, CITY MANAGER, STATED WE WERE TO HAVE A BID OPENING ON FRIDAY FOR THE COUNTRY ACRES LIFT STATION. DUE TO THE STORM PEOPLE WERE NOT ABLE TO GET THEIR BIDS TOGETHER. THEY HAVE ASKED TO EXTEND THE BID OPENING 1 WEEK. SHE WOULD LIKE TO HAVE A CALLED MEETING ON MARCH 9TH, AT 6:00 P.M. TO AWARD THE BID. COUNCIL AGREES TO A CALLED COUNCIL MEETING ON MARCH 9TH AT 6:00 P.M.

C-9 DISCUSSION AND POSSIBLE ACTION REGARDING EVENTS AND USE OF CITY FACILITIES. MAYOR DAUGHERTY SPOKE ON THE GOVERNOR'S ACTION HE TOOK TODAY. THE GOVERNOR IS SUSPENDING THE STATE DECLARATION NEXT WEDNESDAY, MARCH 10TH. RESTAURANTS AND BUSINESSSES WILL BE OPENING UP 100 PERCENT AND THERE WILL BE NO MASK MANDATE. MAYOR ADDRESSED COUNCIL ABOUT OPENING UP IN PERSON COUNCIL MEETINGS, OPENING UP PICKERS PAVILION, AND OTHER CITY FACILITIES FOR EVENTS. CAROLYN CALDWELL, CITY MANAGER, DISCUSSED INCREASING PICKERS RENTAL BY \$100.00. THE CITY INSTALLED HEATING AND AIR WHILE IT WAS SHUT DOWN. THERE WAS DISCUSSION ABOUT RAISING THE RENT AT PICKERS AN ADDITIONAL \$100 FOR THE ELECTRICAL COST. GINGER SIMS MADE A MOTION THAT WE ALLOW THE FACILITIES TO OPEN BACK UP AND ALLOWING FESTIVALS THAT ARE SCHEDULED AND INCREASING THE RATE BY \$100 FOR THE RENTAL. SECOND BY BOB TARDIFF. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION PASSED UNANIMOUSLY.

C-13 CITIZEN TALK TIME: NONE

C-14 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY. MAYOR AND COUNCIL PRAISED KYLE, STAFF, CHIEF SOMES, AND POLICE DEPARTMENT FOR THEIR HARD WORK THEY DID FOR THE CITY DURING THE ICE STORM. KYLE MCCOY, THANKED COUNCIL FOR THEIR SUPPORT ON THE EMERGENCY SPENDING DURING THE STORM. CAROLYN CALDWELL, CITY MANAGER ,THANKED COUNCIL FOR THEIR GRATITUDE TO THE STAFF AND BACKING THEM UP DURING EMERGENCY DECISIONS DURING THE STORM.

D. ADJOURNMENT. 6:37 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF B. DAUGHERTY, MAYOR

