

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY MARCH 15, 2022
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

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

OWEN SCOTT SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE DESIGN OR REDESIGN OF COMMUNITY CENTER. REA BOUDREUX AND BRYCE WITH BRANNON ENGINEERING PRESENTED TO COUNCIL WITH 3 REDESIGN OPTIONS FOR THE COMMUNITY CENTER. BRYAN SUMMERVILLE MADE A MOTION TO TABLE ITEM AND HAVE BRANNON SEND OVER REDESIGN OPTIONS TO COUNCIL FOR REVIEW. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL ACCEPTANCE OF COUNTRY ACRES LIFT STATION. REA BOUDREUX WITH BRANNON ENGINEERING STATED THE COUNTRY ACRES LIFT STATION IS NOW ONLINE AND IS FULLY OPERATIONAL. RICK THELEN MADE A MOTION TO ACCEPT THE FINAL ACCEPTANCE OF COUNTRY ACRES LIFT STATION. SECONDED BY GINGER SIMS. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE GOING OUT TO BID FOR THE RELOCATING OF CITY'S UTILITIES ON FM 16 ONCE THE CITY RECEIVES THE EXECUTED AGREEMENT BACK FROM THE STATE. REA BOUDREUX WITH BRANNON ENGINEERING STATED THIS IS FOR THE WIDENING OF FM 16. HE IS REQUESTING PERMISSION TO GO OUT TO BID FOR THE RELOCATING OF THE CITY'S UTILITIES FOR THE PROJECT ONCE HE RECEIVES THE EXECUTED AGREEMENT BACK FROM THE STATE. BOB TARDIFF MADE A MOTION TO APPROVE GOING OUT TO BID FOR THE RELOCATING OF THE CITY'S UTILITIES FOR THE FM 16 PROJECT ONCE THE CITY RECEIVES THE EXECUTED AGREEMENT BACK FROM THE STATE. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE SPEAKERS INSIDE AND OUTSIDE OF PICKER'S PAVILION. SEONG MACLAREN ADDRESSED COUNCIL ABOUT ADDING SPEAKERS TO INSIDE/OUTSIDE OF PICKER'S PAVILION. THE CITY CURRENTLY HAS TO RENT SPEAKERS FOR EVENTS. THIS WOULD BE FOR INSTALLING 4 OUTSIDE SPEAKERS AND 4 INSIDE SPEAKERS. RICHARD HALL WITH EAST TEXAS PRODUCTIONS PRESENTED THE ESTIMATE FOR INSTALLATION OF SPEAKERS. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE ELECTRICAL FOR \$1,777.66 AND \$4,246.99 FOR THE INSTALLATION OF SPEAKERS TO BE PAID OUT OF HOTEL/MOTEL FUND. SECONDED BY GINGERS SIMS. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDING AND UPGRADING SECURITY CAMERAS AT CITY HALL/COURT USING BUILDING SECURITY FUNDS. DAVID CRAFT, FINANCIAL DIRECTOR, STATED THIS WOULD ELIMINATE ALL ANALOG CAMERAS FROM THE CITY AND INSTALLING ALL DIGITAL AND ALSO ADDING A FEW ADDITIONAL CAMERAS. THIS WOULD BE PAID FROM THE BUILDING SECURITY FUND. BOB TARDIFF MADE A MOTION TO APPROVE UPGRADING AND ADDING ADDITIONAL CAMERAS AT CITY HALL/COURT \$8,853.95 TO BE PAID OUT OF BUILDING SECURITY FUND. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION REGARDING TRAFFIC CONTROL IN DOWNTOWN DISTRICT CITIZEN WAYNE DAMON AT 506 E NORTH ST. ADDRESSED COUNCIL REGARDING SPEED LIMIT SIGNS ON NORTH STREET. THERE IS SPEEDING AND RACING DOWN NORTH STREET FROM 69 TO FM 2710. HE WOULD LIKE TO SEE THE SPEED LIMIT SET AT 20 MPH. THE CURRENT SPEED LIMIT IS 30 MPH FROM FM 2710 THEN LOWERS TO 20 MPH AT THE PARK. COUNCIL DISCUSSED THE 30 MPH SPEED LIMIT ON NORTH STREET AND CHANGING TO 25 MPH. BOB TARDIFF MADE A MOTION TO CHANGE THE 30 MPH SPEED LIMIT TO 25 MPH AND STRICTLY ENFORCING SPEED LIMIT BY OFFICERS. SECONDED BY RICK THELEN. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO SUSPEND CENTERPOINT ENERGY 2022 GRIP ADJUSTMENT FOR THE BEAUMONT/EAST TEXAS DIVISION. GINGER SIMS MADE A MOTION TO APPROVE RESOLUTION **R05-2022** SUSPENDING CENTERPOINT ENERGY 2022 GRIP ADJUSTMENT FOR THE BEAUMONT/EAST TEXAS DIVISION. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR FEBRUARY 1, FEBRUARY 15, 2022, REGULAR COUNCIL MEETING AND FEBRUARY 17, 2022, CALLED COUNCIL MEETING. BOB TARDIFF MADE A MOTION TO APPROVE COUNCIL MINUTES OF FEBRUARY 1, 2022, AND FEBRUARY 15, 2022, REGULAR COUNCIL MEETINGS, AND FEBRUARY 17, 2022, CALLED COUNCIL MEETING. SECONDED BY GINGER SIMS. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE FEBRUARY 2022 EXPENDITURES AND FINANCIAL REPORTS. DAVID CRAFT, FINANCIAL DIRECTOR, PRESENTED THE EXPENDITURES AND FINANCIALS TO COUNCIL. YVETTE MARTIN MADE A MOTION TO APPROVE FEBRUARY 2022 EXPENDITURES AND FINANCIAL REPORTS. SECONDED BY RICK THELEN. ALL VOTED IN FAVOR.

F-10 CITIZEN TALK TIME. WAYNE DAMON SPOKE ON ITEM 6 OF THE AGENDA.

F-11 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL, CITY MANAGER STATED SHE WILL BE CALLING AN EMERGENCY CALLED MEETING NEXT WEEK. THE SOUTHSIDE SEWER PLANT LIFT STATION PUMP IS DOWN.

G. ADJOURNMENT. 6:58 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF DAUGHERTY, MAYOR