

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, MARCH 21, 2023
CITY HALL, 105 BALLARD DRIVE

MAYOR DAUGHERTY CALLED THE MEETING TO ORDER AT 6:00 P.M. WITH THE FOLLOWING 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 AFFIRM ORDINANCE 02-2023, DECLARING UNOPPOSED CANDIDATES FOR THE OFFICE OF CITY COUNCIL PLACE 1 AND COUNCIL PLACE 3, AND CANCELING THE MAY 6, 2023, GENERAL ELECTION. AT THE LAST COUNCIL MEETING, CAROLYN CALDWELL, THE CITY MANAGER, SAID THAT THERE WAS AN ERROR ON THE AGENDA ON MARCH 7, 2023. THAT SHOWED COUNCIL PLACE 2 WAS UNOPPOSED. WE ARE CLARIFYING THAT COUNCIL PLACE 3 WAS UNOPPOSED. GINGER SIMS MOVED TO AFFIRM **ORDINANCE 02-2023 DECLARING UNOPPOSED CANDIDATES FOR THE OFFICE OF CITY COUNCIL PLACE 1 BOB TARDIFF AND COUNCIL PLACE 3 BRYAN SUMMERVILLE AND CANCELING THE MAY 6, 2023, GENERAL ELECTION. RICK THELEN SECONDED. ALL VOTED IN FAVOR**

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE USE OF THE PARKING LOT BETWEEN SPRINGHILL SUITES AND TXM FOR A CAR SHOW. CITY MANAGER, CAROLYN CALDWELL GAVE A SUMMARY OF THE REQUEST FOR USE OF THE PARKING LOT BETWEEN TXM AND THE HOTEL TO HAVE A CAR SHOW. SHE HAS SPOKE WITH BILL ANDREASON, OWNER OF TXM GRILL, WHO SAID HE IS OK WITH HOLDING THE CAR SHOW IN THE PARKING LOT. MR. RON GORMAN ADDRESSED THE CITY COUNCIL WITH HIS REQUEST FOR A ONE-DAY CAR SHOW. REGISTRATION WILL START AT 8:00-10:00 A.M. THE CAR SHOW WILL START AT 10:00-3:00 P.M. THERE WILL BE ABOUT 100-175 CARS IN THE SHOW. THE CAR SHOW WILL HELP TO BRING IN REVENUE FOR LOCAL BUSINESSES. A PORTION OF THE MONEY FROM THE CAR SHOW WILL GO TO LINDALE ISD PROJECT PROGRAMS. GINGER SIMS MOVED TO APPROVE THE USE OF A PARKING LOT BETWEEN SPRINGHILL SUITES AND TXM FOR A ONE-DAY CAR SHOW. YVETTE MARTIN SECONDED. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ON-CALL POSITION FOR A POLICE OFFICER. DAN SOMES, CHIEF OF POLICE, ADDRESSED THE CITY COUNCIL WITH A REQUEST FOR AN ON-CALL POSITION FOR A POLICE OFFICER. WE CURRENTLY HAVE A RESERVE OFFICER WHO HE WOULD LIKE TO USE FOR AN ON-CALL POSITION. HE WILL HELP COVER THE VACATION AND SICK DAYS OF OTHER POLICE OFFICERS WHEN THEY ARE OUT INSTEAD OF USING OTHER EMPLOYEES. RICK THELEN MOVED TO APPROVE AN ON-CALL POSITION WITH THE POLICE DEPARTMENT, PROVIDED IT IS STRICTLY TO COVER SHIFTS TO PREVENT OVERTIME. SALLIE BLACK SECONDED. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION REGARDING A PRESENTATION FROM RACHELLE JOHNSON REGARDING THE ALL-INCLUSIVE PLAYGROUND EQUIPMENT FUNDRAISER. PAIGE WHITE ADDRESSED THE CITY COUNCIL. SHE IS CURRENTLY EMPLOYED BY THE LINDALE SCHOOL DISTRICT. SHE HAS A GRANDSON NAMED CALLAHAN THAT WAS BORN AT 28 WEEKS, HE IS A MIRACLE CHILD. THERE IS A NEED FOR ALL-INCLUSIVE PLAYGROUND EQUIPMENT FOR DISABLED CHILDREN. SHE WOULD LIKE FOR THERE TO BE AN ALL-INCLUSIVE WHERE THE DISABLED/AND ABLE CHILDREN CAN PLAY TOGETHER. THIS WOULD BE A POUR/PLAY FOUNDATION THAT WILL BE ADA COMPLIANT. THERE ARE CURRENTLY 850 SPECIAL NEEDS KIDS IN LINDALE. A COMMUNITY BUILD GROUP CAN DO THE WORK FOR THE FUNDRAISER. RACHELE JOHNSON ADDRESSED THE CITY COUNCIL. SHE CURRENTLY SERVES ON THE LINDALE PARKS BOARD AND HAS FOR MANY YEARS. SHE HAS HELPED WITH PAST PROJECTS IN THE CITY. SHE PROVIDED A SUMMARY OF THE ALL-INCLUSIVE PLAYGROUND EQUIPMENT FOR POOL PARK. THEY WILL BE WORKING WITH LEATHERS AND ASSOCIATES. THEY BUILD ALL OVER THE U.S. AND HAVE DONE PARKS IN BULLARD AND LONGVIEW. THEY WILL GET FUNDING BEFORE THE PROJECT STARTS AND WILL THEN WORK WITH LEATHERS AND ASSOCIATES GETTING A CONCEPTUAL DESIGN FOR POOL PARK. THE CITY COUNCIL WILL APPROVE THE PROJECT. THERE WILL BE A MASTER COMMITTEE: RACHELE JOHNSON, BRIAN, AND PAIGE WHITE WILL LEAD THE COMMITTEE. AS THE PROJECT GOES THERE WILL BE OTHER COMMITTEES FORMED, A FUNDRAISER AND A CONSTRUCTION COMMITTEE. THEY EXPECT TO RAISE \$500,000 TO \$100,000,000. LEATHERS AND ASSOCIATES WILL COME IN AND INTERACT WITH THE KIDS AT THE SCHOOLS TO GET IDEAS FOR THE PARK. THEY WILL BRING ALL THE IDEAS TOGETHER AND COME OUT WITH A THEME FOR THE PARK. THIS WILL BE A VERY LARGE PLAYGROUND THAT WILL BE DESIGNED WITH A LOW PICKET FENCE THAT WILL HAVE ONE ENTRANCE AND ONE EXIT. GINGER SIMS MOVED TO APPROVE THE ALL-INCLUSIVE

PLAYGROUND EQUIPMENT AT POOL PARK. YVETTE MARTIN SECONDED. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE RENEWING THE LAMAR BILLBOARD CONTRACT #4107038 FOR THE BILLBOARD ON I-20 SOUTH SIDE AND WEST OF US HWY 69. SEONG MACLAREN, TOURISM DIRECTOR, PROVIDED A SUMMARY OF RENEWING THE LAMAR BILLBOARD CONTRACT. THIS IS THE SAME CONTRACT THAT WE RENEW EACH YEAR. THE ONE-YEAR CONTRACT HAD A MINIMAL INCREASE OF 3%. THERE IS A 5% DISCOUNT IF PAID IN FULL. THERE ARE TWO OPTIONS FOR RESKIN OF THE BILLBOARD. THE CITY COUNCIL DISCUSSES RESKIN OPTIONS. GINGER SIMS MOVED TO APPROVE BILLBOARD PANEL 1296 FOR A YEAR LEASE OF \$10,764.60 PAID OUT OF HOTEL MOTEL FUNDS WITH RESKIN OPTION A. YVETTE MARTIN SECONDED. RICK THELEN ABSTAINED FROM VOTE, MOTION PASSED.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE INSTALLATION OF INTERNET LINES TO SERVICE THE KINZIE COMMUNITY CENTER FOR 15,331.20. JILL CHILDS, FINANCIAL DIRECTOR, PROVIDED A SUMMARY OF THE SCOPE OF WORK AND COST OF INSTALLATION OF INTERNET LINES TO SERVICE THE KINZIE COMMUNITY CENTER. SALLIE BLACK MOTIONED TO APPROVE OPTIMUM TO INSTALL INTERNET LINES TO SERVICE KINZIE COMMUNITY CENTER FOR \$15,331.20. GINGER SIMS SECONDED. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESUBDIVISION OF ODEN HEIGHTS UNIT 1, LOT 7A AND LOT 8A, FOR THE PROPERTY LOCATED AT 225 FRANCES LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, PROVIDED A SUMMARY OF THE RESUBDIVISION REQUEST. THE PROPERTY IS ZONED "R-1C" SINGLE-FAMILY RESIDENTIAL STANDARD DISTRICT. THE PLANNING AND ZONING BOARD RECOMMENDS APPROVAL TO THE COUNCIL. RICK THELEN MOVED TO APPROVE THE RESUBDIVISION OF ODEN HEIGHTS UNIT 1, LOT 7A AND LOT 8A, FOR PROPERTY LOCATED AT 225 FRANCES LINDALE, SMITH COUNTY, TEXAS. YVETTE MARTIN SECONDED. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO REVIEW PARKS RFQ AND SELECT A FIRM TO NEGOTIATE A CONTRACT WITH FOR CONCEPT PLANS FOR FAULKNER PARK. CAROLYN CALDWELL, CITY MANAGER, STATED WE RECEIVED THREE RFQ'S. 6 PEOPLE SCORED THE RFQ'S. TWO PARK BOARD MEMBERS, TWO COUNCIL MEMBERS, AND TWO CITY EMPLOYEES. THE SCORE RESULTS WERE 3 OUT OF 5 SCORED FREESE NICHOLS AS FIRST CHOICE, TWO OUT OF FIVE SCORED MESA, AND ONE SCORED EVEN AND ALL THREE WERE EXACT SCORES. THE COUNCIL DISCUSSED BIDS AND SELECTED FREESE NICHOLS. GINGER SIMS MOVED TO NEGOTIATE A CONTRACT WITH FREESE NICHOLS FOR CONCEPT PLANS FOR FAULKNER PARK. YVETTE MARTIN SECONDED. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO DONATE A CEMETERY SPACE TO BURY REMAINS OF UNIDENTIFIED JANE DOE. MAYOR DAUGHERTY PROVIDED A SUMMARY OF THE UNIDENTIFIED JANE DOE. TWO INVESTIGATORS FROM SHERIFF'S DEPARTMENT CAME TO VISIT HIM AND ASKED FOR HIS SERVICES AND REQUESTED A CEMETERY SPACE TO BURY THE REMAINS OF JANE DOE. THE CASE IS FROM 1984 WHERE FEMALE REMAINS WERE FOUND NEAR INTERSTATE I-20. THE CASE REMAINS UNSOLVED. THERE IS A GROUP OF PEOPLE WHO WISH TO HOLD A FUNERAL SERVICE AND HAVE A FUNDRAISER TO PURCHASE A HEADSTONE. RICK THELEN MOVED TO DONATE A CEMETERY SPACE TO BURY THE REMAINS OF AN UNIDENTIFIED JANE DOE. GINGER SIMS SECONDED. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN GAVIN RASCO ABSENCE FROM THE MARCH 21, 2023, REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. YVETTE MARTIN MOVED TO APPROVE COUNCILMAN GAVIN RASCO ABSENCE FROM MARCH 21, 2023, REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. RICK THELEN SECONDED. ALL VOTED IN FAVOR.

F-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCIL MINUTES FOR FEBRUARY 7 AND FEBRUARY 21, 2023, REGULAR COUNCIL MEETINGS. GINGER SIMS MADE A MOTION TO APPROVE COUNCIL MINUTES FOR FEBRUARY 7, 2023, AND FEBRUARY 21, 2023, REGULAR COUNCIL MEETINGS. SALLIE BLACK SECONDED. ALL VOTED IN FAVOR.

F-12 DISCUSSION AND POSSIBLE ACTION TO APPROVE FEBRUARY 2023 EXPENDITURES AND FINANCIAL REPORTS. RICK THELEN MOVED TO APPROVE FEBRUARY 2023 EXPENDITURES AND FINANCIAL REPORTS. YVETTE MARTIN SECONDED. ALL VOTED IN FAVOR.

F-13 CITIZEN TALK TIME. NONE.

F-14 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL, CITY MANAGER, UPDATED THE CITY COUNCIL ON INSTALLING LIGHTS AT THE HISTORIC WATER TOWER; THE BROWN BUILDING DOWNTOWN AT OLD CITY HALL IS EMPTY AND WILL

BE TORN DOWN. SEONG MACLAREN, UPDATED ON THE HOME & GARDEN TRAVEL SHOW SHE ATTENDED PROMOTING LINDALE. UPDATED ON MIRANDA LAMBERT HAS WRITTEN A COOKBOOK TITLED "Y'ALL EAT YET" SHE WILL BE AT THE PINK PISTOL TO DO BOOK SIGNING ON MAY 9, MAY 12-13 PINEY WOODS WINE FESTIVAL.

G. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT CONSULTATION WITH AN ATTORNEY UNDER SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE TO RECEIVE ADVICE ON LEGAL MATTERS CONCERNING A DEVELOPMENT NOT RELATED TO LITIGATION OR THE SETTLEMENT OF LITIGATION AND TO DISCUSS DELIBERATION OR PURCHASE, EXCHANGE, LEASE OF THE VALUE OF A REAL PROPERTY AS AUTHORIZED BY SECTION 551.072 TEXAS GOVERNMENT CODE. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 7:02 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION AT 7:20 P.M.

H. DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE SESSION. NO ACTION WAS TAKEN.

I. ADJOURNMENT. 7:21 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR

