

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, APRIL 18, 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, SALLIE BLACK, AND GAVIN RASCO.

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

F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE FUSION ATHLETIC CLUB FUN RUN OFF EAGLE SPIRIT/BRAD CIRCLE ON MAY 20, 2023. BRYAN BRADFORD, THE OWNER OF FUSION ATHLETIC CLUB, TALKED ABOUT A FUN RUN FOR HANNAH EVANS, A SENIOR AT LINDALE HIGH SCHOOL WHO SUFFERED SEVERE INJURIES IN A SKIING ACCIDENT. THE FUN RUN WILL START AT 9:00 AM FOR THE CHILDREN'S RACE AND 9:30 AM FOR THE ADULTS' RACE ON MAY 20, 2023. THE E.J. MOSS SCHOOL AND CHURCH HAVE APPROVED PARKING DURING THE EVENT. TRAFFIC WILL BE DIRECTED BY THREE OFF-DUTY POLICEMEN DURING THE RUN. GINGER SIMS MADE A MOTION TO APPROVE FUSION ATHLETIC CLUB FUN RUN OFF EAGLE SPIRIT/BRAD CIRCLE ON MAY 20, 2023. SALLIE BLACK SECONDED. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE REPAIR TO THE OLD MILL POND MUSEUM ROOF. CITY BUILDING INSPECTOR PAUL CORBIN GAVE A SUMMARY OF THE ROOF REPAIRS AT THE OLD MILL POND MUSEUM. THE ROOF SCREWS NEED TO BE REPLACED. ERASMO DURAN ROOFING WAS THE LOWEST OF THE TWO BIDS AT \$2,200. GAVIN RASCO MADE A MOTION TO APPROVE ERASMO DURAN ROOFING TO REPLACE SCREWS ON THE ROOF FOR \$2,200. GINGER SIMS SECONDED. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO CHANGE SECURITY CAMERA SERVICES TO SECURITAS ELECTRONIC SECURITY, INC. CHANGE OVER COST AT CITY HALL 34,514 WITH ADDED CAMERAS, CHANGE OVER COST FOR PARKS AND EXTERNAL AREAS 25,900 INCLUDING CAMERAS AND LABOR. CAPTAIN BRENT CHAMBERS SUMMARIZED THE REQUEST TO CHANGE SECURITY CAMERA SERVICES, THE CURRENT CAMERAS NEED TO BE REPLACED BECAUSE THEY ARE OUTDATED, THE NEW SYSTEM WILL BE COMPUTER-BASED TO WEB-BASED. THE NEW CAMERA SYSTEM ALLOWS LOGGING IN REMOTELY FROM ANYWHERE, SPECIFICALLY FROM PATROL CARS. THE PRICE QUOTED WILL REPLACE ALL THE SERVERS AND SOME OBSOLETE CAMERAS. THE \$34,514 WILL BE PAID FROM THE BUILDING SECURITY FUND AND THE REMAINING BALANCE \$25,900 WILL BE DIVIDED BY THE DEPARTMENTS FOR THE CAMERA SERVICES. RICK THELEN MADE A MOTION TO APPROVE A SECURITY CAMERA SERVICES AGREEMENT WITH SECURITAS ELECTRONIC SERVICES AND APPROVE COST OF UPGRADE. YVETTE MARTIN SECONDED. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE BUILDING TWO NEW STORAGE BUILDINGS AT THE NORTH SIDE SEWER PLANT, ONE FOR CITY RECORDS AND ONE FOR POLICE STORAGE, TO BE BUILT BY AND/OR OVERSEEN BY CITY STAFF. CITY BUILDING INSPECTOR PAUL CORBIN PROVIDED A SUMMARY OF THE CONSTRUCTION. THE TWO NEW BUILDINGS ARE 1,296 SQUARE FEET WITH A COST OF \$49,918 EACH TO BUILD. CITY STAFF WILL MANAGE AND CONSTRUCT THE TWO BUILDINGS. GAVIN RASCO MOTIONED TO APPROVE THE BUILDING OF TWO STORAGE BUILDINGS FOR POLICE STORAGE AND RECORDS STORAGE FOR \$50,000 EACH AT THE NORTH SIDE SEWER PLANT AREA. GINGER SIMS SECONDED. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCIL MEMBER YVETTE MARTIN ABSENCE FROM THE APRIL 4, 2023, REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. GINGER SIMS MADE A MOTION TO APPROVE COUNCIL MEMBER YVETTE MARTIN ABSENCE FROM THE APRIL 4, 2023, REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. SALLIE BLACK SECONDED. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND ACTION TO APPROVE MINUTES FOR MARCH 7, AND MARCH 21, 2023, REGULAR COUNCIL MEETING. RICK THELEN MADE A MOTION TO APPROVE COUNCIL MINUTES OF MARCH 7, AND MARCH 21, 2023, REGULAR COUNCIL MEETING. GAVIN RASCO SECONDED. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE MARCH 2023 EXPENDITURES AND FINANCIAL REPORTS. JILL CHILDS, FINANCIAL DIRECTOR PRESENTED MARCH EXPENDITURES AND FINANCIAL REPORTS. YVETTE MARTIN MADE A MOTION TO APPROVE MARCH 2023 EXPENDITURES AND FINANCIAL REPORTS. SECONDED BY RICK THELEN. ALL VOTED IN FAVOR.

F-8 CITIZEN TALK TIME. NONE.

F-9 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). JILL CHILDS UPDATED WATER TOWER LIGHTING & DEDICATION WILL BE MAY 3RD AT 8:30 P.M. CORY MOOSE UPDATED KINZIE COMMUNITY CENTER COMING ALONG GOOD AND ON SCHEDULE; UPDATE ON WOODSPRINGS WAITING ON EASEMENT SO THEY CAN MOVE THE WATER LINES. SEONG MACLAREN UPDATED MIRANDA LAMBERT "Y'ALL EAT YET?" COOKBOOK SIGNING MAY 9TH. THE GOOD MORNING SHOW WILL BE HERE IN LINDALE. PINEY WOODS WINE FESTIVAL MAY 12TH-13TH.

G. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT CONSULTATION WITH 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 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS UNDER SECTION 551.087 OF THE TEXAS GOVERNMENT CODE. ITEM TABLED.

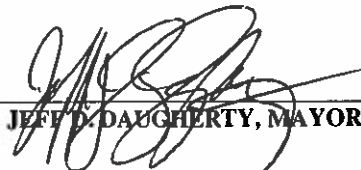
H. DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE SESSION. NO ACTION. ITEM TABLED.

I. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT CONSULTATION WITH ATTORNEY UNDER SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO RECEIVE ADVICE ON LEGAL MATTERS NOT RELATED TO LITIGATION OR THE SETTLEMENT OF LITIGATION AND IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY AS AUTHORIZED BY SECTION 551.072 TEXAS GOVERNMENT CODE. ITEM TABLED.

J. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE SESSION. NO ACTION. ITEM TABLED.

K. ADJOURNMENT. 6:25 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR