

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, MAY 2, 2023
CITY HALL, 105 BALLARD DRIVE

MAYOR PRO TEM GINGER SIMS 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.

COUNCIL MEMBERS ABSENT: MAYOR JEFF DAUGHERTY

SALLIE BLACK SAID THE INVOCATION, AND MAYOR PRO TEM GINGER SIMS LED THE PLEDGE OF ALLEGIANCE.

F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE A ONE-YEAR CONTRACT WITH TEXAS MEDIA PROPERTIES FOR STATIC BILLBOARD AT COLLIN STREET BAKERY, AT I-20, AND FM 849. A SUMMARY OF THE CONTRACT AND FEES WAS PROVIDED BY SEONG MACLAREN, TOURISM DIRECTOR. THE CONTRACT AGREEMENT IS EXTENDED FOR THREE YEARS WITH ANNUAL COSTS OF \$9,000 FOR THE STATIC BILLBOARD AND \$500 FOR RESKINNING AND MOUNTING FEE. RICK THELEN MADE A MOTION TO APPROVE A THREE-YEAR CONTRACT WITH TEXAS MEDIA PROPERTIES FOR \$9,000 FOR STATIC BILLBOARD AND \$500 FOR REDESIGN AND RESKINNING FEE AT COLLIN STREET BAKERY, AT I-20 AND FM 849. YVETTE MARTIN SECONDED THE MOTION. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE REPAIR TO PICKER'S PAVILION ROOF. SEONG MACLAREN, TOURISM DIRECTOR, GAVE A SUMMARY OF THE PICKER'S PAVILION, STATING THE REPAIRS ARE NECESSARY BECAUSE THE ROOF LEAKS. THE HOTEL MOTEL FUNDS WILL BE USED TO PAY FOR THE REPAIRS. A SUMMARY OF THE PRICE QUOTES RECEIVED WAS PROVIDED BY PAUL CORBIN, THE CITY'S BUILDING INSPECTOR. HE SUGGESTS ERASMO'S ROOFING FOR \$2,725. WHERE THE ROOF LEAKS, THEY WILL REPLACE 210 FEET OF FLASHING AND SCREWS. GAVIN RASCO MADE A MOTION TO APPROVE ERASMO'S ROOFING FOR REPAIRS AT PICKER'S PAVILION FOR \$2,725.00. SALLIE BLACK SECONDED. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE CJIS COMPLIANCE CORRECTION/IMPROVEMENTS. JILL CHILDS, DIRECTOR OF FINANCE, GAVE A SUMMARY OF CYNERGY CONSULTANT FINDINGS. SEVERAL PROBLEMS WERE DISCOVERED DURING THE COMPLETION OF A CJIS COMPLIANCE AUDIT. THE HOURLY SERVICES FOR CORRECTIONS MIGHT COST \$6,000-\$10,000, DEPENDING ON HOW LONG IT TAKES FOR CORRECTIONS. BY LAW, THE CITY MUST BE CJIS COMPLIANT. ADDITIONALLY, THE INFORMATION TECHNOLOGY ROOM'S CABLES WILL NEED TO BE RECABLED. YVETTE MARTIN MADE A MOTION TO APPROVE CYNERGY CORRECTIONS TO BRING THE CITY INTO COMPLIANCE WITH CJIS AND APPROVE UP TO \$10,000. RICK THELEN SECONDED. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A ONE-TON TRUCK FOR THE WATER DEPARTMENT. CORY MOOSE, UTILITIES DIRECTOR, SUMMARIZED THE REQUEST. AT THE MOMENT, THE WATER DEPARTMENT ONLY HAS ONE VEHICLE THAT WILL PULL ALL OF THEIR EQUIPMENT. THE REQUEST IS TO ACQUIRE A ONE TON 4 X 4 TRUCK FLAT BED. WE RECEIVED THREE BIDS, WITH THE LOWEST OFFER COMING FROM TOLIVER FORD OF MINEOLA. SALLIE BLACK MADE A MOTION TO APPROVE TOLIVER FORD MINEOLA FOR \$59,670 TO PURCHASE A ONE-TON TRUCK FOR THE WATER DEPARTMENT. TO BE FUNDED FROM THE WATER CAPITAL FUND. YVETTE MARTIN SECONDED. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE LANDSCAPING AND IRRIGATION FOR THE KINZIE COMMUNITY CENTER. A LANDSCAPING OVERVIEW FOR THE KINZIE COMMUNITY CENTER WAS PROVIDED BY CITY MANAGER, CAROLYN CALDWELL. SHE REQUESTED TWO BIDS, BUT ONLY ONE CAME BACK WITH AN ESTIMATE. SHE IS REQUESTING THE APPOINTMENT OF TWO COUNCIL MEMBERS TO HELP SELECT LANDSCAPE PLANTS. THE COUNCIL APPOINTED GAVIN RASCO AND YVETTE MARTIN. ANOTHER DISCUSSION WAS ABOUT LANDSCAPING. DID THE COUNCIL WANT LANDSCAPE ONLY WHERE THE STONE IS OR EXTEND BEYOND THE STONE TO THE END OF THE BUILDING? THE COUNCIL AGREED TO EXTEND BEYOND THE STONE TO THE END OF THE BUILDING. GAVIN RASCO MADE A MOTION TO APPROVE TOMLIN IRRIGATION AND LANDSCAPE FOR \$14,851 FOR LANDSCAPING AND SPRINKLER SYSTEM FOR THE KINZIE COMMUNITY CENTER. SALLIE BLACK SECONDED. ALL VOTED IN FAVOR.

F-6 CITIZEN TALK TIME. NONE.

F-7 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). COUNCILMAN RICK THELEN THANKED THE MAYOR, COUNCIL AND CITY STAFF. HE WAS THANKFUL FOR BEING ABLE TO SERVE OVER THE YEARS AND FEELS VERY FORTUNATE. CAROLYN CALDWELL, CITY MANAGER, STATED SHE RECEIVED TAX NUMBERS AND WILL BE UPDATING THE COUNCIL. REMINDER OF WATER TOWER LIGHTING ON MAY 3RD AT 8:30 PM AT PICKER'S PAVILION. CITY STAFF: MICHELLE WIESE, JILL CHILDS, CAROLYN CALDWELL, SEONG MACLAREN AND STEVEN LLOYD THANKED THE OUTGOING COUNCIL MEMBERS RICK THELEN AND GINGER SIMS FOR THEIR SERVICE AND LEADERSHIP TO THE CITY.

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. TABLED

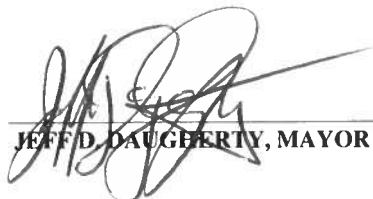
H. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE SESSION. NO ACTION. ITEM TABLED.

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. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:26 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION AT 6:34 P.M.

J. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE SESSION. GAVIN RASCO MADE A MOTON TO APPROVE THE CONTRACT AGREEMENT TO PURCHASE PROPERTY LOCATED AT 111 N. MAIN STREET AND AUTHORIZE THE CITY MANAGER OR FINANCIAL DIRECTOR TO SIGN CONTRACT. SALLIE BLACK SECONDED. ALL VOTED IN FAVOR.

K. ADJOURNMENT. 6:36 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR