REGULAR MEETING LINDALE CITY COUNCIL TUESDAY MAY 3, 2022 CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

COUNCIL MEMBERS PRESENT RICK THELEN, YVETTE MARTIN, AND GINGER SIMS.

GINGER SIMS SAID THE INVOCATION AND MICAH WATTERS LED THE PLEDGE OF ALLEGIANCE.

- F-I PRESENTATION OF PROCLAMATION TO BOY SCOUTS. MAYOR DAUGHERTY PRESENTED A PROCLAMATION TO MICAH WATTERS IN RECOGNITION OF ACHIEVING RANK OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA, TROOP # 369, LINDALE, TEXAS.
- F-2 DISCUSSION AND PRESENTATION FROM SOCCER ASSOCIATION ON FINANCIALS AND SOCCER UPDATE. RICK THELEN MADE A MOTION TO TABLE. SECONDED BY YVETTE MARTIN. ALL IN FAVOR.
- F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE SERVICE AGREEMENT AND CALL FOR PUBLIC HEARING FOR VOLUNTARY ANNEXATION BY HARVEY FORTUNE LLC/RAFIK BHANDARI. DAVID CRAFT, FINANCIAL DIRECTOR, STATED THIS IS A SERVICE AGREEMENT TO ANNEX 21.034 ACRES LOCATED AT HARVEY RD. AND INTERSTATE 20. YVETTE MARTIN MADE A MOTION TO APPROVE SERVICE AGREEMENT AND CALL FOR PUBLIC HEARING FOR VOLUNTARY ANNEXATION. SECONDED BY GINGER SIMS. ALL VOTED IN FAVOR.
- F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE RENEWING LAMAR BILLBOARD CONTRACT #3823426 FOR BILLBOARD ON 1-20 SOUTH SIDE AND WEST OF US HWY 69. SEONG MACLAREN, TOURISM DIRECTOR, STATED SHE WOULD LIKE TO RENEW ONE YEAR CONTRACT WITH LAMAR BILLBOARD. RICK THELEN MADE A MOTION TO APPROVE LAMAR BILLBORD PANEL 1296 FOR A YEAR LEASE OF \$10,028.20 PAID OUT OF HOTEL MOTEL FUND. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.
- F-5 DISCUSSION AND UPDATE ON THE SAFE ROUTES TO SCHOOL SIDEWALK GRANT FOR PERRYMAN RD. DAVID CRAFT, FINANCIAL DIRECTOR, PRESENTED A MAP OF THE PROPOSED DESIGN ON THE SAFE ROUTES TO SCHOOL SIDEWALK. THIS PROJECT WILL ALLOW ONE LONG SIDEWALK TO CONNECT TO FOUR SCHOOLS SO STUDENTS CAN SAFELY GET TO AND FROM HOME. THE CITY WILL HAVE A SURVEY DONE STARTING IN MAY AND SHOULD BE FINISHED BY JUNE. ONCE SURVEYING IS DONE AN ENGINEER WILL BE ABLE TO DO FINAL DESIGN AND THEN GO OUT TO BID IN NOVEMBER. NO ACTION TAKEN.
- F-6 CITIZEN TALK TIME, NONE.
- F-7 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). DAVID CRAFT, FINANCIAL DIRECTOR, UPDATED DARDEN PARK THE FENCE ON HOLE ONE IS FINISHED. CAROLYN CALDWELL, CITY MANAGER, UPDATED COUNCIL STATING SHE HAS STARTED WORKING ON BUDGET FOR NEXT YEAR.

G. ADJOURNMENT. 6:14 P.M.

MICHELLE WIESE, CITY SECRETARY