

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, MAY 4, 2021 6:00 P. M.
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.

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

F-1 PUBLIC HEARING TO RECEIVE COMMENTS REGARDING VOLUNTARY ANNEXATION OF THE FOLLOWING PROPERTY: APPROXIMATELY 0.247 ACRES, DESCRIBED AS BEING WITHIN THE WILLIS ATTAWAY SURVEY, ABSTRACT A004, LOCATED AT 0 CR 474 LINDALE, SMITH COUNTY, TEXAS. COUNCIL ENTERED INTO PUBLIC HEARING 6:02 P.M. THERE BEING NO PUBLIC COMMENTS. PUBLIC HEARING ENDED 6:03 P.M.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE ANNEXING PROPERTY INTO THE CITY LIMITS APPROXIMATELY 0.247 ACRES LOCATED AT 0 CR 474, LINDALE, SMITH COUNTY, TEXAS. GINGER SIMS MADE A MOTION TO APPROVE ORDINANCE 07-2021 APPROVING ANNEXATION OF 0.247 ACRES LOCATED AT 0 CR 474, LINDALE, SMITH COUNTY, TEXAS. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE SERVICE AGREEMENT AND CALL FOR PUBLIC HEARING FOR VOLUNTARY ANNEXATION BY REID JOSEPH AT 16178 CR 4191, LINDALE, TX 75771. DAVID CRAFT, FINANCIAL DIRECTOR, STATED THE PROPERTY OWNER IS REQUESTING TO BE ANNEXED INTO THE CITY. THERE IS A SERVICE AGREEMENT FOR CONNECTION TO CITY WASTEWATER SERVICES. RICK THELEN MADE A MOTION TO APPROVE SERVICE AGREEMENT AND CALL FOR PUBLIC HEARING FOR VOLUNTARY ANNEXATION FOR PROPERTY LOCATED AT 16178 CR 4191, LINDALE, TX. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE CAPITAL EXPENDITURE FOR TRUCK FOR THE WATER DEPARTMENT. KYLE MCCOY, WATER DIRECTOR, STATED HE RECEIVED 3 DIFFERENT QUOTES FOR A TRUCK. THE LOWEST QUOTE WAS FROM TYLER FORD FOR \$31,430.78. THIS IS A CAPITAL EXPENDITURE. RICK THELEN MADE A MOTION TO APPROVE CAPITAL EXPENDITURE FOR 2021 F150 CREW CAB XL 4 X 4 FOR \$31,430.78 FROM TYLER FORD, SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRELIMINARY AND FINAL SUBDIVISION PLAT OF PINK PISTOL T. BURBRIDGE SURVEY A-71. CREATING LOT 1 OF 0.541 ACRES AND LOT 2 BEING 0.311 ACRES. LOCATED AT 55 MIRANDA LAMBERT WAY, LINDALE, SMITH COUNTY, TX. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, PRESENTED TO COUNCIL THE FINAL SUBDIVISION PLAT. THIS IS SPLITTING UP A BUILDING THAT SHARES COMMON WALLS. THE ZONING IS MU-3 DISTRICT AND ALLOWS SPLITTING OF A BUILDING UNDER THIS ZONING. BOB TARDIFF MADE A MOTION TO APPROVE THE FINAL SUBDIVISION PLAT OF PINK PISTOL T. BURBRIDGE SURVEY A-71. CREATING LOT 1 OF 0.541 ACRES AND LOT 2 BEING 0.311 ACRES. LOCATED AT 55 MIRANDA LAMBERT WAY, LINDALE, SMITH COUNTY, TX. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE CAPITAL PURCHASE OF ATV FOR MUSEUM AND WATER DEPARTMENT. CAROLYN CALDWELL, CITY MANAGER, STATED THIS WOULD BE FOR THE PURCHASE OF TWO ATVS OUT OF CAPITAL EXPENDITURES FOR THE MUSEUM AND THE WATER DEPARTMENT. RICK THELEN MADE A MOTION TO APPROVE CAPITAL PURCHASE OF AN ATV AT A COST OF 10,199 PAID FROM WATER CAPITAL AND 11,499 TO BE PAID OUT OF TOURISM DEPARTMENT. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION REGARDING PARK RULES AND REGULATIONS. CAROLYN CALDWELL, CITY MANAGER, PRESENTED TO COUNCIL THE RULES AND REGULATIONS THE PARKS BOARD IS RECOMMENDING FOR THE PARKS. CITY COUNCIL REVIEWED AND DISCUSSED, BUT NO ACTION WAS TAKEN. THE ITEM WILL BE BROUGHT BACK TO CITY COUNCIL IN AN ORDINANCE FORM FOR COUNCIL APPROVAL. NO ACTION TAKEN.

F-8 DISCUSSION AND POSSIBLE ACTION TO TRANSFER 200,000 TO LEDC FOR FUTURE INFRASTRUCTURE. CAROLYN CALDWELL, CITY MANAGER, STATED LEDC IS DOING A LOT OF INFRASTRUCTURE IN THE CITY. THIS WILL BE PAID OUT OF THE CAPITAL FUND. BOB TARDIFF MADE A MOTION TO APPROVE PAYMENT OF 200,000 TO THE LEDC FOR INFRASTRUCTURE. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE GOING OUT TO BID FOR THE TEXAS DEPARTMENT OF AGRICULTURE CDBG 7220269 SEWER GRANT PROJECT. DAVID CRAFT, FINANCIAL DIRECTOR, STATED THIS IS A SEWER GRANT PROJECT TO REPLACE OLDER LINES ON THE NORTH EAST SIDE OF DOWNTOWN. GRANT AMOUNT \$275,000 AND \$41,250 IN CITY FUNDS. THE TOTAL PROJECT \$316,250.00. RICK THELEN MADE A MOTION TO APPROVE GOING OUT TO BID ON THE TEXAS DEPARTMENT OF AGRICULTURE CDBG 7220269 SEWER GRANT PROJECT. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION REGARDING COVID MITIGATION MEASURES FOR THE CITY. NO ACTION TAKEN.

F-11 CITIZEN TALK TIME: NONE.

F-12 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL, CITY MANAGER, UPDATED COUNCIL ON JOB FAIR; MOVIE IN THE PARK JUNE 4TH WIZARD OF OZ, AND JUNE 18TH TOM AND JERRY; WINE FESTIVAL UPDATE. KYLE MCCOY, WATER DIRECTOR UPDATED ON PROGRESS OF WATER TOWERS.

G. ADJOURNMENT. 6:31 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR