

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, JUNE 6, 2023
CITY HALL, 105 BALLARD DRIVE

MAYOR JEFF DAUGHERTY CALLED THE MEETING TO ORDER AT 6:00 P.M. WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

BOB TARDIFF, YVETTE MARTIN, BRYAN SUMMERVILLE, SALLIE BLACK, AND GAVIN RASCO

SALLIE BLACK SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE FAITH LEACH ROSE CITY YOUNG MARINES PROJECT AT FAULKNER PARK. A PROPOSED PROJECT FOR FAULKNER PARK WAS PRESENTED TO THE CITY COUNCIL BY FAITH LEACH, A MEMBER OF THE ROSE CITY YOUNG MARINES. THE PROPOSED PROJECT WOULD BE A LAND-NAVIGATION PROJECT. A COMPASS WILL BE USED AS PART OF LAND-NAVIGATION TO DEVELOP NAVIGATING SKILLS. THE COURSE WOULD BE LOCATED IN THE PARK'S FORESTED AREA, WITH 15 PERMANENT POSTS SET UP OFF THE WALKING TRAILS. THE PROJECT WILL HELP HER FULFILL THE REQUIREMENTS FOR HER DISTINGUISHED ORDER OF MERIT (DOM) AS WELL AS, TEACH OTHERS IN THE COMMUNITY ABOUT LAND NAVIGATION. A MAP WITH AN OUTLINE SHOWING WHERE THE POSTS WILL BE PLACED WAS SUGGESTED BY MAYOR DAUGHERTY THAT THE COUNCIL COULD HAVE A BETTER UNDERSTANDING OF THE PROJECT. THE COUNCIL TABLED THE ITEM TO BE PRESENTED AT THE JUNE 20TH COUNCIL MEETING.

F-2 DISCUSSION AND POSSIBLE ACTION TO SELECT A DATE FOR THE OPENING OF THE KINZIE COMMUNITY CENTER AND DISCUSSION REGARDING CIVIC ORGANIZATION USE OF FACILITY. CAROLYN CALDWELL, CITY MANAGER, STATED THE KINZIE COMMUNITY CENTER BUILDING IS COMPLETED. JACKSON CONSTRUCTION IS WORKING ON THE PUNCH LIST. THE BUILDING SHOULD BE TURNED OVER TO THE CITY BY MID JUNE. SHE WOULD LIKE TO SET A GRAND OPENING DATE. AFTER DISCUSSION, COUNCIL SET A GRAND OPENING DATE FOR JULY 13TH 5-7 P.M. DECORATING OPTIONS FOR THE LOBBY WERE DISCUSSED. COUNCIL SELECTED GAVIN RASCO AND YVETTE MARTIN TO HELP ASSIST WITH SELECTING FURNITURE. COUNCIL ASKED ITEM REGARDING CIVIC ORGANIZATION USE OF FACILITY BE PUT ON JUNE 20TH AGENDA FOR DISCUSSION.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE FREESE NICHOLS SCOPE OF SERVICES COST FOR FAULKNER PARK MASTER PLAN. CAROLYN CALDWELL, CITY MANAGER, STATED THE CITY BUDGETED \$50,000 FOR THIS PROJECT. SHE AND UTILITY DIRECTOR, CORY MOOSE, WERE ABLE TO NEGOTIATE WITH FREESE NICHOLS TO BRING THE PRICE DOWN TO \$74,900. MOST INFRASTRUCTURE PROJECTS ARE COMING IN HIGHER THAN ESTIMATED. THIS WOULD BE BUDGETED OUT OF THE GENERAL FUND. CORY HAS WORKED WITH THEM BEFORE AND THEY HAVE A GOOD REPUTATION. BOB TARDIFF MADE A MOTION TO APPROVE CONTRACT WITH FREESE NICHOLS FOR FAULKNER PARK MASTER PLAN. SECONDED BY GAVIN RASCO. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO CANCEL OR RESCHEDULE JULY 4, 2023, REGULAR SCHEDULE COUNCIL MEETING. CAROLYN CALDWELL, CITY MANAGER, STATED THE FIRST COUNCIL MEETING IN JULY FALLS ON THE 4TH OF JULY. THIS IS A HOLIDAY. SHE ASKED COUNCIL IF THEY WANT TO CANCEL THE MEETING OR RESCHEDULE THE MEETING FOR ANOTHER DATE. IF NEEDED, WE CAN HAVE A CALLED MEETING. BRYAN SUMMERVILLE MADE A MOTION TO CANCEL THE JULY 4, 2023, REGULAR SCHEDULE COUNCIL MEETING. SECONDED BY SALLIE BLACK. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE BUDGET AMENDMENTS FOR BUDGET YEAR 2022-2023. CAROLYN CALDWELL, CITY MANAGER, STATED THAT MOST EXPENDITURES HAVE BEEN APPROVED BY THE COUNCIL. THIS ORDINANCE IS APPROVING THOSE CHANGES BY ORDINANCE. THE BUDGET IS SET BY ORDINANCE AND IS REQUIRED TO BE AMENDED BY ORDINANCE. GAVIN RASCO MADE A MOTION TO APPROVE THE **ORDINANCE 03-2023** AMENDMENTS FOR BUDGET YEAR 2022-2023. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET WORKSHOPS AND TAX RATE CALENDAR. CAROLYN CALDWELL, CITY MANAGER, PROVIDED COUNCIL WITH UPCOMING BUDGET WORKSHOPS AND SETTING TAX RATE CALENDAR. SHE ASKED IF ANY COUNCIL MEMBER WOULD NOT BE ABLE TO ATTEND ANY OF THE SCHEDULED MEETINGS BECAUSE SHE WILL NEED A QUORUM PRESENT TO HOLD THE MEETINGS. NO ACTION TAKEN.

F-7 DISCUSSION AND POSSIBLE ACTION REGARDING MICARE AGREEMENT FOR MITEL PHONE SYSTEM. JILL CHILDS, FINANCIAL DIRECTOR, STATED. THE CITY HAS USED A MITEL PHONE SYSTEM FOR QUIET A FEW YEARS. WE USUALLY PAY ON AN ANNUAL BASIS. WE CAN SAVE SOME MONEY BY GOING WITH A LONGER-TERM CONTRACT. CAROLYN CALDWELL, CITY MANAGER STATED SHE RECOMMENDS THE THREE-YEAR CONTRACT. BOB TARDIFF MADE A MOTION TO APPROVE ENTERING INTO A MICARE AGREEMENT FOR 3 YEARS FROM AUGUST 2023 TO AUGUST 2026. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND ACTION TO APPROVE MAYOR JEFF DAUGHERTY ABSENCE FROM THE MAY 2, 2023, REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. YVETTE MARTIN MADE A MOTION TO APPROVE MAYOR JEFF DAUGHERTY ABSENCE FROM THE MAY 2, 2023, REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. SECONDED BY SALLIE BLACK. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND ACTION TO APPROVE COUNCILWOMAN SALLIE BLACK ABSENCE FROM THE MAY 16, 2023, REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE COUNCILWOMAN SALLIE BLACK ABSENCE FROM THE MAY 16, 2023, REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-10 CITIZEN TALK TIME. ISAAC SALBOIA INTRODUCED HIMSELF TO THE COUNCIL. HE IS FROM BRAZIL AND IS AN AMERICAN CITIZEN WHO HAS LIVED HERE FOR 13 YEARS. HE SPENT 5 YEARS WORKING WITH THE LINDALE SOCCER ASSOCIATION AND THREE YEARS WORKING FOR LISD IN BUS TRANSPORTATION. HE WOULD LIKE TO CONTINUE TO SERVE LINDALE.

F-11 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CHIEF SOMES REMINDED COUNCIL OF THURSDAY'S EVENT COMING UP FOR THE POLICE DEPARTMENT. CORY MOOSE UPDATED COUNCIL ON ROAD CLOSURE AT BRAD ST/PIERCE ST. AT JIM HOGG ROAD. THE ROAD WILL BE CLOSED FOR A WEEK FOR CULVERT REPAIRS. CAROLYN CALDWELL REMINDED COUNCIL SHE WILL BE ON VACATION JUNE 7-16TH.

G. 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. (CITY MGR.) COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:41 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION AT 7:20 P.M.

H. ADJOURNMENT. 7:20 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF B. DAUGHERTY, MAYOR