

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, JUNE 20, 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. SHE GAVE THE COUNCIL A MAP INDICATING THE LOCATIONS OF THE PROPOSED POSTINGS FOR THE LAND NAVIGATION COURSE. THE ROSE CITY YOUNG MARINES' UNIT WOULD BE RESPONSIBLE FOR THE UPKEEP OF THE COURSE. OTHER THAN PERMISSION TO UTILIZE THE PARK AND PLACE PERMANENT FEATURES, THERE WOULD BE NOTHING FURTHER THAT THE CITY OF LINDALE WOULD NEED TO DO. BOB TARDIFF MADE A MOTION TO APPROVE THE PROJECT AND TO COORDINATE WITH THE CITY ON THE PROJECT, UNDERSTANDING THAT THE SIGHT MIGHT NEED TO BE MOVED AND THE PROJECT TO BE COMPLETED WITHIN ONE YEAR. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL RERATE NOTICE FOR HEALTH, DENTAL, VISION, AND LTD. CAROLYN CALDWELL, CITY MANAGER, REPORTED THERE WAS A 13% RATE INCREASE IN OUR RENEWAL OF HEALTH BENEFITS THIS YEAR DUE TO COVID AND HIGH EMPLOYEE UTILIZATION. SHE RECOMMENDS THE CITY STAY WITH THE CURRENT PLAN AND REQUEST FOR PROPOSALS NEXT YEAR. GAVIN RASCO MADE A MOTION TO APPROVE TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL RERATE FOR HEALTH, DENTAL, VISION AND LTD. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE A ONE-YEAR CONTRACT WITH TEXAS MEDIA PROPERTIES FOR DIGITAL BILLBOARD AT I-20 WEST AND 849 AT COLLIN STREET BAKERY. CAROLYN CALDWELL, CITY MANAGER, STATED THE CITY DID NOT RENEW LAST YEAR'S CONTRACT DUE TO PROBLEMS WITH THE DIGITAL BOARD. THE BOARD IS FIXED AND RUNNING. THE DIGITAL BOARD WILL ALLOW VISIT LINDALE TO DISPLAY DESTINATIONS AND UPCOMING EVENTS ON A CONTINUOUS ROTATION. THIS IS BUDGETED FROM HOTEL MOTEL FUNDS. YVETTE MARTIN MADE A MOTION TO APPROVE \$4,800 FOR A ONE-YEAR CONTRACT WITH TEXAS MEDIA PROPERTIES FOR DIGITAL BILLBOARD AT COLLIN STREET BAKERY AT I-20 AND FM 849. SECONDED BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION REGARDING CIVIC ORGANIZATION USE OF THE KINZIE COMMUNITY CENTER. CAROLYN CALDWELL, CITY MANAGER SPOKE ON THE USE OF THE COMMUNITY CENTER. THE ROTARY CLUB HAVE UTILIZED THE COMMUNITY CENTER IN THE PAST. THE CITY INCURS A \$50.00 CLEANING FEE EACH TIME THE COMMUNITY CENTER IS UTILIZED. SHE SUGGESTS PERMITTING CIVIC ORGANIZATIONS TO UTILITZE THE COMMUNITY CENTER FOR 2-3 HOURS FROM MONDAY TO THURSDAY AND KEEP THE WEEKEND AVAILABLE FOR OTHER EVENTS. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE LINDALE CIVIC ORGANIZATIONS USE OF THE KINZIE COMMUNITY CENTER FOR \$50.00 FEE MONDAY THROUGH THURSDAY FOR 2 HOURS. SECONDED BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION REGARDING STREETLIGHTS FOR THE DOWNTOWN SIDEWALKS. DALTON BROWN OF BRANNON ENGINEERING PRESENTED STREET LIGHTING OPTIONS FOR DOWNTOWN SIDEWALKS TO CITY COUNCIL. HE EXPLAINED WITH THE GRANT HE NEEDED TO KNOW IF THE CITY WANTED TO PUT IN ELECTRICAL KNOCKOUT BOXES AND INSTALL THE LIGHTS OR HAVE ONCOR INSTALL STREETLIGHTS IN THE DOWNTOWN AREA. CITY OWNED LIGHTS WOULD ALLOW THE CITY TO ATTACH BANNERS AND HANG CHRISTMAS LIGHTS. ONCOR INSTALLED LIGHTS WILL NOT ALLOW PLUGS ON THE POLES AND WE CAN NOT HANG ANY ITEMS ON THE STREETLIGHTS. DALTON STATED THE CITY HAS A BID OPENING NEXT TUESDAY AND NEEDED TO KNOW WHICH DIRECTION THE COUNCIL WANTED TO PROCEED. COUNCIL DISCUSSED OPTIONS. THE MAYOR STATED WE CAN BRING BACK TO COUNCIL TO SELECT THE STREETLIGHT POLES FOR DOWNTOWN. BRYAN SUMMERVILLE MADE A MOTION TO PURCHASE SIDEWALK LIGHTS INSTEAD OF USING ONCOR STREET LIGHTS. SECONDED BY GAVIN RASCO. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION REGARDING ADDING PARKING LOT LIGHTS AT THE KINZIE COMMUNITY CENTER. REA BOUDREAU OF BRANNON ENGINEERING PRESENTED THE COUNCIL ON LIGHTING OPTIONS FOR THE COMMUNITY CENTER. THE LIGHTS ARE LIKE THOSE AT DARDEN PARK PARKING LOT. THE COST PER LIGHT IS \$6,695.00. THE TOTAL COST FOR 5 LIGHTS IS \$33,475.00. DELIVERY TIME IS 8-10 WEEKS. GAVIN RASCO MADE A MOTION TO PURCHASE 5 LIGHTS THAT ARE SIMILAR TO THE LIGHTS IN DARDEN PARK FOR \$33,475.00 SECONDED BY SALLIE BLACK. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION REGARDING FRESH FRUIT STANDS IN THE CITY OF LINDALE. CITY MANAGER. CAROLYN CALDWELL. ADDRESSED THE CURRENT CITY ORDINANCE. A SMALL ERROR IN THE ORDINANCE RELATING TO FARM STANDS HAS CAUSED CONFLICT. THE CITY IS AMENDING THE ORDINANCE SUCH THAT A PERMIT WILL BE REQUIRED ALONG WITH A COPY OF THE DRIVER'S LICENSE OR PHOTO IDENTIFICATION OF THE APPLICANT, AND THE ADDRESS OF THE STAND'S LOCATION. A WRITTEN LETTER FROM THE PROPERTY OWNER AUTHORIZING THEM TO SET UP A FARM STAND WILL BE REQUIRED. NOTHING MAY BE SOLD IN THE RIGHT OF WAY. THERE WILL BE NO PERMIT FEES. CITIZEN BOB WELLS SPEAKS ON THE CURRENT ORDINANCE AND IS AWARE OF VIOLATION AND WILL MOVE HIS CANOPY 10-15 FEET AWAY FROM THE RIGHT-OF-WAY. HE IS ABOUT ONE TO TWO WEEKS OUT FROM BEING DONE SELLING. GAVIN RASCO MADE A MOTION TO PASS **ORDINANCE 04-2023** AMENDING **ORDINANCE 08-2020** REGARDING FRESH FRUIT STANDS IN THE CITY OF LINDALE. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF MAY 2 AND MAY 16, 2023, REGULAR COUNCIL MEETINGS. YVETTE MARTIN MADE A MOTION TO APPROVE COUNCIL MINUTES OF MAY 2, AND MAY 16, 2023, REGULAR COUNCIL MEETINGS. SECONDED BY SALLIE BLACK. ALL VOTED IN FAVOR.


F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE MAY 2023 EXPENDITURES AND FINANCIAL REPORTS. FINANCE DIRECTOR, JILL CHILDS. PRESENTED EXPENDITURE AND FINANCIAL REPORTS. SHE PROVIDED UPDATES ON CURRENT AND ONGOING PROJECTS. SALLIE BLACK MADE A MOTION TO APPROVE MAY 2023 EXPENDITURES AND FINANCIAL REPORTS. SECONDED BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-10 CITIZEN TALK TIME. BOB WELLS SPOKE UNDER ITEM F-7 ON THE AGENDA.

F-11 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). COUNCIL MEMBER YVETTE MARTIN STATED THE DEDICATION OF PLAYGROUND AT POOL PARK WAS A SUCCESS.

G. WORKSHOP ON 2023-2023. COUNCIL ENTERED INTO WORKSHOP AT 6:57 P.M. THE ITEMS DISCUSSED: MEDICAL INSURANCE RERATE INCREASE 13%, PROJECTED 3% COLA FOR EMPLOYEES. COMPLETED CITY PROJECTS AND UPCOMING PROJECTS. THE CAPITAL BUDGET IS COMMITTED. CAROLYN CALDWELL, CITY MANAGER, STATED SHE WILL BE WORKING ON NUMBERS IN BUDGET TO GIVE TO THE COUNCIL. WORKSHOP ENDED 7:04 P.M.

H. ADJOURNMENT. 7:05 MEETING ADJOURNED.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR