

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, JUNE 21, 2022, 6:00 P. M.
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

COUNCIL MEMBERS PRESENT RICK THELEN, GINGER SIMS, AND GAVIN RASCO

COUNCIL MEMBER ABSENT: COUNCILWOMAN YVETTE MARTIN

OWEN SCOTT SAID THE INVOCATION AND COUNCILMAN RICK THELEN LED THE PLEDGE OF ALLEGIANCE

E. DARCEY HARRIS PRESENTED A CHECK TO COUNCIL FROM K-KIDS FOR \$1,045 FOR THE PARKS.

F-1 DISCUSSION AND PRESENTATION OF FINANCIALS FROM LINDALE BASEBALL ASSOCIATION. BASEBALL ASSOCIATION NOT PRESENT. ITEM TABLED TO NEXT COUNCIL MEETING JULY 5, 2022.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE TURKEY TROT OFF EAGLE SPIRIT/BRAD CIRCLE AREA FOR THANKSGIVING DAY 2022. RACHEL JOHNSON STATED THIS IS THE SAME RUN AS LAST YEAR. LAST YEAR THERE WERE OVER 420 REGISTERED FOR THE RUN. GINGER SIMS MADE A MOTION TO APPROVE THE TURKEY TROT RUN OFF EAGLE SPIRIT/BRAD CIRCLE AREA FOR THANKSGIVING DAY 2022. SECOND BY GAVIN RASCO. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO SCHEDULED MOVIES IN THE PARK. DARCEY HARRIS DISCUSSED MOVIE OPTIONS IN THE PARK AT CHRISTMAS. THE PARKS BOARD HAS SELECTED TO SHOW HOCUS POCUS IN OCTOBER AND ENCANTO IN NOVEMBER. GAVIN RASCO MADE A MOTION TO APPROVE SHOWING SANTA CLAUS IN THE PARK AFTER CHRISTMAS PARADE. SECOND GINGER SIMS. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBER TO THE PARKS BOARD. MAYOR JEFF DAUGHERTY MADE THE RECOMMENDATION TO APPOINT KRISTY SMITH TO THE PARKS BOARD. GINGER SIMS MADE A MOTION TO APPOINT KRISTY SMITH TO THE PARKS BOARD. SECOND BY GAVIN RASCO. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE EMERGENCY EXPENDITURE FOR WELL #5 FOR ELECTRICAL REPAIRS. CAROLYN CALDWELL, CITY MANAGER, STATED WELL #5 ELECTRICAL FAILED LAST WEEK AND IS NOT UP DUE TO HAVING TO ORDER PARTS. WELL #5 ELECTRICAL WAS INSTALLED IN THE 1950'S. CORY MOOSE, UTILITY DIRECTOR, STATED THE MAIN POWER BLEW OUT THE MAIN BREAKER. HE IS GOING TO INSPECT ALL OTHER WELLS TO SEE IF ANY OTHER WELLS MAY NEED TO BE UPGRADED. GAVIN RASCO MADE A MOTION TO APPROVE EMERGENCY EXPENDITURE FOR WELL #5 FOR ELECTRIC WORK FOR \$19,260. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE WATER CAPITAL FUND EXPENDITURE TO REFURBISH THE BELT PRESS AT NORTH SIDE SEWER PLANT. CORY MOOSE, UTILITY DIRECTOR, STATED THE BELT PRESS WAS PURCHASED NEW IN 2009. HE IS GOING TO HAVE THE BELT PRESS REFURBISHED. ANDRITZ APPROXIMATE COST \$170,000. THE BELT PRESS WILL HAVE A NEW WARRANTY AGREEMENT OF 2 YEARS. GINGER SIMS MADE A MOTION TO APPROVE WATER CAPITAL EXPENDITURE TO REFURBISH THE BELT PRESS AT NORTH SIDE SEWER PLANT FOR APPROXIMATELY \$170,000. SECOND BY GAVIN RASCO. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDS FOR A NEW ROOF FOR THE IB RICE YOUTH FACILITY AT POOL PARK. CAROLYN CALDWELL, CITY MANAGER, STATED SHE MET WITH BOY SCOUT LEADERS TO DISCUSS THE BUILDING AND THE CONDITION. THEY EXPLAINED THE BUILDING IS NOT USED ALL THE TIME. THE GIRL SCOUTS USE IT MORE THAN THE BOY SCOUTS. THE BUILDING NEEDS TO BE CLEANED AND UPDATED. THE BOY SCOUTS ARE WILLING TO TAKE ON THE PROJECT. THEY WILL NEED THE FUNDS FOR MATERIALS. WE RECEIVED SEVERAL BIDS FOR A NEW ROOF. THE LOWEST BID WAS FROM REDLINE ROOFING FOR \$9,800. THE IB RICE FUNDS CAN BE USED FOR THE ROOF IF THE COUNCIL WANTS TO APPROVE THE EXPENDITURE. THE MATERIALS FOR THE REPAIRS AND CLEAN UP INSIDE CAN BE PAID FROM THE GENERAL FUND. RICK THELEN MADE A MOTION TO APPROVE REDLINE ROOFING FOR NEW ROOF FOR \$9,800 USING THE IB RICE FUNDS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL SUBDIVISION PLAT OF EAGLE CREEK ADDITION, UNIT 1, J.H. SANDERS SURVEY A-948. LOCATED AT TIMBER PARK DRIVE, LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THIS IS PHASE I. THE DEVELOPMENT WILL HAVE 15 SINGLE FAMILY HOMES THAT WILL CONNECT TO BRAD CIRCLE. THE PLANNING AND ZONING BOARD UNANIMOUSLY RECOMMENDED APPROVAL OF FINAL PLAT TO CITY COUNCIL. RICK THELEN MADE A MOTION TO APPROVE THE FINAL PLAT OF EAGLE CREEK ADDITION, UNIT 1, J.H. SANDERS SURVEY A-948. LOCATED AT TIMBER PARK DRIVE, LINDALE, SMITH COUNTY, TEXAS. SECOND BY GAVIN RASCO. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL SUBDIVISION PLAT OF EAGLE MEADOWS, PHASE 5, WILLIS ATWAY SURVEY, A-41, BEING 2.85 TOTAL ACRES, CREATING 6 LOTS. LOCATED AT CR 463/WOOD SPRINGS RD., LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THE PROPERTY WAS ANNEXED INTO THE CITY IN 2018. THIS PHASE WILL HAVE 6 LOTS. THE PLANNING AND ZONING UNANIMOUSLY RECOMMENDED APPROVAL OF FINAL PLAT TO CITY COUNCIL. GAVIN RASCO MADE A MOTION TO APPROVE THE FINAL SUBDIVISION PLAT OF EAGLE MEADOWS, PHASE 5, WILLIS ATWAY SURVEY, A-41, BEING 2.85 TOTAL ACRES, CREATING 6 LOTS. LOCATED AT CR 463/WOOD SPRINGS RD., LINDALE, SMITH COUNTY, TEXAS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRELIMINARY AND FINAL SUBDIVISION OF BLACKBERRY ADDITION M. FALVEL SURVEY A-348, CREATING 1 LOT BEING 2.868 ACRES. LOCATED AT 219 BLACKBERRY BLVD. LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT STATED THIS PROPERTY IS ZONE MU-3. THE PLANS ARE FOR APARTMENT BUILDING. THE PLANNING AND ZONING UNANIMOUSLY RECOMMEND APPROVAL OF FINAL PLAT TO COUNCIL. GINGER SIMS MADE A MOTION TO APPROVE THE FINAL SUBDIVISION OF BLACKBERRY ADDITION M. FALVEL SURVEY A-348, CREATING 1 LOT BEING 2.868 ACRES. LOCATED AT 219 BLACKBERRY BLVD. LINDALE, SMITH COUNTY, TEXAS. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RE-PLAT OF BLOCK 3 LOTS 9 THRU 12, AND BLOCK 3 LOTS 14 THRU 17. HYDE PARK ADDITION J.H. SANDERS SURVEY A-1118, CREATING 2 LOTS. LOCATED AT 412 CROSBY ST. LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED HE WOULD LIKE TO CORRECT ERROR ON PLAT DESCRIPTION ON AGENDA IT STATES HYDE PARK ADDITION. THE CORRECT DESCRIPTION HYLAND PARK ADDITION. THE PLANNING AND ZONING BOARD UNANIMOUSLY RECOMMENDS THE RE-PLAT. RICK THELEN MADE A MOTION TO APPROVE THE RE-PLAT OF BLOCK 3 LOTS 9 THRU 12, AND BLOCK 3 LOTS 14 THRU 17. HYLAND PARK ADDITION J.H. SANDERS SURVEY A-1118, CREATING 2 LOTS. LOCATED AT 412 CROSBY ST. LINDALE, SMITH COUNTY, TEXAS. SECOND BY GAVIN RASCO. ALL VOTED IN FAVOR.

F-12 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REPLAT OF LOT 33 STEVENSON CREEK ESTATES CREATING 2 LOTS BEING LOT 33-A AND LOT 33-B. LOCATED AT 17435 OAK DRIVE LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT STATED THE PROPERTY IS IN THE ETJ AND MEET ALL THE REQUIREMENTS. THE PLANNING AND ZONING BOARD UNANIMOUSLY RECOMMENDS APPROVAL. GINGER SIMS MADE A MOTION TO APPROVE THE REPLAT OF LOT 33 STEVENSON CREEK ESTATES CREATING 2 LOTS BEING LOT 33-A AND LOT 33-B. LOCATED AT 17435 OAK DRIVE LINDALE, SMITH COUNTY, TEXAS. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-13 DISCUSSION AND POSSIBLE ACTION TO APPROVE TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL RERATE NOTICE FOR HEALTH, DENTAL, VISION, AND LTD. GAVIN RASCO MADE A MOTION TO APPROVE TML HEALTH, DENTAL, VISION AND LTD 2022-2023 RENEWAL RATE. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-14 DISCUSSION AND POSSIBLE ACTION TO AMEND OUR EMPLOYEE POLICY MANUAL AMENDING THE NEPOTISM SECTION FOR PART TIME EMPLOYEES. CAROLYN CALDWELL, CITY MANAGER, STATED THIS WOULD REMOVE THE NEPOTISM POLICY FROM PART-TIME EMPLOYEES AND AMEND OUR EMPLOYEE POLICY MANUAL TO CLARIFY THE NEPOTISM RULE AND RELAX RESTRICTIONS ON PART-TIME EMPLOYEES. RICK THELEN MADE A MOTION TO APPROVE AMENDING THE EMPLOYEE POLICY MANUAL AMENDING THE NEPOTISM SECTION FOR PART TIME EMPLOYEES. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-15 DISCUSSION AND POSSIBLE ACTION TO APPROVE \$45,000 FOR OFFICE CONSTRUCTION AT THE WATER DEPARTMENT. CAROLYN CALDWELL, CITY MANAGER, STATED THIS WOULD BE FOR THE NEW OFFICES AT SHOP 3. THE BATHROOMS ARE INSTALLED. COMMUNITY DEVELOPMENT AND WATER DEPARTMENT EMPLOYEES ARE GOING TO DO MAJORITY OF THE WORK. GAVIN RASCO MADE A MOTION TO APPROVE \$45,000 FOR OFFICE CONSTRUCTION AT THE WATER DEPARTMENT. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-16 DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR DAUGHERTY FROM THE JUNE 7, 2022, AS AN EXCUSED ABSENCE. RICK THELEN MADE A MOTION TO APPROVE MAYOR JEFF DAUGHERTY ABSENCE FROM JUNE 7, 2022, REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY GAVIN RASCO. ALL VOTED IN FAVOR.

F-17 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN RASCO ABSENCE FROM THE JULY 5, AND JULY 19, 2022, REGULAR COUNCIL MEETINGS AS AN EXCUSED ABSENCE. RICK THELEN MADE A MOTION TO APPROVE COUNCILMAN RASCO ABSENCE FROM THE JULY 5, AND JULY 19, 2022, REGULAR COUNCIL MEETINGS AS AN EXCUSED ABSENCE. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-18 DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR MAY 3, AND MAY 17, 2022, REGULAR COUNCIL MEETINGS. GAVIN RASCO MADE A MOTION TO APPROVE MINUTES FOR MAY 3, AND MAY 17, 2022, REGULAR COUNCIL MEETINGS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-19 DISCUSSION AND POSSIBLE ACTION TO APPROVE MAY 2022 EXPENDITURES AND FINANCIAL REPORTS. DAVID CRAFT, FINANCIAL DIRECTOR, PRESENTED EXPENDITURES AND FINANCIAL REPORTS. RICK THELEN MADE A MOTION TO APPROVE MAY 2022 EXPENDITURES AND FINANCIAL REPORTS. SECOND GAVIN RASCO. ALL VOTED IN FAVOR.

F-20 CITIZEN TALK TIME: (TIME LIMIT 5 MINUTES. NO DISCUSSION BUT MAY BE PLACED ON FUTURE AGENDA FOR DISCUSSION OR ACTION). NONE.

F-21 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL, STATED TML REGISTRATION WILL BE IN JULY; WOODSPRINGS HAS OPENED UP TO TWO-WAY TRAFFIC; THE POUR BOTTLED THEIR FIRST BOTTLES OF WINE. DAVID CRAFT, UPDATED SAFE ROUTES TO SCHOOL.

F-22 BUDGET WORKSHOP: DISCUSSION ON ALL ITEMS RELATED TO 2022-2023 BUDGET. CAROLYN CALDWELL, CITY MANAGER STATED SHE IS STILL WORKING ON THE BUDGET AND ASKED COUNCIL IF THEY HAVE ANYTHING. SHE HAS NOT RECEIVED THE TAX NUMBERS YET; SHE WILL BRING BACK TO COUNCIL. ITEMS DISCUSSED: EMPLOYEE COLA RAISE, WATER DEPARTMENT ADD 2 NEW EMPLOYEES, TRASH RATES WILL GO UP 4.6% EFFECTIVE IN OCTOBER. SHE SHOULD HAVE PROPOSED TAX NUMBERS FIRST OF AUGUST, HAVE THE BUDGET FINALIZED BY AUGUST 16TH.

G. ADJOURNMENT. MEETING ADJOURNED 7:08 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR