

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, JULY 5, 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, YVETTE MARTIN, AND GINGER SIMS. SALLIE BLACK WAS SWORN INTO COUNCIL PLACE 4 AND JOINED THE MEETING 6:05 P.M.

COUNCIL MEMBERS ABSENT: GAVIN RASCO

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

F-1 CANVASS THE VOTES OF THE JUNE 25, 2022, CITY OF LINDALE MUNICIPAL GENERAL RUNOFF ELECTION FOR COUNCIL PLACE 4. MICHELLE WIESE, CITY SECRETARY, READ OUT LOUD THE ELECTION VOTE COUNTS FOR JUNE 25, 2022, RUNOFF ELECTION. 107 VALID VOTES WERE CAST, OWEN SCOTT RECEIVED 39 VOTES, AND SALLIE BLACK RECEIVED 68 VOTES. GINGER SIMS MADE A MOTION TO APPROVE **RESOLUTION R09-2022** CANVASSING THE RETURNS OF THE JUNE 25, 2022, GENERAL RUNOFF ELECTION AND DELCARING THE RESULTS OF THE CITY OFFICE. 107 TOTAL VALID AND LEGAL BALLOTS. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-2 ACTION TO APPROVE RESULTS AND DECLARE WINNER OF THE JUNE 25, 2022, CITY OF LINDALE MUNICIPAL GENERAL RUNOFF ELECTION FOR COUNCIL PLACE 4. MICHELLE WIESE, CITY SECRETARY, STATED SALLIE BLACK IS DECLARED THE WINNER COUNCIL PLACE 4. RICK THELEN MADE A MOTION TO APPROVE THE RESULTS OF JUNE 25, 2022, CITY OF LINDALE GENERAL RUNOFF ELECTION AND DECLARE SALLIE BLACK WINNER OF COUNCIL PLACE 4. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-3 ADMINISTER OATH OF OFFICE TO COUNCIL PLACE 4. MICHELLE WIESE, CITY SECRETARY, ADMINISTERED THE OATH OF OFFICE TO SALLIE BLACK, COUNCIL PLACE 4. AFTER OATH OF OFFICE, SALLIE BLACK JOINED COUNCIL MEETING AT 6:05 P.M.

F-4 DISCUSSION AND PRESENTATION OF FINANCIALS FROM LINDALE BASEBALL ASSOCIATION. NO ONE PRESENT FROM THE BASEBALL ASSOCIATION. GINGER SIMS MADE A MOTION TO TABLE ITEM. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO AWARD BID FOR FM 16 UTILITY RELOCATION PROJECT. REA BOUDREAUX WITH BRANNON ENGINEERING PRESENTED TO COUNCIL RESULTS OF JUNE 28, 2022, BID OPENING. THERE WERE 2 BIDS RECEIVED. THE LOWEST BID \$3,046,930.78 FROM 4M CONSTRUCTION. THEY HAVE A COMPLETION DATE ON THE PROJECT OF MARCH 2024. REA BOUDREAUX RECOMMENDS AWARDDING THE BID TO 4M CONSTRUCTION. RICK THELEN MADE A MOTION TO APPROVE AWARDDING FM 16 UTILITY RELOCATION TO THE LOWEST BIDDER, 4M CONSTRUCTION SERVICES INC. FOR \$3,046,930.78. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE ANNEXATION SERVICE AGREEMENTS FOR PROPERTIES LOCATED AT 17631 CORY RAY LN: 13397 CHOICE CR AND 38.432 ACRES DESCRIBED AS BEING 38.432 ACRES OF LAND SITUATED IN THE R.W. CHAPMAN SURVEY, ABSTRACT NO. 220, AND THE S.M. HAGERTY SURVEY, ABSTRACT NO. 436, SMITH COUNTY, TEXAS, BEING ALL OF THAT CERTAIN CALLED 36.620 ACRE TRACT OF LAND DESCRIBED IN A WARRANTY DEED WITH VENDOR'S LIEN FROM CHRISTOPHER TAYLOR AND STEPHANIE TAYLOR TO HIGHLANDS TYLER LLC, AS RECORDED IN INSTRUMENT NUMBER 202101039262 OF THE OFFICIAL RECORDS OF SMITH COUNTY, TEXAS, AND CALL FOR PUBLIC HEARING AT 6 PM JULY 19TH, AND DISCUSS THE IMPROVEMENTS NEEDED FOR THE PROJECTED PROJECT. DAVID CRAFT, FINANCIAL DIRECTOR, STATED THIS IS TO APPROVE THREE SERVICE AGREEMENTS. THE SERVICE AGREEMENTS ARE IN ORDER TO ANNEX THE 38.432 ACRES THAT WILL BE DEVELOPED BY THE HIGHLANDS TYLER COMPANY FOR A PROPOSED SUBDIVISION. RICK THELEN MADE A MOTION TO APPROVE SERVICE AGREEMENTS FOR PROPERTIES AS STATED AND CALL FOR A PUBLIC HEARING ON JULY 19 VOLUNTARY ANNEXATION OF STATED PROPERTIES. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE CAPITAL EXPENDITURES FOR GENERAL FUND FOR A PUBLIC WORKS VEHICLE. CAROLYN CALDWELL, CITY MANAGER, STATED WE BUDGETED FOR 3 TRUCKS THIS YEAR BUT ARE HOPING WE CAN FIND ONE. THE DEALERSHIPS WILL ONLY GIVE A BID FOR ONE DAY. WE RECEIVED TWO BIDS LAST WEEK BUT UNSURE IF THE BIDS ARE STILL GOOD AND IF THE TRUCK IS STILL AVAILABLE. SHE WOULD LIKE COUNCIL TO ALLOCATE THE FUNDS SO WE CAN PURCHASE A TRUCK ON-SITE. GINGER SIMS MADE A MOTION TO APPROVE UPTO \$70,000 CAPITAL EXPENDITURE FROM GENERAL FUND FOR A PUBLIC WORKS TRUCK. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN RICK THELEN ABSENCE JULY 19, 2022, REGULAR COUNCIL MEETING. GINGER SIMS MADE A MOTION TO APPROVE COUNCILMAN RICK THELEN ABSENCE JULY 19, 2022, AS AN EXCUSED ABSENCE. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.


F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILWOMAN YVETTE MARTIN ABSENCE JUNE 21, 2022, REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. RICK THELEN MADE A MOTION TO APPROVE COUNCILWOMAN YVETTE MARTIN ABSENCE JULY 19, 2022, AS AN EXCUSED ABSENCE. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-10 CITIZEN TALK TIME: (TIME LIMIT 5 MINUTES. NO DISCUSSION BUT MAY BE PLACED ON FUTURE AGENDA FOR DISCUSSION OR ACTION). NONE.

F-11 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL, CITY MANAGER, CONGRATULATED SALLIE BLACK; UPDATE ON BASEBALL HAVING AN ALL NIGHT 2 DAY BASEBALL TOURNAMENT JULY 15-16.

G. BUDGET WORKSHOP: COUNCIL ENTERED INTO WORKSHOP, ITEMS DISCUSSED: 5 YEAR CAPITAL FUND EXPENDITURE, 5 YEAR WATER CAPITAL FUND EXPENDITURE, AND GENERAL FUND EXPENDITURE. EMPLOYEE 5 % COLA RAISE; INCREASE \$1.00 IN STARTING PAY IN LIGHT EQUIPMENT OPERATOR, HEAVY EQUIPMENT OPERATOR, TELECOMMUNICATIONS OPERATOR, HEAD MUNICIPAL CLERK AND BUILDING INSPECTOR. SCHEDULE OF CALLED MEETINGS FOR JULY 12TH BUDGET WORKSHOP AND SEPTEMBER 13TH TO SET TAX RATE.

H. ADJOURNMENT. MEETING ADJOURNED 6:44 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR