

REGULAR MEETING  
LINDALE CITY COUNCIL  
TUESDAY, JULY 6, 2021, 6:00 P. M.  
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEM GINGER SIMS

MAYOR JEFF DAUGHERTY ABSENT

COUNCIL MEMBERS PRESENT RICK THELEN, YVETTE MARTIN, GINGER SIMS, BOB TARDIFF, AND BRYAN SUMMERVILLE.

SEONG MACLAREN SAID THE INVOCATION AND MAYOR PRO TEM GINGER SIMS LED THE PLEDGE OF ALLEGIANCE.

**F-1 DISCUSSION AND POSSIBLE ACTION TO ACCEPT CLEANING AND REPAINTING OF INTERIOR ONLY OF THE HIGH SCHOOL WATER TOWER AND APPROVE FINAL PAYMENT.** KYLE MCCOY, WATER UTILITIES DIRECTOR, STATED THE PROJECT IS COMPLETED AND BACK ONLINE AND RUNNING WITH NO ISSUES. THE PROJECT CAME IN \$15,000 UNDER BUDGET. RICK THELEN MADE A MOTION TO ACCEPT HIGH SCHOOL WATER TOWER INTERIOR PAINT AND AUTHORIZE FINAL PAYMENT OF \$3,020 TO MAGUIRE IRON. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

**F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE A ONE-YEAR CONTRACT WITH TEXAS MEDIA PROPERTIES FOR STATIC BILLBOARD AT COLLIN STREET BAKERY, AT I-20 AND FM 849.** BOB TARDIFF MADE A MOTION TO APPROVE \$7,800 FOR A ONE-YEAR CONTRACT WITH TEXAS MEDIA PROPERTIES FOR STATIC BILLBOARD AT COLLIN STREET BAKERY AT I-20 AND FM 849. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

**F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPOINTING TRAYLOR AND ASSOCIATES GRANT ADMINISTRATOR FOR THE 2019 TXDOT TRANSPORTATION ALTERNATIVES SAFE ROUTES TO SCHOOL GRANT.** BRYAN SUMMERVILLE MADE A MOTION TO APPROVE **RESOLUTION 11-2021** APPOINTING TRAYLOR AND ASSOCIATES AS GRANT ADMINISTRATOR FOR THE SAFE ROUTES TO SCHOOL GRANT. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

**F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING FIRM FOR TXDOT SAFE ROUTES TO SCHOOL (SRTS) SIDEWALK PROJECT.** DAVID CRAFT, FINANCIAL OFFICER, STATED WE RECEIVED TWO RFQ'S FOR ENGINEERING SERVICES. THEY WERE SCORED AND BRANNON ENGINEERING WAS SELECTED. HE RECOMMENDS THEM FOR ENGINEERING SERVICES. RICK THELEN MADE A MOTION TO APPROVE BRANNON ENGINEERING AND ENGINEERING SERVICES FOR SRTS GRANT FOR SIDEWALKS. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

**F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE BUDGETED CAPITAL EXPENDITURE FOR POLICE DEPARTMENT FOR UPDATED TASERS.** CHIEF SOMES, STATED THIS IS PART OF THE BUDGET CAPITAL 5 YEAR PLAN. THIS PACKAGE INCLUDES ALL UPGRADED TASER DEVICES, CARRY CARTRIDGES, TRAINING CARTRIDGES, HOLSTERS, ALL TRAINING, AND TRAINING SUPPLIES INCLUDING VIRTUAL TRAINING AND RECERTIFICATION FOR THE NEXT 5 YEARS. BOB TARDIFF MADE A MOTION TO APPROVE GENERAL CAPITAL BUDGETED EXPENDITURE FOR 18 AXON TASERS AT A TOTAL COST INCLUDING TRAINING OF \$58,000 TO BE PAID OUT IN YEARLY INSTALLMENTS OVER THE NEXT 5 YEARS. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

**F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE DESIGN TYPE OF SYSTEM FOR THE SOUTH SIDE SEWER PLANT.** REA BOUDREUX PRESENTED THE PRELIMINARY ENGINEERING REPORT FOR THE SOUTH SIDE WASTEWATER TREATMENT PLANT. THREE PLANT DESIGNS WERE EVALUATED AND PRESENTED TO COUNCIL. THE CONSTRUCTION COST INCREASED AND HAS GONE UP WITH INFLATION. THE START UP CONSTRUCTION IS 30 MONTHS. KYLE MCCOY, WATER UTILITIES DIRECTOR, STATED HE HAS REVIEWED THE ENGINEERING REPORT AND RECOMMENDS THE CONVENTIONAL DESIGN. RICK THELEN MADE A MOTION TO APPROVE THE DESIGN PLAN TYPE CONVENTIONAL FOR THE SOUTHSIDE SEWER PLANT. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

**F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPOINTING TRAYLOR AND ASSOCIATES AS GRANT ADMINISTRATOR FOR THE AMERICAN RESCUE PLAN GRANT. DAVID CRAFT STATED THE GOVERNOR OF TEXAS HAS JUST REQUESTED FUNDS. THE FUNDS WILL BE RELEASED BY THE STATE AND THE CITY WILL REPORT TO THE TREASURY DEPARTMENT INSTEAD OF THE STATE. HE RECOMMENDS APPOINTING TRAYLOR AND ASSOCIATES AS GRANT ADMINISTRATORS. BRYAN SUMMERVILLE MADE MOTION TO APPROVE RESOLUTION 12-2021 APPOINTING TRAYLOR AND ASSOCIATES AS GRANT ADMINISTRATORS FOR THE AMERICAN RESCUE PLAN. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.**

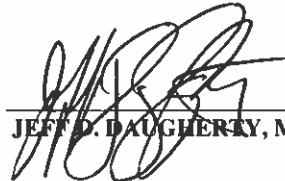
**F-8 CITIZEN TALK TIME. NONE.**

**F-9 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). NONE.**

**G. WORKSHOP: FOR BUDGET YEAR 2021-2022. COUNCIL ENTERED INTO WORKSHOP 6:31 P.M. ITEMS DISCUSSED IN WORKSHOP: ITEMS DISCUSSED, GENERAL FUND, WATER FUND, HOTEL MOTEL FUND, AND 5 YEAR PLAN, COLA RAISES. CAROLYN CALDWELL, CITY MANAGER, STATED SHE IS WAITING ON THE CERTIFIED TAX ROLL NUMBERS AND IS USING PRELIMINARY CERTIFICATION NUMBERS. CITY SALES TAX IS UP 30%. THE CHAMBER IS ASKING TO BE FUNDED BACK TO THEIR ORIGINAL AMOUNT. SEONG MACLAREN, TOURISM DIRECTOR, DISCUSSED CHRISTMAS LIGHTING IN DOWNTOWN AND REQUESTING \$50,000 IN HER BUDGET FOR CHRISTMAS THIS YEAR. THE VINTAGE MARKET IS ASKING FOR GRANT FUNDS AND WILL BE HOLDING TWO EVENTS NEXT YEAR. DEPARTMENT HEADS WENT OVER THEIR 5 YEAR PLAN AND EXPENDITURES. WORKSHOP ENDED AT 7:19 P.M.**

**H. ADJOURNMENT 7:19 P.M.**

  
MICHELLE WIESE, CITY SECRETARY

  
JEFF D. DAUGHERTY, MAYOR