

CALLED MEETING
LINDALE CITY COUNCIL
THURSDAY, JULY 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:

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.

D-1 DISCUSSION AND POSSIBLE ACTION TO AWARD BID FOR TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG), GRANT PROJECT CDM 21-0133 DOWNTOWN SIDEWALK GRANT. DALTON BROWN OF BRANNON ENGINEERING STATED FOUR (4) BIDS WERE RECEIVED FOR DOWNTOWN SIDEWALK PROJECT AT HIGHWAY 69 AND CORNER OF FM 16. THE LOW BIDDER WAS C.E. MARLER & ASSOCIATES. BASED OFF THEIR KNOWLEDGE ON THE CONTRACTOR, IT IS THE ENGINEER'S RECOMMENDATION THAT THE CITY OF LINDALE AWARD THE PLANNED IMPROVEMENTS TO C.E. MARLER & ASSOCIATES FOR THE BASE BID OF \$403,876.00. GAVIN RASCO MADE A MOTION TO APPROVE AWARDED TXCDBG CONTRACT NO CDM21-0133 FOR DOWNTOWN SIDEWALKS TO C.E. MARLER & ASSOCIATES FOR BASE BID OF \$403,876. SECONDED BY SALLIE BLACK. ALL VOTED IN FAVOR.

D-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MIDNIGHT BASH BASEBALL TOURNAMENT JULY 14 AND JULY 15 AT POOL PARK ALLOW OVERNIGHT CAMPERS FOR THE EVENT. DEVEN MYERS OF LINDALE BASEBALL ASSOCIATION ADDRESSED CITY COUNCIL ASKING FOR APPROVAL FOR THE MIDNIGHT BASH BASEBALL TOURNAMENT JULY 4-15 AT POOL PARK. THE TOURNAMENT BEGINS ON FRIDAY AND ENDS ON SATURDAY. 18 TEAMS REGISTERED IN THE TOURNAMENT. SALLIE BLACK MADE A MOTION TO APPROVE THE MIDNIGHT BASH BASEBALL TOURNAMENT JULY 14 AND JULY 15 AT POOL PARK AND ALLOW OVERNIGHT CAMPERS FOR THE EVENT. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

D-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE GOING UNDERGROUND WITH UTILITIES IN THE ALLEY RUNNING FROM NORTH STREET TO VALLEY STREET BETWEEN MIRANDA LAMBERT WAY AND HWY 69. CITY MANAGER, CAROLYN CALDWELL, STATED THAT MOVING UTILITIES UNDERGROUND WOULD BE APPROXIMATELY \$16,000. THERE WILL BE ONLY ONE POLE THAT CANNOT BE MOVED. THIS PROJECT WILL BE INCLUDED IN THE TIF PROJECT PLAN IN PREPARATION FOR THE PARKING LOT. BOB TARDIFF MADE A MOTION TO APPROVE \$16,000 TO GO UNDERGROUND WITH UTILITIES IN THE ALLEY BETWEEN NORTH STREET AND VALLEY STREET AND MIRANDA LAMBERT WAY AND HWY 69 AND COST OF PROJECT TO BE INCLUDED IN THE AMENDED FINANCIAL PLAN OF TIF 3. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

D-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE REPLACING THE AIR CONDITIONER AT OLD MILL POND. UTILITIES DIRECTOR, CORY MOOSE, STATED THE AIR CONDITIONING UNIT AT OLD MILL POND IS NOT WORKING. THE COMPRESSOR WENT OUT. NO REPAIR PARTS ARE AVAILABLE. HE RECEIVED A QUOTE FOR TWO DIFFERENT UNITS. OPTION 1 IS A STANDARD SINGLE STAGE ON/OFF TYPE UNIT WITH SEER OF 15.2 PRICED AT \$9,619.64. OPTION 2 IS A TWO-STAGE UNIT WITH SEER 17.2 PRICED AT \$11,127.27. HIS RECOMMENDATION OPTION IS 1. FUNDING FOR THE UNIT WILL BE PAID FROM THE HOTEL/MOTEL FUND. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE REPLACING THE AIR CONDITIONER AT OLD MILL POND FOR \$9,619.64. SECONDED BY SALLIE BLACK. ALL VOTED IN FAVOR.

D-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE TO SELL WATER BASED ON AN EMERGENCY NEED TO LINDALE RURAL WATER FOR 30 DAYS PER CITY CHARTER ARTICLE IX SECTION 9.01 WHILE AGREEMENT IS BEING DEVELOPED. ITEM TABLED.

D-6 CITIZEN TALK TIME: NONE.

D-7 WORKSHOP FOR 2023-2024 BUDGET. COUNCIL ENTERED INTO WORKSHOP 6:15 P.M. THE CITY MANAGER, CAROLYN CALDWELL, STATED COUNCILMAN GAVIN RASCO ASKED TO HAVE DOWNTOWN DUMPSTERS ADDED INTO THE BUDGET. SHE DOES NOT HAVE THE BUDGET NUMBERS AVAILABLE. SHE WILL HAVE AT THE NEXT WORKSHOP.

E. ADJOURNMENT. 6:17 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. BALOGHERTY, MAYOR