

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, AUGUST 3, 2021
CITY HALL, 105 BALLARD DRIVE

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

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

COUNCIL MEMBERS ABSENT MAYOR JEFF DAUGHERTY AND YVETTE MARTIN.

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

F-14 CITIZEN TALK TIME. JOE MANGANIELLO OF SOCIETY OF ST. VINCENT DE PAUL ADDRESSED THE COUNCIL REGARDING MAKING A DIFFERENCE IN LINDALE AND IS ASKING FOR SUPPORT IN WHAT THEY DO. THE WALK HELPS THOSE IN NEED WITH FOOD, CLOTHING, MEDICINE, HOUSING ASSISTANCE TRANSPORTATION, AND UTILITY COST AND DISASTER RELIEF. ALL PROCEEDS FROM THE WALK DIRECTLY BENEFIT PEOPLE LOCALLY. THEY WILL BE HOLDING AN EVENT SEPTEMBER 25, 2021, AT THE LINDALE EAGLES STADIUM. HE WOULD LIKE THE CITY COUNCIL TO PARTICIPATE BY SHOWING UP AND BEING PRESENT FOR THE EVENT.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE 9-1-1 2021-2022 BUDGET. BILL MORALES, DISTRICT DIRECTOR WITH SMITH COUNTY 911, PRESENTED THE 2021-2022 DISTRICT OPERATING BUDGET TO COUNCIL FOR APPROVAL. BOB TARDIFF MADE A MOTION TO APPROVE THE 9-1-1 2021-2022 BUDGET AS PRESENTED. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE A TWO-YEAR CONTRACT BETWEEN CITY OF LINDALE AND LINDALE AREA CHAMBER OF COMMERCE FOR SERVICES. CAROLYN CALDWELL, CITY MANAGER, STATED LAST YEAR WE ONLY DID A 1 YEAR CONTRACT DUE TO COVID AND REDUCED REVENUE FROM HOTEL TAX. SHE FEELS WE CAN MOVE THE CHAMBER BACK TO ORIGINAL TWO-YEAR CONTRACT AND AMOUNT. RICK THELEN MADE A MOTION TO APPROVE A TWO-YEAR CONTRACT BETWEEN THE CITY OF LINDALE AND LINDALE AREA CHAMBER OF COMMERCE FOR SERVICES. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDENDUM-THIRD LEASE AGREEMENT WITH THE CHAMBER OF COMMERCE FOR THE KINZIE HOUSE. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE ADDENDUM-THIRD LEASE AGREEMENT WITH THE CHAMBER OF COMMERCE FOR THE KINZIE HOUSE. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE AMBULANCE SERVICE CONTRACT AGREEMENT TO SERVICE THE CITY OF LINDALE. CAROLYN CALDWELL, CITY MANAGER, STATED THAT MAYOR DAUGHERTY HAS REQUESTED THIS ITEM TO BE TABLED SINCE HE WAS UNABLE TO ATTEND THE MEETING TONIGHT. RICK THELEN MADE MOTION TO TABLE THE ITEM. NO SECOND. THE MOTION FAILED. BOB TARDIFF MADE A MOTION TO APPROVE MOTHER FRANCIS CONTRACT FOR AMBULANCE SERVICE SUPPORT WITHIN CITY LIMITS OF LINDALE. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR. MOTION PASSED.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE REPUBLIC SERVICES, INC. NOTIFICATION OF 3.4% INCREASE IN SOLID WASTE COLLECTION AND APPROVE AN ORDINANCE AMENDING GARBAGE RATES. CAROLYN CALDWELL, CITY MANAGER, STATED REPUBLIC SERVICES IS REQUESTING AN 3.4 % GARBAGE INCREASE PER THEIR CONTRACT. THE INCREASE WOULD BE EFFECTIVE OCTOBER 1, 2021. RICK THELEN MADE A MOTION TO APPROVE **ORDINANCE 12-2021** AMENDING THE GARBAGE RATES. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION REGARDING RENT RATES FOR THE PICKERS PAVILION. BRYAN SUMMERVILLE MADE A MOTION TO TABLE ITEM. SECOND BOB TARDIFF. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION APPROVING TXDOT FORM 2044 FOR USE OF TXDOT RIGHT OF WAY FOR CITY OF LINDALE POLICE DEPARTMENT. BOB TARDIFF MADE A MOTION TO APPROVE **RESOLUTION R14-2021** TXDOT FORM 2044 FOR USE OF TXDOT RIGHT OF WAY. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE ABANDONING THE ALLEYWAY BETWEEN 300 S. MAIN, 304 S MAIN BLOCK 16 LOT 7-10 AND 101 E. SOUTH BLOCK 16 LOT 4-6 AND AUTHORIZING THE EXCHANGE FOR AN EASEMENT FOR VEHICULAR TRAFFIC AND UTILITIES. CAROLYN CALDWELL, CITY MANAGER STATED, MINEOLA COMMUNITY BANK HAS REQUESTED THE CITY TO ABANDON THE ALLEYWAY BEHIND THE BANK. THE BANK WILL IN EXCHANGE ALLOW FOR AN EASEMENT FOR VEHICULAR TRAFFIC AND UTILITIES. MINEOLA COMMUNITY BANK WILL BE INSTALLING THE SEWER AND EASEMENT ACCESS FOR DAIRY QUEEN. THE BANK WILL BE RESPONSIBLE FOR COST OF MOVING UTILITIES, SURVEY, AND PAVING. RICK THELEN MADE A MOTION TO APPROVE **ORDINANCE 13-2021** ABANDONING A PORTION OF AN ALLEYWAY, CONVEYING CITY'S INTEREST IN EXCHANGE FOR EASEMENTS AND AUTHORIZING CITY MANAGER TO SIGN DOCUMENTS. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE HOLIDAY LAYOUT, DESIGNS, AND PURCHASES. CAROLYN CALDWELL, CITY MANAGER, PRESENTED COUNCIL WITH THE LAYOUT OF LIGHTED CHRISTMAS DECORATIONS ON US 69 AND THE PURCHASE OF LIGHTED CHRISTMAS TREES AND FIXTURES. SHE IS WORKING WITH ONCOR TO HAVE POWER TO POLES BY DECEMBER. RICK THELEN MADE A MOTION TO APPROVE AS PRESENTED THE HOLIDAY LAYOUT, DESIGNS AND PURCHASES. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-1 PRESENTATION FROM THE FRATERNAL ORDER OF EAGLES LINDALE. MR. WRIGHT, FRATERNAL ORDER OF EAGLES OF LINDALE, SPOKE ABOUT WHO THEY ARE. THEY ARE AN INTERNATIONAL NON-PROFIT ORGANIZATION AND HAVE OVER 800,000 MEMBERS WHO HAVE DONATED HUNDREDS OF MILLIONS TO VARIOUS ORGANIZATION AND DEDICATED TO PATIENT CARE AND RESEARCH FOR CAUSES INCLUDING CANCER, HEART DISEASE, AND KIDNEY DISEASE. THEY HOLD MEETINGS ON THE FIRST TUESDAY OF EACH MONTH AND ARE CURRENTLY LOOKING TO OPEN A LODGE IN LINDALE. JANET WRIGHT STATED THEY ARE A NON-PROFIT ORGANIZATION WHO ALSO SUPPORTS EMS, FIRE AND POLICE DEPARTMENTS.

F-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE GENERAL FUND CAPITAL EXPENDITURE FOR A MOWING TRACTOR. CAROLYN CALDWELL, CITY MANAGER STATED, THE MOWING TRACTOR SEIZED WORKING AND IS NOT REPAIRABLE. WE HAVE IT IN THE BUDGET IN THE GENERAL CAPITAL 5 YEAR PLAN THIS YEAR FOR \$33,000. KYLE MCCOY, WATER DIRECTOR, STATED HE RECEIVED 2 QUOTES BACK AND THE LOWEST BID WAS FROM LOWE'S TRACTOR AND EQUIPMENT FOR A KUBOTA FOR \$32,351.29 AND RECOMMENDS THE PURCHASE OF THE KUBOTA. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE \$32,351.29 FOR A KUBOTA TRACTOR OUT OF THE GENERAL FUND CAPITAL EXPENDITURE FOR A MOWING TRACTOR. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-12 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILWOMAN YVETTE MARTIN ABSENCE ON JULY 20, 2021, AND AUGUST 3, 2021, AS AN EXCUSED ABSENCE. RICK THELEN MADE A MOTION TO APPROVE COUNCILWOMAN YVETTE MARTIN ABSENCE ON JULY 20, 2021, AND AUGUST 3, 2021, AS AN EXCUSED ABSENCE. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-13 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN BOB TARDIFF ABSENCE ON AUGUST 17, 2021 AS AN EXCUSED ABSENCE. RICK THELEN MADE A MOTION TO APPROVE COUNCILMAN BOB TARDIFF ABSENCE ON AUGUST 17, 2021, AS AN EXCUSED ABSENCE. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-15 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). NONE.


COUNCIL BREAKS 6:44 P.M.

G. BUDGET YEAR 2021-2022 WORKSHOP. COUNCIL ENTERED INTO WORKSHOP BEGINS AT 7:00 P.M. ITEMS DISCUSSED, SETTING THE TAX RATE. COLA RAISES, WATER TOWER, CURRENT COST OF TREATMENT AT SEWER PLANT IS COSTING 5% MORE, WATER/SEWER RATES WOULD INCREASE TO FOLLOW THE GARBAGE RATE INCREASE, DUMPSTER ENCLOSURES AT CITY PARK. BUDGET WORKSHOP ENDED AT 7.23 P.M.

H. **DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPOSED TAX RATE AND PROPOSED BUDGET FOR BUDGET YEAR 2021-2022.** BOB TARDIFF MADE A MOTION TO APPROVE A PROPOSED VOTER APPROVED TAX RATE .456891 AND PROPOSED BUDGET FOR BUDGET YEAR 2021-2022. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

I. **ADJOURNMENT. 8:17 P.M.**


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR
Ginger Sims, Mayor Pro-tem

