

REGULAR MEETING  
LINDALE CITY COUNCIL  
TUESDAY, AUGUST 15, 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:

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.

**F-1 PUBLIC HEARING ON THE AMENDED PROJECT AND FINANCING PLAN FOR THE TAX REINVESTMENT ZONE NO. THREE.** CAROLYN CALDWELL, CITY MANAGER, STATED PUBLIC HEARING IS REQUIRED BY LAW WHEN AMENDING YOUR PROJECT AND FINANCIAL PLAN. PUBLIC HEARING 6:01 P.M. PUBLIC HEARING ENDED 6:02 P.M. NO PUBLIC COMMENTS.

**F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE TO AMEND THE TAX REINVESTMENT ZONE THREE PROJECT AND FINANCIAL PLAN.** CAROLYN CALDWELL, CITY MANAGER, STATED THE AMENDED TIF PROJECT AND FINANCIAL PLAN WAS PRESENTED AND APPROVED BY THE TIF 3 BOARD ON JULY 25, 2023. AS REQUIRED, THE AMENDED PLAN MUST BE AMENDED BY ORDINANCE. BOB TARDIFF MADE A MOTION TO APPROVE **ORDINANCE 08-2023** APPROVING THE 2<sup>ND</sup> AMENDED PROJECT AND FINANCIAL PLAN FOR THE TAX INCREMENT REINVESTMENT ZONE THREE. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

**F-3 PRESENTATION OF AN ALL-INCLUSIVE PARK DESIGN AND DISCUSSION AND POSSIBLE ACTION TO APPROVE DESIGN, AREA AND DEVELOPING AN AGREEMENT WITH CAL PAL'S FOR THE CITY TO PROVIDE AN AREA ONLY, FOR AN ALL-INCLUSIVE PLAYGROUND DESIGN AT POOL PARK BEING FUNDED BY CAL PAL'S.** BRYAN WHITE MADE A PRESENTATION TO COUNCIL OF AN ALL-INCLUSIVE PARK DESIGN. THEY ARE 501C-3 STATUS NOW. THEY ARE WORKING WITH 24 GRANTS WITH A REQUEST OF OVER \$700,000. THEY WILL MARKET IN 2 PHASES. SARA AIKEN PRESENTED THE MASTER DESIGN. THE PLAYGROUND AREA WILL HAVE AN AREA FOR 2-5-YEAR-OLDS, AND ANOTHER PLAYGROUND FOR 6-12-YEAR-OLDS. THEY WILL TRY AND USE THE EXISTING PLUMBING AT THE BATHROOMS BUT WILL BE EXPANDING THE BATHROOMS SIGNIFICALLY. THE PROPOSED PROJECT HAS MOVED SURFACES FROM POUR AND PLAY TO ARTIFICIAL TURF. THE PARK WILL BE FENCED. PARKS BOARD MEMBER RACHEL JOHNSON EXPRESSED HER CONCERNS ON LONGAVITY AND MAINTENANCE OF THE PARK. SECURITY CAMERAS WOULD NEED TO BE INSTALLED TO HELP PROTECT VANDALISM. COUNCILMAN BRYAN SUMMERVILLE EXPRESSED CONCERN ABOUT THE CITY KEEPING UP THE MAINTENANCE OF THE PARK. HE IS ALL FOR THE ALL-INCLUSIVE PARK. JUST CONCERNED THAT CITY HAS A SMALL STAFF OF 4 IN PUBLIC WORKS WHO MAINTAIN SEVERAL OTHER PARKS. NO ACTION TAKEN.

**F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPOSED TAX RATE AND SET A DATE FOR A PUBLIC HEARING.** GAVIN RASCO MADE A MOTION TO APPROVE A PROPOSED TAX RATE OF .36 AND SET A PUBLIC HEARING FOR SEPTEMBER 19, 2023 @ 6:00 P.M. LOCATED AT 105 BALLARD DR. SECONDED BY SALLIE BLACK. ALL VOTED IN FAVOR.

**F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPOSED BUDGET FOR THE YEAR 2023-2024, TO INCLUDE A 3% COLA, THAT HITS THE PAYSCALE AND SET A DATE AND TIME FOR PUBLIC HEARING.** CAROLYN CALDWELL, CITY MANAGER, PRESENTED PROPOSED BUDGET FOR 2023-2024. GAVIN RASCO MADE A MOTION TO APPROVE A PROPOSED BUDGET FOR THE YEAR 2023-2024 WITH A 3% COLA RAISE TO ALL EMPLOYEES ADJUSTING PAY SCALE AND SETTING A PUBLIC HEARING FOR BUDGET ON SEPTEMBER 5, 2023 @ 6:00 P.M. LOCATION OF PUBLIC HEARING 105 BALLARD DRIVE. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

**F-6 DISCUSSION AND POSSIBLE ACTION TO RAISE THE PURCHASE PRICE OF LINDALE CEMETERY PLOTS.** CAROLYN CALDWELL, CITY MANAGER, STATED THIS ITEM WAS TABLED FROM LAST COUNCIL MEETING TO GIVE TIME FOR A FULL AUDIT BETWEEN THE CITY OF LINDALE AND CAUDLE-RUTLEDGE-DAUGHERTY FUNERAL HOME. THE CEMETERY AUDIT LOOKS GOOD. CAROLYN STATED THERE HAVE BEEN SEVERAL REQUESTS RECEIVED FOR CREMATION PLOTS IN THE CEMETERY. THE CITY HAD CREMATION SPACES IN THE YORK SECTION AND IT IS FULL. THERE ARE 2 SECTIONS IN BLOCK J OF THE CEMETERY WHERE THE CITY COULD CREATE CREMATION PLOTS. SHE RECOMMENDS ONLY FLAT STONE MONUMENTS BE ALLOWED IN THE CREMATION SECTION. THE COUNCIL DISCUSSED RAISING THE PURCHASE PRICE OF LINDALE CEMETERY PLOTS AND DEDICATING A SECTION IN THE CEMETERY FOR CREMATION PLOTS IN BLOCK J, SECTIONS 19 AND 20. BOB TARDIFF MADE A MOTION TO RAISE THE PURCHASE PRICE OF

CEMETERY PLOTS TO \$1000. 2<sup>ND</sup> INTERMENT \$500. SINGLE CREMATION PLOTS \$750. AND DEDICATING BLOCK J. SECTIONS 19 & 20 FOR SINGLE CREMATION PLOTS EFFECTIVE OCTOBER 1, 2023. SECONDED BY SALLIE BLACK. ALL VOTED IN FAVOR.

**F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE EMERGENCY EXPENDITURE FOR NEW HEAT/AIR UNIT AT THE EMS CITY BUILDING LOCATED ON MIRANDA LAMBERT DRIVE.** CAROLYN CALDWELL, CITY MANAGER, STATED THE A/C UNIT WAS NOT FIXABLE AND NEEDED TO BE REPLACED. PER OUR CONTRACT WITH EMS THE CITY IS RESPONSIBLE FOR THE REPLACEMENT. THIS WAS AN EMERGENCY EXPENDITURE. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE EMERGENCY EXPENDITURE OF \$13,500 FOR NEW HEAT/AIR UNIT AT THE EMS CITY BUILDING. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

**F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION FOR THE USE OF EMINENT DOMAIN TO CONDEMN PROPERTY AND TO AUTHORIZE THE INITIATION OF A CONDEMNATION PROCEEDING BY FILING A PETITION UNDER SECTION 21.012, PROPERTY CODE, TO ACQUIRE CERTAIN PROPERTY FROM THEDFORD CROSSING, L.P. NECESSARY TO EXTEND E. CENTENNIAL BLVD.** CAROLYN CALDWELL, CITY MANAGER STATED THE CITY HAS NOT HEARD ANYTHING ON THE FINAL OFFER. THIS IS THE NEXT STEP TO MOVE FORWARD WITH EMINENT DOMAIN. BOB TARDIFF MADE A MOTION I MOVE FOR THE CITY TO ADOPT THE PROPOSED **RESOLOUTION R04-2023**, WHEREIN THE CITY OF LINDALE AUTHORIZES THE USE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE THE PROPERTY MORE FULLY DESCRIBED IN THE PROPOSED RESOLUTION, FOR THE EXTENSION OF E. CENTENNIAL BLVD. INCLUDING THE EXTENSION OF THE ROAD, UTILITIES, DRAINAGE, PAVING, AND CURB AND GUTTER IMPROVEMENTS. MOTION SECONDED BY BRYAN SUMMERVILLE. RECORD VOTE BOB TARDIFF FOR, YVETTE MARTIN FOR, BRYAN SUMMERVILLE FOR, SALLIE BLACK FOR, AND GAVIN RASCO FOR. MOTION CARRIED UNANIMOUSLY.

**F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF LINDALE AND LANGAN ENGINEERING.** CORY MOOSE, UTILITIES DIRECTOR, STATED BRANNON ENGINEERING SERVES AS THE CITY ENGINEER. BUT DUE TO A DEVELOPER USING BRANNON ENGINEERING, WE ARE ASKING TO USE LANGAN ENGINEERING FOR 3<sup>RD</sup> PARTY REVIEW. WE WOULD LIKE TO HAVE AN AGREEMENT BETWEEN THE CITY OF LINDALE AND LANGAN ENGINEERING TO REVIEW PLANS ONLY WHEN BRANNON ENGINEERING IS WORKING WITH SOMEONE OTHER THAN THE CITY. YVETTE MARTIN MADE A MOTION TO APPROVE THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF LINDALE AND LANGAN ENGINEERING. SECONDED BY SALLIE BLACK. ALL VOTED IN FAVOR.

**F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN GAVIN RASCO ABSENCE FROM THE AUGUST 1, 2023, REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE.** BRYAN SUMMERVILLE MADE A MOTION TO APPROVE COUNCILMAN GAVIN RASCO ABSENCE FROM AUGUST 1, 2023. REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. SECONDED BY BOB TARDIFF. ALL VOTED IN FAVOR.

**F-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF JULY 6 CALLED MEETING AND JULY 18, 2023, REGULAR COUNCIL MEETING.** YVETTE MARTIN MADE A MOTION TO APPROVE THE MINUTES OF JULY 6, CALLED MEETING AND JULY 18, 2023. REGULAR COUNCIL MEETING. SECONDED BY SALLIE BLACK. ALL VOTED IN FAVOR.

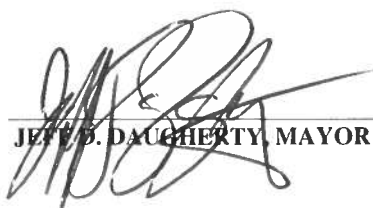
**F-12 DISCUSSION AND POSSIBLE ACTION TO APPROVE JULY 2023 EXPENDITURES AND FINANCIAL REPORTS.** JILL CHILDS, FINANCIAL DIRECTOR, PRESENTED EXPENDITURE AND FINANCIAL REPORTS STATED WE ARE WORKING ON CLOSING OUT THE FISCAL YEAR NEXT MONTH. SALES TAX IS UP AGAIN. SALLIE BLACK MADE A MOTION TO APPROVE JULY 2023 EXPENDITURES AND FINANCIAL REPORTS. SECONDED BY GAVIN RASCO. ALL VOTED IN FAVOR.

**F-13 CITIZEN TALK TIME.** NONE.

**F-14 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY).** THE MAYOR REPORTED HE MET WITH EXCHANGE STUDENTS FROM JAPAN AT CITY HALL. CAROLYN CALDWELL RECOGNIZED COUNCILMAN GAVIN RASCO FOR HIS CHARITY WORK. HE AND HIS WIFE WERE RECOGNIZED AT THEIR CHURCH. ROSE HEIGHTS.

**G. ADJOURNMENT.** 7:13 P.M.

  
MICHELLE WIESE, CITY SECRETARY

  
JEFF B. DAUGHERTY, MAYOR