

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, SEPTEMBER 5, 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, AND GAVIN RASCO.

COUNCIL MEMBER ABSENT: SALLIE BLACK

GAVIN RASCO SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

F-1 PUBLIC HEARING TO RECEIVE COMMENTS ON THE BUDGET FOR BUDGET YEAR 2023-2024. COUNCIL ENTERED INTO PUBLIC HEARING AT 6:01 P.M. THERE BEING NO PUBLIC COMMENTS HEARING CLOSED 6:02 P.M.

F-2 DISCUSSION AND ACTION REGARDING PROPOSED BUDGET FOR BUDGET YEAR 2023-2024, EITHER TO APPROVE OR POSTPONE THE APPROVAL UNTIL SEPTEMBER 19, 2023. CAROLYN CALDWELL, CITY MANAGER, RECOMMENDS COUNCIL TO POSTPONE THE ADOPTION UNTIL SEPTEMBER 19, 2023, COUNCIL MEETING. BRYAN SUMMERVILLE MADE A MOTION TO POSTPONE THE ADOPTION OF THE BUDGET YEAR 2023-2024 UNTIL SEPTEMBER 19, 2023, COUNCIL MEETING. SECONDED BY GAVIN RASCO. ALL VOTED IN FAVOR.

G. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT CONSULTATION WITH ATTORNEY UNDER SECTION 551.071 (1) OF THE TEXAS GOVERNMENT CODE TO SEEK ADVICE ON PENDING LITIGATION, INCLUDING SETTLEMENT OPTIONS. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:03 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION AT 6:15 P.M.

H. ACTION FROM EXECUTIVE SESSION. NO ACTION TAKEN.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDING THE ANIMAL CONTROL ORDINANCE. GLEN PATRICK, CITY ATTORNEY, STATED THE TEXAS LEGISLATURE IN LAST SESSION REENACTED THE STATE LAW THAT IS EFFECTIVE SEPTEMBER 1ST. THIS ORDINANCE IS CHANGED TO WHAT IS ALLOWED AND PERMITTED BY LAW. BOB TARDIFF MADE A MOTION TO APPROVE **ORDINANCE 11-2023** AMENDING THE ANIMAL CONTROL ORDINANCE. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND ACTION TO APPROVE AN ORDINANCE AMENDING LINDALE CODE OF ORDINANCE SECTION 130.02 REPEALING JUVENILE CURFEW REGULATIONS TO COMPLY WITH RECENT CHANGES IN STATE LAW. GLEN PATRICK, CITY ATTORNEY, STATED THIS ORDINANCE REPEALS THE ORDINANCE THE CITY HAS. GAVIN RASCO MADE A MOTION TO APPROVE **ORDINANCE 09-2023** REPEALING ORDINANCE AND AMENDING LINDALE CODE OF ORDINANCE SECTION 130.02 REGARDING JUVENILE CURFEW REGULATIONS. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING LINDALE CODE OF ORDINANCE SECTION 92 ESTABLISHING HOURS OF USE OF CITY PARKS. GLEN PATRICK, CITY ATTORNEY, SPOKE ON ESTABLISHING HOURS FOR THE USE OF CITY PARKS. THE CITY CAN REGULATE CITY PARK HOURS. GAVIN RASCO MADE A MOTION TO APPROVE **ORDINANCE 10-2023** SETTING PARK HOURS. SECONDED BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE LINDALE ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FISCAL YEAR 2023-2024. SUSAN GILL, PRESIDENT OF LINDALE ECONOMIC DEVELOPMENT CORPORATION, PRESENTED COUNCIL WITH 2023-2024 LEDC BUDGET. THE LEDC BOARD APPROVED AND ADOPTED THE BUDGET ON AUGUST 16, 2023. YVETTE MARTIN MADE A MOTION TO APPROVE LINDALE ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR BUDGET YEAR 2023-2024. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE EXTERIOR DESIGN AND CONSTRUCTION OF 212 MIRANDA LAMBERT DRIVE AND ENGINEERING OF THE PARKING LOT TO BE PAID FROM TIF 3 FUND. CAROLYN CALDWELL, CITY MANAGER, STATED THE TIF BOARD AND COUNCIL APPROVED THE AMENDED PROJECT AND FINANCIAL PLAN THAT INCLUDED THESE TWO PROJECTS. THE DESIGN OF THE BUILDING WILL MATCH THE CANNERY TO FIT THE DOWNTOWN DESIGN. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE UPGRADING EXTERIOR OF 212 MIRANDA LAMBERT DRIVE TO MATCH THE CANNERY TO BE PAID FROM TIF 3 FUND. SECONDED BY GAVIN RASCO. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING AND GOING OUT TO BID FOR A PARKING LOT LOCATED EAST OF HWY 69 BETWEEN CANNERY ROW AND MEMORIAL DRIVE. CAROLYN CALDWELL, CITY MANAGER, STATED THIS IS ANOTHER PROJECT THAT IS INSIDE THE TIF FUND. THIS IS TO APPROVE ENGINEERING, PREPARE BID SPECIFICATIONS AND AUTHORIZE TO GO OUT TO BID. THE BIDS WILL THEN COME BACK TO THE COUNCIL FOR APPROVAL. COUNCIL DISCUSSED SIDEWALKS AND WOULD LIKE SIDEWALKS TIED INTO THE PROJECT. GAVIN RASCO MADE A MOTION TO APPROVE BRANNON ENGINEERING TO ENGINEER, PREPARE BID SPECS AND GO OUT TO BID FOR PARKING LOT LOCATED EAST OF HWY 69 BETWEEN MEMORIAL DRIVE AND CANNERY ROW, INCLUDING SIDEWALKS IN THE PROJECT. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE LEASE 212 MIRANDA LAMBERT DRIVE TO TJC FOR CLASSROOM SPACE. NO ACTION.

F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE TYLER TECHNOLOGIES MODULE PURCHASE FOR UTILITY INTERFACE FOR 5,160. CORY MOOSE, UTILITIES DIRECTOR, ADDRESSED COUNCIL WITH REQUEST FOR PURCHASE OF A MODULE FOR THE UTILITY INTERFACE. THIS MODULE IS FOR OUR CURRENT SOFTWARE AND WILL ALLOW LINDALE RURAL WATER METERS TO BE UPLOADED TO OUR BILLING SOFTWARE. THE CITY HAS ALL AMR METERS, BUT AS WE GROW, WE HAVE MORE AND MORE HOMES THAT HAVE LINDALE RURAL WATER AND CITY SEWER. THIS MODULE WILL KEEP US MOVING FORWARD AND WOULD HELP ELIMINATE HAND INPUTTING LINDALE RURAL WATER READINGS. THE CITY RIGHT NOW HAS OVER 500 METERS THAT WE INPUT. CAROLYN CALDWELL, CITY MANAGER, STATED SHE RECOMMENDS APPROVAL. BOB TARDIFF MADE A MOTION TO APPROVE TYLER TECHNOLOGIES MODULE PURCHASE FOR UTILITY INTERFACE FOR \$5,160. SECONDED BY GAVIN RASCO. ALL VOTED IN FAVOR.

F-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION CHANGING PAY SCALE, CHANGING THE WAY CERTIFICATE PAY IS PAID TO EMPLOYEES, INCREASING SCALE BY 3% COLA, AND CHANGING JOB NAME, AND ADJUSTING LABOR SCALE. CAROLYN CALDWELL, CITY MANAGER, PRESENTED SALARY PAY SCALE RAISING THE SCALE 3%, CHANGING THE TITLE OF ADMINISTRATION/DISPATCH SUPERVISOR TO COMMUNICATION TEAM LEADER, CHANGING THE PAY FOR GENERAL LABOR, AND OUTLINING CHANGING THE WAY CERTIFICATE PAY IS PAID TO EMPLOYEES. BOB TARDIFF MADE A MOTION TO APPROVE **RESOLUTION R05-2023** CHANGING CITY PAY SCALE EFFECTIVE OCTOBER 1, 2023. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-12 DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE LINDALE INVESTMENT POLICY. CAROLYN CALDWELL, CITY MANAGER, STATED PER CITY CHARTER, IT REQUIRES THE COUNCIL TO REVIEW THE INVESTMENT POLICY ANNUALLY. THERE HAVE BEEN NO CHANGES MADE TO THE POLICY. YVETTE MARTIN MADE A MOTION TO APPROVE CITY OF LINDALE INVESTMENT POLICY. SECONDED BY GAVIN RASCO. ALL VOTED IN FAVOR.

F-13 DISCUSSION AND POSSIBLE ACTION TO APPROVE HOLDING TAX STATEMENT UNTIL AFTER LINDALE ISD ELECTION ON TAX RATE ON NOVEMBER 7. CAROLYN CALDWELL, CITY MANAGER, STATED SHE RECEIVED A LETTER FROM LINDALE ISD REQUESTING WE HOLD OUR TAX BILLS UNTIL THEY HAVE THEIR ELECTION IN NOVEMBER. SHE HAS SPOKEN WITH GARY BARBER AT THE TAX OFFICE, AND HE WOULD RECOMMEND HOLDING THEM, AS PEOPLE GET CONFUSED WHEN YOU SEND MULTIPLE TAX BILLS. BOB TARDIFF MADE A MOTION TO APPROVE HOLDING TAX STATEMENT UNTIL AFTER LINDALE ISD ELECTION ON TAX RATE ON NOVEMBER 7, 2023. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.


F-14 DISCUSSION AND POSSIBLE ACTION TO CANCEL OCTOBER 3, 2023, REGULAR SCHEDULE COUNCIL MEETING. CAROLYN CALDWELL, CITY MANAGER, STATED WE WILL NOT HAVE A QUORUM PRESENT FOR THE OCTOBER 3, 2023, COUNCIL MEETING. GAVIN RASCO MADE A MOTION TO APPROVE CANCELLING OCTOBER 3, 2023, REGULAR COUNCIL MEETING. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-15 CITIZEN TALK TIME. NONE.

F-16 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL, CITY MANAGER. UPDATED ON OLD RECORDS BUILDING HAS BEEN CLEANED OUT AND THANKED PAUL AND THE WATER DEPARTMENT GUYS FOR THEIR HELP.

I. ADJOURNMENT. 6:57 P.M.


MICHELLE WIESE, CITY SECRETARY


~~JEFF D. DAUGHERTY, MAYOR~~
mayor Pro Tem Yvette Martin