

**Agenda**  
**Lindale City Council**  
**Tuesday, January 15, 2019 6:00 p. m.**  
**City Hall, 105 Ballard Drive**

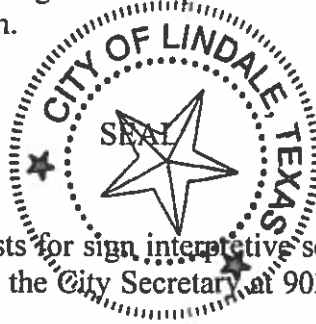
Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Lindale City Council will meet in a regular meeting January 15, 2019 at 6:00 p. m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Pledge of Allegiance
- E. Presentations and Recognitions:
- F. Scheduled Business: Items may be taken in any order.
  - 1. Discussion and possible action to approve design and design layout for Phase II of Darden Harvest Park. (City Mgr.)
  - 2. Discussion and possible action to approve replacing and repairing fencing for 20,345 around baseball fields at Pool Park. (City Mgr.)
  - 3. Discussion and possible action to approve Soccer Agreement for use of fields at Faulkner and Pool Park. (City Mgr.)
  - 4. Discussion and possible action to approve emergency Capital Water Expenditure to rebuilding Well #6. (Utilities Dir.)
  - 5. Discussion and possible action to approve updates of digital mapping for water and sewer lines not to exceed 6,000. (Utilities Dir.)
  - 6. Discussion and possible action to approve City of Lindale Investment Policy. (City Mgr.)
  - 7. Discussion and possible action to approve resolution setting public hearing for annexation of approximately 27.409 acres located on the south side of CR 472 between Hwy 69 and Jim Hogg Road, Smith County. (City Mgr.)
  - 8. Discussion and possible action to approve final subdivision plat of Stephen Coleman Survey A-217 Tract 11 J, being 1.958 acres, creating 2 lots of 0.96 acres and 0.84 acres, located at 16920 Village Lake Drive Lindale, Texas. (Comm. Dev.)
  - 9. Discussion and action to approve contract between the City of Lindale, Lindale Independent School District, and Smith County, Texas for Conducting 2019 Elections. (City Sec.)
  - 10. Discussion and possible action to approve Councilman Bryan Summerville absence on December 18, 2018. (City Mgr.)
  - 11. Discussion and possible action regarding request by Councilman Rick Thelen to be excused from Regular Council Meeting on March 5, 2019. (City Sec.)
  - 12. Discussion and possible action to approve Council Minutes of December 4, 2018 and December 18, 2018 regular meeting. (City Sec.)
  - 13. Discussion and presentation of Lindale Economic Development Finances and Projects. (City Mgr.)
  - 14. Discussion and action to approve December 2018 Expenditures and Financial Reports. (Finance Dir.)
  - 15. Citizen Talk Time: (Time limit 5 minutes. No discussion but may be placed on future agenda for discussion or action)
- G. Reports: City Council, City Mgr., City Staff (no discussion, information update only).

H. Adjournment.

I, Michelle Phillips, City Secretary, certify that this agenda was posted on the Lindale City Hall Bulletin Board by January 11, 2019 before 5:30 p. m.

  
Michelle Phillips, City Sec.



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