

**Agenda
Lindale City Council
Tuesday, February 19, 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 February 19, 2019 at 6:00 p. m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

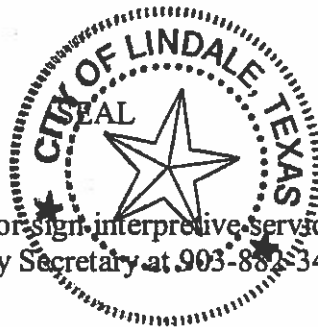
- A. Call to Order
 - B. Roll Call
 - C. Invocation
 - D. Pledge of Allegiance
 - E. Presentations and Recognitions:
 - F. Scheduled Business: Items may be taken in any order.
1. Discussion and action regarding approval of the City Audit for Fiscal Year 2017-2018. (City Mgr.)
 2. **2nd Public Hearing** on proposed annexation of approximately 27.409 acres located on CR 472 on the south side of the road between Hwy 69 and Jim Hogg Road, Smith County Tax Pin number R028432, annexation requested by Tyler Rose Nursery, Inc. (City Mgr.)
 3. Discussion and possible action to approve ordinance annexing a sparsely occupied area on petition of area landowners pursuant to section 43.028 of the Texas local government code property located on CR 472 on the south side of the road between Hwy 69 and Jim Hogg Rd, approximately 27.409 acres, Smith County, Tax Pin number R028432. (City Mgr.)
 4. Discussion and possible action to approve zoning district classification amendment for properties listed, change the zoning of listed properties, in zoning classification from "R-1C Single Family Residential Standard District " to "MU-2 Community and Regional Mixed Use District". (Comm. Dev.)

<u>Address Location</u>	<u>Legal Information</u>	<u>Acres</u>
412 W. Hubbard St.	Abstract A0381 J Gibson, Tract 11	1.000
410 W. Hubbard St.	Abstract A0381 J Gibson, Tract 0013	0.317
402 W. Hubbard St.	Abstract A0381 J Gibson, Tract 14,12,13A,15, 15A, and 82A	4.792
405 W. Hubbard St.	Marchman University Subdivision, Block 2, Lot 1 & 2	0.351
602 W. Hubbard St.	Abstract A0381 J Gibson, Tract 1	0.460
502 W. Hubbard St.	Abstract A0381 J Gibson, Tract 2A	0.982
609 W. Hubbard St.	Abstract A0071 T Burbridge, Tract 31A (PT15.752AC/See TR31)	11.656
415 W. Hubbard St.	Abstract A0071 T Burbridge, Tract 32B	0.538
501 W. Hubbard St.	Abstract A0071 T Burbridge, Tract 32A, 33A	0.500
507 W. Hubbard St.	Abstract A0071 T Burbridge, Tract 33B	0.500
509 W. Hubbard St.	Abstract A0071 T Burbridge, Tract 33D	0.237
614 W. Hubbard St.	Abstract A0071 T Burbridge, Tract 00035	2.000
606 W. Hubbard St.	Abstract A0381 J Gibson, Tract 2B	0.387
106 Bell St.	Marchman University Subdivision, Block 2, Lot 3A	0.000
110 Bell St.	Marchman University Subdivision, Block 2, Lot 4A	0.231
200 Bell St.	Marchman University Subdivision, Block 2, Lot 5A	0.000
Stadium Dr.	Marchman University Subdivision, Block 2, Lot 6,7,8	0.000
201 Stadium Dr.	Abstract A0071 T Burbridge, Tract 32	2.950
FM 16 W.	Abstract A0071 T Burbridge, Tract 31A (PT15.752AC/See TR31)	4.096
400 W. North St	Abstract A0071 T Burbridge, Tract 30	3.500
15207 FM 16 W.	Abstract A0071 T Burbridge, Tract 34A	1.002
15133 FM 16 W.	Abstract A0071 T Burbridge, Tract 00069, 51, 71	3.000
Betts Dr.	Abstract A0381 J Gibson, Tract 1A and Tract 2C,	0.498
109 Mt. Sylvan St.	Abstract A0381 J Gibson, Tract 63	0.500

5. Discussion and possible action to approve zoning district classification amendment for property located at 15307 FM 16 W, approximate 3.876 acres, Abstract A00071 T Burbridge, Tract 34, 38.S01 a change in zoning classification from "R-1C Single Family Residential District" to "MU-2 Community Regional Mixed Used District". (Comm. Dev.)
 6. Discussion and possible action to approve zoning district classification amendment for property located at FM 16 W, approximate 3.296 acres, Abstract A0071 T Burbridge, Tract 34B, 38 S01, consideration of a change in zoning classification from "R-3 Multiple Family Residential District" to MU-2 Community and Regional Mixed Used District". (Comm. Dev.)
 7. Discussion and possible action to approve resolution in support of application for National Incident Based Management System Grant. (Chief of Police)
 8. Discussion and possible action to approve change to Park Access Road. (City Mgr.)
 9. Discussion and possible action to approve change order one on Well #6. (City Mgr.)
 10. Discussion and possible action to approve upgrading septic lines and tanks at Faulkner Park Bathrooms. (City Mgr.)
 11. Discussion and possible action to approve replacing water lines on Teresa Street upgrading to a 6in line. (Utilities Dir.)
 12. Discussion and possible action to allow baseball tournament fundraiser at Pool Park on March 9, 2019. (City Mgr.)
 13. Update on ETCOG mapping system for City of Lindale Zoning Map and Utilities. (City Mgr.)
 14. Discussion and possible action to authorize City Manager to sign contract extension for Electrical Services for the City's Electrical needs as recommended by Texas Power Consultant. (City Mgr.)
 15. Discussion and possible action to appoint a new member to the Planning and Zoning Board. (City Mgr.)
 16. Discussion and possible action to approve Council Minutes of January 15, 2019 regular meeting.(City Sec.)
 17. Discussion and action to approve January 2019 Expenditures and Financial Reports. (Finance Dir.)
 18. 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 February 15, 2019 before 5:30 p. m.


Michelle Phillips, City Sec.



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