

**Agenda
Lindale City Council
Tuesday, November 17, 2020 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 via teleconference at a regular meeting November 17, 2020 at 6:00 p.m.:

*****NOTICE TO THE PUBLIC*****

A temporary suspension of the Open Meetings Act to allow telephone or videoconferencing public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Members of the Public may view the meetings live from the following link:

<https://global.gotomeeting.com/join/401695749>

Members of the public may also listen live to the meeting by calling the number below.

Call+1(312) 757-3121 Access Code: 401-695-749

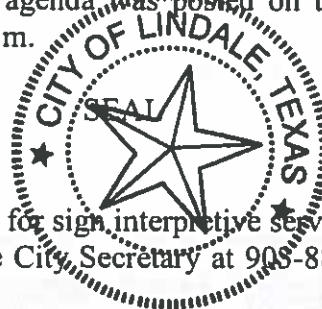
One-touch: <tel:+13127573121,,401695749#>

- A. Call to Order
- B. Roll Call
- C. Scheduled Business: Items may be taken in any order.
 1. Discussion and action to approve 2020 Tax Roll, including certified values and tax levy. (City Mgr.)
 2. Canvass of votes of the November 3, 2020 City of Lindale Special Election for Charter Amendments. (City Sec.)
 3. Discussion and action to approve results and declare propositions passed/failed of the November 3, 2020 City of Lindale Special Election for Charter Amendments. (City Sec.)
 4. Discussion and possible action to approve Order amending the City Charter. (City Sec.)
 5. Discussion and possible action to approve purchase of Vehicle for Community Development out of General Capital Funds. (Fin Dir.)
 6. Discussion and possible action to approve engineering contract with Brannon Engineering for the TxCDBG Grant Project number 7220269. (Fin. Dir.)
 7. Discussion and possible action to amend section 92.02(B) of the code of Ordinances regulating the use of City Parks to include prohibited entering an area which is marked public access beyond this point is not allowed (Chief of Police)
 8. Discussion and possible action to amend ordinance to authorize Chief of Police to have authority to designate traffic signs and signals for traffic safety. (Chief of Police)
 9. Discussion and possible action to approve the Final Subdivision Plat of Colonial Manner, Phase 4, Maria De Los Angeles Carmona League, A-3, creating 8 lots, being 4.3 acres and 1.06 acres being dedicated Right of Way. Located at 11841 CR 4102, Lindale, Smith County, Texas. (Comm. Dev.)

10. Discussion and possible action to approve the Final Plat of Baker and York Addition, combining lot 7 being 0.188 acres of the York Addition, and lot 2 being 0.183 acres of Baker St. Addition, creating lot 1B, being 0.371 acres. Located at Baker St, Lindale, Smith County, Texas. Submitted by Scott Lay, Blair William Property Group, LLC. (Comm. Dev.)
 11. Discussion and possible action to approve the Replat of H3 Lotz/Starfish Addition, J. Bond Survey, A-120, Tract 2 being 1.680 acres. Creating 2 lots, Tract 2-A of 0.790 acres and Tract 2-B being 0.890 acres. Located 2807 S. Main St., Lindale, Smith County, Texas. Submitted by Thomas O. Koehler, President, Starfish Properties Inc. (Comm. Dev.)
 12. Discussion and action regarding approval of the 2020 annual report of the City of Lindale Reinvestment Zone Number Two. (City Mgr.)
 13. Discussion and possible action to appoint/reappoint 3 members to the Board of Directors of the City of Lindale Reinvestment Zone Number Two. (City Mgr.)
 14. Discussion and possible approval of appointment of Chairman of the Board of Directors of the City of Lindale Reinvestment Zone Number Two. Effective January 2021. (City Mgr.)
 15. Discussion and presentation of the 2020 annual report of the City of Lindale Reinvestment Zone Number Three. (City Mgr.)
 16. Discussion and possible action to appoint/re-appoint 3 members to serve on the City of Lindale Reinvestment Zone Number Three Board of Directors. (City Mgr.)
 17. Discussion and possible action to appoint of Chairman of the Board of Directors of the City of Lindale Reinvestment Zone Number Three. Effective January 2021. (City Mgr.)
 18. Discussion and possible action to appoint /reappointment of two members to the Lindale Economic Board of Directors. (City Mgr.)
 19. Discussion regarding cost of projects, Hwy 16 widening utility movement, Hwy 16 drainage plan, basis at South Side Sewer Plant, expansion of Sewer along I-20, Sewer Plant South Side, and Lift Station expansion projects, downtown tower lighting on going utility projects.(City Mgr.)
 20. Discussion and possible action to approve a reimbursement resolution for bonded projects. (City Mgr.)
 21. Discussion and possible action to approve Cares Act expenditures. (Fin. Dir.)
 22. Discussion and possible action regarding covid policy, procedures, orders, updates, community events and consult with city medical advisor. (Mayor)
 23. Discussion and possible action to approve minutes for October 6, 2020 and October 20, 2020 regular council meetings. (City Sec.)
 24. Discussion and possible action to approve October Expenditures and Financial Report. (Fin. Dir.)
 25. Citizen Talk Time: (Time limit 5 minutes. No discussion by Council)
 26. Reports: City Council, City Mgr., City Staff (no discussion, information update only).
- D. Adjournment.

I, Michelle Wiese, City Secretary, certify that this agenda was posted on the Lindale City Hall Bulletin Board by November 13, 2020 before 5:30 p. m.


Michelle Wiese, City Sec.



This building is wheelchair accessible. Any requests for sign, interpretive services must be made 48 hours ahead of meeting. To make requests, call the City Secretary at 903-882-3422 or (TDD) 1-800-735-2989 to reach 903-882-3422.