

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY MARCH 3, 2020 6:00 P. M.
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

COUNCIL MEMBERS PRESENT RICK THELEN, GINGER SIMS, BOB TARDIFF AND BRYAN SUMMERVILLE.

COUNCIL MEMBERS ABSENT: CLYDE HARPER

GINGER SIMS SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

F-1 DISCUSSION REGARDING A REQUEST FROM THE FIRST BAPTIST CHURCH TO ALLOW THEM TO CLOSE THE ALLEYWAY AT EACH END OF THEIR PROPERTY TO NOT ALLOW THROUGH TRAFFIC. CAROLYN CALDWELL, CITY MANAGER, STATED FIRST BAPTIST CHURCH IS REQUESTING TO CLOSE THE ALLEYWAY AT EACH END OF THEIR PROPERTY TO STOP TRAFFIC FROM CUTTING THROUGH. THIS WOULD NOT HURT THE TRAFFIC FLOW. THE CHURCH WOULD ALLOW OTHER BUSINESSES TO USE THE ALLEY WITH ACCESS TO OPEN THE GATE WHEN NEEDED. DISCUSSION ITEM ONLY WILL BE BROUGHT BACK TO COUNCIL FOR ACTION.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE BILLBOARD #3363240 CONTRACT WITH LAMAR FOR BILLBOARD LOCATION ON I-20. SEONG MACLAREN, TOURISM DIRECTOR, STATED THIS IS THE SAME BILLBOARD CONTRACT THAT WE RENEW EACH YEAR. THE COST OF THE BILLBOARD INCREASED 3 PERCENT. THE BILLBOARD WILL ALSO NEED TO BE RESKINNED. SEONG ASKED COUNCIL FOR APPROVAL TO WORK WITH GINGER SIMS ON BILLBOARD RESKIN OPTIONS. SHE WILL BRING BACK TO COUNCIL FOR APPROVAL. RICK THELEN MADE A MOTION TO APPROVE BILLBOARD #3363240 CONTRACT WITH LAMAR FOR BILLBOARD LOCATION ON I-20. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE CERTIFICATION OF UNOPPOSED CANDIDATES FOR MAY 2, 2020 ELECTION IN ACCORDANCE WITH SECTION 2.052 OF THE TEXAS ELECTION CODE. BOB TARDIFF MADE A MOTION TO APPROVE CERTIFICATION OF UNOPPOSED CANDIDATES FOR MAY 2, 2020 ELECTION IN ACCORDANCE WITH SECTION 2.052 OF THE TEXAS ELECTION CODE. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE CANCELLATION OF CITY GENERAL ELECTION TO BE HELD ON MAY 2, 2020 IN ACCORDANCE WITH SECTION 2.053 (A) OF THE TEXAS ELECTION CODE. THE SPECIAL ELECTION WILL STILL BE HELD ON MAY 2, 2020. RICK THELEN MADE A MOTION TO APPROVE CANCELLATION OF CITY GENERAL ELECTION TO BE HELD ON MAY 2, 2020 IN ACCORDANCE WITH SECTION 2.053 (a) OF THE TEXAS ELECTION CODE. THE SPECIAL ELECTION WILL STILL BE HELD ON MAY 2, 2020. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY OF LINDALE, TEXAS DECLARING UNOPPOSED CANDIDATES AS ELECTED FOR POSITION OF COUNCIL PLACE 1 AND COUNCIL PLACE 3, PURSUANT TO SECTION 2.053(B) OF THE TEXAS ELECTION CODE. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE ORDINANCE 02-2020 OF THE CITY OF LINDALE, TEXAS DECLARING UNOPPOSED CANDIDATES AS ELECTED FOR POSITION OF COUNCIL PLACE 1, AND COUNCIL PLACE 3, PURSUANT TO SECTION 2.053 (b) OF THE TEXAS ELECTION CODE. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR AND AUTHORIZING THE PAYMENT OF SEVEN CENTS PER CAPITA TO STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES OF ONCOR ELECTRIC DELIVERY COMPANY. CAROLYN CALDWELL, CITY MANAGER STATED THIS ITEM IS APPROVED ANNUALLY TO AUTHORIZE THE COMMITTEE TO ACT ON BEHALF OF THE CITY IN DEALING WITH ONCOR RELATED PRICING AND UTILITY COST. GINGER SIMS MADE A MOTION TO APPROVE RESOLUTION 02-2020 AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.