

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, JANUARY 15, 2019 6:00 P. M.
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

COUNCIL MEMBERS PRESENT: CLYDE HARPER, RICK THELEN, GINGER SIMS, BOB TARDIFF AND BRYAN SUMMERVILLE

CHARLES GILMORE SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE

F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE DESIGN AND DESIGN LAYOUT FOR PHASE II OF DARDEN HARVEST PARK. CAROLYN CALDWELL, CITY MANAGER, STATED DUE TO THE GOVERNMENT SHUT DOWN THE GRANT FUNDING MAY BE DELAYED UNTIL LATE MARCH OR FIRST PART OF APRIL. SEAN SPENCER, HEARTLAND PARK AND RECREATION, PRESENTED TO COUNCIL DESIGN LAYOUT FOR PHASE II OF DARDEN HARVEST PARK. GINGER SIMS MADE A MOTION TO APPROVE BUDGET AND DESIGN LAYOUT FOR PHASE II OF DARDEN HARVEST PARK. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE REPLACING AND REPAIRING FENCING FOR 20,345 AROUND BASEBALL FIELDS AT POOL PARK. CAROLYN CALDWELL, CITY MANAGER, STATED THE BASEBALL ASSOCIATION GAVE THE CITY \$25,000 THIS YEAR PER THEIR NEW CONTRACT AND ASKED THE CITY TO CONSIDER REPAIRING THE FENCING. THE PARKS BOARD HAS REVIEWED THE REQUEST AND VOTED UNANIMOUSLY FOR THE FENCING. TOMMY TEW, ASSISTANT UTILITY DIRECTOR, STATED HE WENT OUT TO THE BASEBALL FIELDS AND INSPECTED FENCING AROUND THE FIELDS AND REPORTED THEY ARE IN BAD SHAPE AND NEED OF REPAIR. THERE IS SOME AREAS OF FENCING THAT IS SAFETY HAZARD AND NEED TO BE REPLACED. RICK THELEN MADE A MOTION TO APPROVE SUMMERVILLE FENCE COMPANY FOR \$20,345.00 TO REPAIR AND REPLACE FENCING AROUND BASEBALL FIELDS AT POOL PARK. SECOND BY BOB TARDIFF. GINGER SIMS, CLYDE HARPER VOTED FOR. BRYAN SUMMERVILLE ABSTAINED FROM THE VOTE.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE SOCCER AGREEMENT FOR USE OF FIELDS AT FAULKNER AND POOL PARK. CAROLYN CALDWELL, CITY MANAGER, STATED THE CITY ATTORNEY REVIEWED THE CONTRACT AND MADE SOME CHANGES TO THE CONTRACT. THE SOCCER ASSOCIATION HAS AGREED TO THE CHANGES PRESENTED. THE PARKS BOARD HAS REVIEWED AND APPROVED THE AGREEMENT. BOB TARDIFF MADE A MOTION TO APPROVE THE SOCCER AGREEMENT BETWEEN THE CITY OF LINDALE AND LINDALE SOCCER ASSOCIATION. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE EMERGENCY CAPITAL WATER EXPENDITURE TO REBUILDING WELL #6. CHARLES GILMORE, UTILITY DIRECTOR, UPDATED COUNCIL ON WELL #6 STATING THERE IS MOVEMENT IN THE SHAFT AND HE IS CONCERNED IT MAY BREAK. THE PUMP WAS REPLACED IN 2014 HE RECOMMENDS THE PUMP TO BE PULLED AND INSPECTED AND REPLACEMENT OF NEW BOWL ASSEMBLY. CLYDE HARPER MADE A MOTION TO APPROVE INSPECTION AND REPLACEMENT OF EQUIPMENT ON WELL #6. SECOND BY GINGER SIMS. CLYDE HARPER AMENDED HIS MOTION TO APPROVE \$49, 836.00 TO BE PAID OUT OF WATER CAPITAL FUND. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE UPDATES OF DIGITAL MAPPING FOR WATER AND SEWER LINES NOT TO EXCEED 6,000. CHARLES GILMORE, UTILITY DIRECTOR, WOULD LIKE TO UPDATE THE DIGITAL MAPPING FOR WATER AND SEWER LINES THEY WERE LAST UPDATED IN 2010. DUE TO GROWTH AND SUBDIVISION ADDITIONS WATER AND SEWER LINES ARE BEING REROUTED AND NEED TO BE UPDATED. RICK THELEN MADE A MOTION TO APPROVE PROJECT NO. LD165 WITH KSA ENGINEERS, INC. TO UPDATE WATER AND SEWER MAPS AT A COST NOT TO EXCEED \$6,000.00. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE CITY OF LINDALE INVESTMENT POLICY. CAROLYN CALDWELL, CITY MANAGER, STATED THE INVESTMENT POLICY NEEDS TO BE UPDATED EVERY TWO YEARS. THE NEW POLICY NOW APPOINTS FINANCIAL DIRECTOR AND REMOVES CITY SECRETARY. BOB TARDIFF MADE A MOTION TO APPROVE RESOLUTION R01-2019 APPROVING THE CITY OF LINDALE INVESTMENT POLICY. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-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. CAROLYN CALDWELL, CITY MANAGER, STATED JOE TEW IS REQUESTING HIS PROPERTY TO BE ANNEXED INTO THE CITY HE HAS INTERESTED BUYERS IN THE PROPERTY, ANNEXATION WOULD IMPROVE MARKETING OF THE PROPERTY. RICK THELEN MADE A MOTION TO APPROVE RESOLUTION R02-2018 SETTING THE DATE AND TIMES FOR PUBLIC HEARING FOR ANNEXATION OF 27.409 ACRES LOCATED ON THE SOUTH SIDE OF CR 472 BETWEEN HWY 69 AND JIM HOGG ROAD ON THE EAST SIDE OF THE PROPOSED AVENUE "B". SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-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. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THE PROPERTY ZONING CLASSIFICATION IS "C-2" COMMUNITY AND REGIONAL COMMERCIAL DISTRICT. THE FINAL SUBDIVISION PLAT HAS GONE THROUGH PLANNING AND ZONING AND THEY RECOMMEND APPROVAL. BOB TARDIFF MADE A MOTION TO APPROVE THE 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. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND ACTION TO APPROVE CONTRACT BETWEEN THE CITY OF LINDALE, LINDALE INDEPENDENT SCHOOL DISTRICT, AND SMITH COUNTY, TEXAS FOR CONDUCTING 2019 ELECTIONS. GINGER SIMS MADE A MOTION TO APPROVE CONTRACT BETWEEN THE CITY OF LINDALE, LINDALE INDEPENDENT SCHOOL DISTRICT, AND SMITH COUNTY, TEXAS FOR CONDUCTING 2019 ELECTIONS. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN BRYAN SUMMERVILLE ABSENCE ON DECEMBER 18, 2018. BOB TARDIFF MADE A MOTION TO APPROVE COUNCILMAN BRYAN SUMMERVILLE ABSENCE ON DECEMBER 18, 2018 AS AN EXCUSED ABSENCE. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-11 DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST BY COUNCILMAN RICK THELEN TO BE EXCUSED FROM REGULAR COUNCIL MEETING ON MARCH 5, 2019. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE COUNCILMAN RICK THELEN, REQUEST FOR EXCUSED ABSENCE FROM REGULAR COUNCIL MEETING ON MARCH 5, 2019. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-12 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCIL MINUTES OF DECEMBER 4, 2018 AND DECEMBER 18, 2018 REGULAR MEETING. GINGER SIMS MADE A MOTION TO APPROVE COUNCIL MINUTES OF DECEMBER 4, 2019 AND DECEMBER 16, 2018 REGULAR MEETING. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-13 DISCUSSION AND PRESENTATION OF LINDALE ECONOMIC DEVELOPMENT FINANCES AND PROJECTS. CAROLYN CALDWELL, CITY MANAGER STATED SUSAN GILL WAS NOT PRESENT. SHE REPORTED THE LINDALE ECONOMIC DEVELOPMENT BOARD APPROVED THE COST SHARE OF UTILITIES IMPROVEMENT FOR AVENUE "A" AND FOR AVENUE "B".

F-14 DISCUSSION AND ACTION TO APPROVE DECEMBER 2018 EXPENDITURES AND FINANCIAL REPORTS. DAVID CRAFT, FINANCIAL DIRECTOR, STATED SALES TAX IS UP AGAIN. HE IS ON THE COMMITTEE WITH THE CHAMBER WHO IS PROMOTING "THE SHOP LINDALE SHOP LOCAL PROGRAM " HE HAS MEETING ON JANUARY 16TH, AND WILL BE ABLE TO REPORT SOME NUMBERS ON THE PROMOTION ON NEXT COUNCIL MEETING. THE CITY IS STILL IN PROCESS OF OUR ANNUAL AUDIT AT THIS TIME BUT THEY ARE GETTING CLOSE TO BEING FINISHED. CAROLYN CALDWELL, CITY MANAGER, STATED WE HAVE COMPLETED THE FIRST QUARTER OF THE FISCAL YEAR EVERYTHING IS LOOKING GOOD WITH 29% OF REVENUES BEING COLLECTED AND 24% OF EXPENDITURES BEING USED. RICK THELEN MADE A MOTION TO APPROVE DECEMBER 2018 EXPENDITURE AND FINANCIAL REPORTS. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-15 CITIZEN TALK TIME: (TIME LIMIT 5 MINUTES. NO DISCUSSION BUT MAY BE PLACED ON FUTURE AGENDA FOR DISCUSSION OR ACTION). NONE.

G. **REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY.** CAROLYN CALDWELL, CITY MANAGER UPDATED THE COUNCIL, PLANNING AND ZONING BOARD MEMBER ROBERT SULLIVAN MOVED OUT OF THE CITY AND THEY NEED ANOTHER BOARD MEMBER TO REPLACE HIM. INTRODUCED KYLE MCCOY, NEW UTILITY DIRECTOR, TO COUNCIL, STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, UPDATED COUNCIL ON TXDOT WORK ON I-20 EAST AND WEST FEEDER ROADS, MAKING I-20 ACCESSIBLE VIA FEEDER ROADS TO WOODSPRINGS, AND HARVEY RD. DARCEY HARRIS, UPDATED COUNCIL ON CHARLES GILMORE'S RETIREMENT PARTY ON JANUARY 29TH AT 6 P.M. , CENTRAL BAPTIST CHURCH.

H. **ADJOURNMENT. MEETING ADJOURNED 7:17 P.M.**


MICHELLE PHILLIPS, CITY SECRETARY


JEFF U. FAUGHERTY, MAYOR

