

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY JANUARY 18, 2022
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEM GINGER SIMS

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

ABSENT MAYOR JEFF DAUGHERTY

MAYOR PRO TEM GINGER SIMS SAID THE INVOCATION AND LED THE PLEDGE OF ALLEGIANCE.

F-1 DISCUSSION AND ACTION TO APPROVE CITY AUDIT FOR FISCAL YEAR 2020-2021. KEVIN CASHION, CPA WITH GOLLOB, MORGAN, PEDDY & CO, PRESENTED TO THE MAYOR AND COUNCIL THE AUDIT FOR 2020-2021. THE AUDITOR GAVE HIS HIGHEST OPINION TO THE CITY WITH A CLEAN AUDIT. BOB TARDIFF MADE A MOTION TO APPROVE THE CITY AUDIT FOR FISCAL YEAR 2020-2021. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE 2021 SANDERSON FARM TAX ABATEMENT AND LEDC PERFORMANCE AGREEMENT. SUSAN GILL, PRESIDENT OF LINDALE ECONOMIC DEVELOPMENT CORPORATION, PRESENTED TO COUNCIL THE ANNUAL PERFORMANCE AGREEMENT WITH SANDERSON FARMS. THE AGREEMENT WITH SANDERSON FARMS, INC. REQUIRES THE COMPANY TO EMPLOY AN AVERAGE OF 75 FULL-TIME EMPLOYEES FOR 2020 IN ORDER TO BE ELIGIBLE FOR THE SECOND REVIEW PERIOD PERFORMANCE GRANT OF \$220,000. SANDERSON FARMS AVERAGED 111 EMPLOYEES FOR THE YEAR END ON DECEMBER 31, 2020. THIS ACHIEVEMENT QUALIFIES SANDERSON FARMS FOR THE \$220,000 GRANT. BOB TARDIFF MADE A MOTION TO APPROVE 2021 SANDERSON FARMS TAX ABATEMENT AND LEDC PERFORMANCE AGREEMENT. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION AUTHORIZING PARTICIPATE IN TEXAS COMPTROLLER OF PUBLIC ACCOUNTS COOPERATIVE PURCHASING PROGRAM. RICK THELEN MADE A MOTION TO APPROVE RESOLUTION **R02-2022** AUTHORIZING THE CITY OF LINDALE TO PARTICIPATE IN THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS COOPERATIVE PURCHASING PROGRAM. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO ADOPT A CITY OF LINDALE DISTRACTED DRIVING POLICY AND A CITY OF LINDALE SEAT BELT USAGE POLICY. DAVID CRAFT, FINANCIAL DIRECTOR, STATED THE ADOPTION OF THESE POLICIES ARE A REQUIREMENT FROM THE FEDERAL GOVERNMENT THAT IS ATTACHED TO THE USEAGE OF CORONA VIRUS RELIEF FUND GRANT. IN ORDER TO SPEND THESE FUNDS ON INFRASTRUCTURE, WE MUST ADOPT POLICIES REGARDING DISTRACTED DRIVING AND SEAT BELT USAGE. BOB TARDIFF MADE A MOTION TO APPROVE CITY OF LINDALE DISTRACTED DRIVING POLICY AND THE CITY OF LINDALE SEAT BELT USAGE POLICY AS PRESENTED. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO ACCEPT A PORTION OF ROADS AT KINGDOM ESTATES PHASE I. KYLE MCCOY, DIRECTOR OF UTILITIES, STATED THE KINGDOM ESTATES ROADS HAVE BEEN COMPLETED IN PHASE I AND INSPECTED. THE COUNCIL NEEDS TO ACCEPT THE ROADS IN PHASE I. RICK THELEN MADE A MOTION TO ACCEPT A PORTION OF ROADS AT KINGDOM ESTATES PHASE I. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL PLAT OF EAGLE MEADOWS, PHASE 4 BEING PART OF THE WILLIS ATWAY SURVEY A-41 AND CREATING 10 LOTS. LOCATED AT WOOD SPRINGS ROAD, LINDALE, SMITH COUNTY, TX. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THIS PROPERTY WAS ANNEXED INTO THE CITY IN 2018. THE PLANNING AND ZONING BOARD RECOMMEND APPROVAL TO COUNCIL. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE THE FINAL PLAT OF EAGLE MEADOWS, PHASE 4 BEING PART OF THE WILLIS ATWAY SURVEY A-41 AND CREATING 10 LOTS. LOCATED AT WOOD SPRINGS ROAD, LINDALE, SMITH COUNTY, TX. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL SUBDIVISION PLAT OF THE CROSSINGS AT MISSION RIDGE PHASE 2, D. SAVAGE SURVEY, A-901. LOCATED AT 15497 CO. RD. 431 LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, PRESENTED THE FINAL SUBDIVISION PLAT OF CROSSING AT MISSION RIDGE PHASE 2. PHASE 1 HAS APPROXIMATELY 101 LOTS, AND PHASE II HAS APPROXIMATELY 91 LOTS. THE PLANNING AND ZONING BOARD RECOMMENDS APPROVAL TO COUNCIL. YVETTE MARTING MADE A MOTION TO APPROVE THE FINAL SUBDIVISION PLAT OF THE CROSSINGS AT MISSION RIDGE PHASE 2, D. SAVAGE SURVEY, A-901. LOCATED AT 15497 CO. RD. 431 LINDALE, SMITH COUNTY, TEXAS. SECONDED BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CORRECTION PLAT OF THE CROSSINGS AT MISSION RIDGE PHASE 1, D. SAVAGE SURVEY, A-901. LOCATED AT 15497 CO. RD. 431 LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, PRESENTED THE CORRECTION PLAT OF THE CROSSING AT MISSION RIDGE PHASE I. THE PLANNING AND ZONING AND BOARD RECOMMENDS APPROVAL TO COUNCIL. RICK THELEN MADE A MOTION TO APPROVE THE CORRECTION PLAT OF THE CROSSINGS AT MISSION RIDGE PHASE 1, D. SAVAGE SURVEY, A-901. LOCATED AT 15497 CO. RD. 431 LINDALE, SMITH COUNTY, TEXAS. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO EXCUSE COUNCILWOMAN YVETTE MARTIN ABSENCE ON JANUARY 4, 2022, COUNCIL MEETING AS AN EXCUSED ABSENCE. BOB TARDIFF MADE A MOTION TO APPROVE COUNCILWOMAN YVETTE MARTIN ABSENCE ON JANUARY 4, 2022, COUNCIL MEETING AS AN EXCUSED ABSENCE. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR NOVEMBER 2 AND NOVEMBER 16, 2021, REGULAR COUNCIL MEETINGS AND DECEMBER 14, 2021, CALLED COUNCIL MEETING. RICK THELEN MADE A MOTION TO APPROVE MINUTES FOR NOVEMBER 2 AND NOVEMBER 16, 2021, REGULAR COUNCIL MEETINGS AND DECEMBER 14, 2021, CALLED COUNCIL MEETING. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE NOVEMBER AND DECEMBER 2021 EXPENDITURES AND FINANCIAL REPORT. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE NOVEMBER AND DECEMBER 2021 EXPENDITURES AND FINANCIAL REPORTS. SECONDED BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-12 CITIZEN TALK TIME. NONE.


F-13 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL, CITY MANAGER, STATED WATERLINES WERE HIT ON WOODSPRINGS DRIVE, AN INITIATIVE PETITION WAS TURNED IN TODAY. SUSAN GILL STATED LEDC EXECUTED CONTRACTS WITH LINDALE RURAL WATER FOR WATER RIGHTS.

G. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT CONSULTATION WITH ATTORNEY UNDER SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE TO RECEIVE ADVICE ON LEGAL MATTERS CONCERNING A DEVELOPMENT NOT RELATED TO LITIGATION OR THE SETTLEMENT OF LITIGATION AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS UNDER SECTION 551.087 OF THE TEXAS GOVERNMENT CODE. COUNCIL ENTERED INTO EXECUTIVE SESSION 6:25 P.M. COUNCIL ENTERED BACK INTO REGULAR SESSION AT 6:53 P.M.

H. DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE SESSION. BOB TARDIFF MADE A MOTION TO APPROVE DEVELOPMENT CONTRACT AS DRAFTED WITH CHANGES TO INCLUDE NOT MORE THAN 23% OF THE UNITS AS EFFICIENCY UNITS WITH A MINIMUM SIZE OF 450 SQUARE FEET. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

G. ADJOURNMENT. 6:57 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR