

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY MARCH 1, 2022
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

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

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

F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING SERVICES CONTRACT AGREEMENT WITH BRANNON CORPORATION FOR THE CITY OF LINDALE TXCDBG GRANT PROJECT CDM 21-0133 DOWNTOWN SIDEWALK GRANT. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE ENGINEERING SERVICES CONTRACT AGREEMENT WITH BRANNON CORPORATION FOR THE CITY OF LINDALE TXCDBG GRANT PROJECT CDM 21-0133 DOWNTOWN SIDEWALK GRANT. SECONDED BY GINGER SIMS. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE GRANT ADMINISTRATION SERVICES AGREEMENT WITH TRAYLOR & ASSOCIATES, INC. FOR CITY OF LINDALE/ TXCDBG GRANT PROJECT CDM 21-0133 DOWNTOWN SIDEWALK GRANT. RICK THELEN MADE A MOTION TO APPROVE GRANT ADMINISTRATION SERVICES AGREEMENT WITH TRAYLOR & ASSOCIATES, INC. FOR CITY OF LINDALE/ TXCDBG GRANT PROJECT CDM 21-0133 DOWNTOWN SIDEWALK GRANT. SECONDED BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING SERVICES CONTRACT AGREEMENT WITH BRANNON CORPORATION FOR CITY OF LINDALE TXDOT PROJECT CSJ # 0910-16-153 SAFE ROUTES TO SCHOOL. YVETTE MARTIN MADE THE MOTION TO APPROVE ENGINEERING SERVICES CONTRACT AGREEMENT WITH BRANNON CORPORATION FOR CITY OF LINDALE TXDOT PROJECT CSJ # 0910-16-153 SAFE ROUTES TO SCHOOL SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE GRANT ADMINISTRATION SERVICES AGREEMENT WITH TRAYLOR & ASSOCIATES, INC. FOR CITY OF LINDALE/TXDOT PROJECT CSJ # 0910-16-153. GINGER SIMS MADE A MOTION TO APPROVE GRANT ADMINISTRATION SERVICES AGREEMENT WITH TRAYLOR & ASSOCIATES, INC. FOR CITY OF LINDALE/TXDOT PROJECT CSJ # 0910-16-153. SECONDED BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO ACCEPT THE SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS, UNDER THE CITY'S TDA CONTRACT NO. 7220269 AND AUTHORIZING FINAL PAYMENT. RHEA BOUDREAUX, BRANNON ENGINEERING, STATED THIS IS FROM A GRANT THAT STARTED IN 2019. THE FINAL CONTRACT AMOUNT \$434,477.00. HE RECOMMENDS COUNCIL TO ACCEPT THE PROJECT AND ESTABLISHING A ONE-YEAR WARRANTY DATE. RICK THELEN MADE A MOTION TO APPROVE **RESOLUTION R04-2022** ACCEPTING TDA CONTRACT NO. 7220269 SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS AND AUTHORIZING FINAL PAYMENT TO REYNOLDS AND KAY, LTD. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REPLAT OF LOTS 145 THROUGH 149, 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, STATED THE PLANNING AND ZONING BOARD RECOMMENDS FINAL APPROVAL TO COUNCIL. BOB TARDIFF, MADE A MOTION TO APPROVE THE REPLAT OF LOTS 145 THROUGH 149, THE CROSSINGS AT MISSION RIDGE PHASE 1, D. SAVAGE SURVEY A-901, LOCATED AT 15497 CO. RD. 431, LINDALE SMITH COUNTY, TEXAS. SECONDED BY GINGER SIMS. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL SUBDIVISION OF FOUNTAIN PLAZA J.W. BREWER SURVEY A-116, CREATING 2 LOTS, LOCATED AT 1816 S. MAIN ST., LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THE PROPERTY IS ZONED MU-1 AND IS IN COMPLIANT WITH ALL REGULATIONS. THE PLANNING AND ZONING RECOMMENDS FINAL APPROVAL TO COUNCIL. GINGER SIMS MADE A MOTION TO APPROVE THE FINAL SUBDIVISION OF FOUNTAIN PLAZA J.W. BREWER SURVEY A-116, CREATING 2 LOTS, LOCATED AT 1816 S. MAIN ST., LINDALE, SMITH COUNTY, TEXAS. SECONDED BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL SUBDIVISION PLAT OF LINDALE SHOPPING STRIP, J.A. GIBSON SURVEY A-381, DEDICATION RIGHT-OF-WAY LOCATED AT 801 S. MAIN ST., LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THE FINAL SUBDIVISION PLAT SHOWS A DEDICATION OF REQUIRED RIGHT-OF-WAY. THE PLANNING AND ZONING BOARD RECOMMENDS FINAL APPROVAL TO COUNCIL. BOB TARDIFF MADE A MOTION TO APPROVE THE FINAL SUBDIVISION PLAT OF LINDALE SHOPPING STRIP, J.A. GIBSON SURVEY A-381, DEDICATION RIGHT-OF-WAY LOCATED AT 801 S. MAIN ST., LINDALE, SMITH COUNTY, TEXAS. SECONDED BY GINGER SIMS. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL SUBDIVISION PLAT OF GILES ADDITION, WILLIAM SRADER SURVEY A-910, CREATING 4 LOTS, LOCATED AT 13372 FM 2710, LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THIS SUBDIVISION IS IN THE ETJ AND COMPLIANT WITH SUBDIVISION REGULATIONS. THE PLANNING AND ZONING BOARD RECOMMENDS FINAL APPROVAL TO COUNCIL. RICK THELEN, MADE A MOTION TO APPROVE THE FINAL SUBDIVISION PLAT OF GILES ADDITION, WILLIAM SRADER SURVEY A-910, CREATING 4 LOTS, LOCATED AT 13372 FM 2710, LINDALE, SMITH COUNTY, TEXAS. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION TO REQUEST THE PLANNING AND ZONING TO LOOK AT DISTRICTS FOR THE ETJ. BOB TARDIFF MADE A MOTION TO APPROVE PLANNING AND ZONING TO LOOK AT DISTRICTS FOR THE ETJ AND ACCEPTING SETTING DISTRICTS OUTSIDE OF 1 MILE NATURAL AREA. SECONDED BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE A FINAL OFFER LETTER TO RACETRAC PETROLEUM INC. FOR ACQUISITION OF A UTILITY EASEMENT. CAROLYN CALDWELL, CITY MANAGER STATED IN ORDER TO SEND OUT OUR FINAL OFFER LETTER. COUNCIL NEEDS TO APPROVE MOVING FORWARD. YVETTE MARTIN MADE A MOTION TO APPROVE A FINAL OFFER LETTER TO RACETRAC PETROLEUM INC. FOR ACQUISITION OF UTILITY EASEMENT. SECONDED BY GINGER SIMS. ALL VOTED IN FAVOR.

F-12 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILWOMAN YVETTE MARTIN ABSENCE APRIL 19, 2022, REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. GINGER SIMS MADE A MOTION TO APPROVE COUNCILWOMAN YVETTE MARTIN ABSENCE APRIL 19, 2022, COUNCIL MEETING AS EXCUSED ABSENCE. SECONDED BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-13 CITIZEN TALK TIME: NONE.

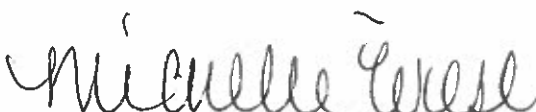
F-14 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). DAVID CRAFT STATED HE DID AN INTERVIEW WITH KLTV REGARDING THE LINDALE GRANT FOR SIDEWALKS SAFE ROUTES TO SCHOOL.

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 THE DOWNTOWN 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 6:23 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION 6:33 P.M.

H. POSSIBLE ACTION FROM EXECUTIVE SESSION. BOB TARDIFF MADE A MOTION TO ENTER INTO AGREEMENT WITH HARDY TOWNHOMES, LLC INSTEAD OF PARESH RAJA. THIS IS IN PLACE OF THE PREVIOUS AGREEMENT PASSED WITH PARESH RAJA. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

I EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.071 (1) AND (2) OF THE TEXAS GOVERNMENT CODE, CONSULTATION WITH ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION AND SEEKING THE ADVICE OF ITS ATTORNEY ON MATTERS NOT INVOLVING PENDING OR CONTEMPLATED LITIGATION. COUNCIL ENTERED INTO EXECUTIVE SESSION 6:33 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION 7:00 P.M. NO ACTION TAKEN.

J. ADJOURNMENT. 7: 00 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR