

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, MARCH 5, 2019 6:00 P. M.
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

COUNCIL MEMBERS PRESENT GINGER SIMS, BOB TARDIFF, AND BRYAN SUMMERVILLE

COUNCIL MEMBERS ABSENT: RICK THELEN AND CLYDE HARPER

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

F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE CAPPS-CAPSO CHANGE ORDER TWO (2) FOR \$7,261 FOR THE SOUTHSIDE LIFT STATION. KIRK BYNUM, CAPPS-CAPCO, UPDATED COUNCIL ON SOUTHSIDE LIFT STATION AND HIS RECOMMENDATION TO RECONFIGURE THE INLET PIPE AND ADD A BAFFLE PLATE TO HELP CONTROL INFLUENT FLOW AND TO LESSEN SEVERITY OF IMPACT WITHIN THE WET WELL. BOB TARDIFF MADE A MOTION TO APPROVE CHANGE ORDER FOR CAPPS-CAPCO CHANGE ORDER TWO (2) FOR \$7,261 FOR THE SOUTHSIDE LIFT STATION. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE CERTIFICATION OF UNOPPOSED CANDIDATES FOR MAY 4, 2019 ELECTION IN ACCORDANCE WITH SECTION 2.052 OF THE TEXAS ELECTION CODE. GINGER SIMS MADE A MOTION TO APPROVE CERTIFICATION OF UNOPPOSED CANDIDATES FOR MAY 4, 2019 ELECTION IN ACCORDANCE WITH SECTION 2.052 OF THE TEXAS ELECTION CODE. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE CANCELLATION OF CITY ELECTION TO BE HELD MAY 4, 2019 IN ACCORDANCE WITH SECTION 2.053 (a) OF THE TEXAS ELECTION CODE. GINGER SIMS MADE A MOTION TO APPROVE CANCELLATION OF CITY ELECTION TO BE HELD ON MAY 4, 2019 IN ACCORDANCE WITH SECTION 2.053 (a) OF THE TEXAS ELECTION CODE. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY OF LINDALE, TEXAS DECLARING UNOPPOSED CANDIDATES AS ELECTION FOR POSITION COUNCIL PLACE 1, COUNCIL PLACE 4, AND COUNCIL PLACE 5, PURSUANT TO SECTION 2.053(B) OF THE TEXAS ELECTION CODE. GINGER SIMS MADE A MOTION TO APPROVE AN **ORDINANCE 02-2019** OF THE CITY OF LINDALE, TEXAS DECLARING UNOPPOSED CANDIDATES AS ELECTED FOR POSITION OF COUNCIL PLACE 1, COUNCIL PLACE 4, AND COUNCIL PLACE 5, PURSUANT TO SECTION 2.053(b) OF THE TEXAS ELECTION CODE. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND CONSIDERATION OF ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE FOR "CITY OF LINDALE, TEXAS GENERAL OBLIGATION REFUNDING BOND, SERIES 2019," INCLUDING THE ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF SUCH BONDS, ESTABLISHING PARAMETERS FOR THE SALE AND ISSUANCE OF SUCH BONDS AND DELEGATING CERTAIN MATTERS TO AN AUTHORIZED OFFICIAL OF THE CITY. CAROLYN CALDWELL, CITY MANAGER, STATED DEREK HONES WITH RBC CAPITAL MARKETS WAS UNABLE TO ATTEND. THE 2009 BOND IS ELIGIBLE FOR REFUND. THE REFUNDING OF THE BOND CAN SAVE \$5,000-\$15,000 PER YEAR. BOB TARDIFF MADE A MOTION TO APPROVE **ORDINANCE 03-2019** AUTHORIZING THE ISSUANCE OF CITY OF LINDALE, TEXAS GENERAL OBLIGATION REFUNDING BOND, SERIES 2019 AND DELEGATING CERTAIN MATTERS TO AN AUTHORIZED OFFICIAL OF THE CITY OF LINDALE. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN CLYDE HARPER ABSENCE ON MARCH 5, 2019 AS AN EXCUSED ABSENCE. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE COUNCILMAN CLYDE HARPER ABSENCE MARCH 5, 2019 AS AN EXCUSED ABSENCE. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-7 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, STATED THERE ARE STILL TICKETS AVAILABLE FOR JUDGE MORAN'S LUNCHEON IF ANY COUNCIL MEMBERS ARE INTERESTED IN ATTENDING.

H. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT TO DISCUSS OR DELIBERATE REGARDING INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE CITY SEEKS TO HAVE LOCATE IN THE DOWNTOWN AREA OF THE CITY AND WITH WHICH THE CITY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS AND TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO THE BUSINESS, AS AUTHORIZED BY SECTION 551.087 OF THE TEXAS GOVERNMENT CODE. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:19 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION AT 7:21 P.M. NO ACTION TAKEN.

I. ADJOURNMENT. MEETING ADJOURNED 7:21 P.M.


MICHELLE PHILLIPS, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR