

REGULAR MEETING  
LINDALE CITY COUNCIL  
TUESDAY, MARCH 19, 2019 6:00 P. M.  
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

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

CLYDE HARPER SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

**F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE TEXAS DEPARTMENT OF TRANSPORTATION MASTER UTILITY AGREEMENT.** DAVID WICKS, TXDOT, PRESENTED THE MASTER UTILITY AGREEMENT TO COUNCIL. GINGER SIMS MADE A MOTION TO APPROVE TEXAS DEPARTMENT OF TRANSPORTATION MASTER UTILITY AGREEMENT. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

**F-2 DISCUSSION AND POSSIBLE ACTION TO AMEND THE SIGN ORDINANCE TO CLARIFY ALLOWED LOCATIONS OF POLE SIGNS.** CAROLYN CALDWELL, CITY MANAGER, STATED THIS IS AMENDING THE SIGN ORDINANCE SECTION 2.09 (a), TO CLARIFY ALLOWED LOCATIONS FOR FREESTANDING POLE SIGNS. THIS WENT BEFORE PLANNING AND ZONING AND MADE RECOMMENDATION TO COUNCIL. BOB TARDIFF MADE A MOTION TO APPROVE **ORDINANCE 04-2019** AMENDING THE SIGN ORDINANCE. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

**F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE A TURKEY TROT 5K ON THANKSGIVING DAY.** RACHEL JOHNSON PRESENTED TO COUNCIL THE TURKEY TROT 5K RUN AND ROUTE MAP. THERE WILL BE APPROXIMATELY 200 RUNNERS, RACE WILL BEGIN AROUND 7 A.M. OR 8 A.M., THEY WILL PAY FOR OFF DUTY POLICE OFFICERS FOR ASSISTING IN THE RACE. THIS IS TO BENEFIT LINDALE ISD FOUNDATION. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE THE TURKEY TROT 5K ON THANKSGIVING DAY. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

**F-4 DISCUSSION AND ACTION TO APPROVE COUNCIL MINUTES OF FEBRUARY 5, 2019 AND FEBRUARY 19, 2019 REGULAR MEETINGS.** BOB TARDIFF MADE A MOTION TO APPROVE COUNCIL MINUTES OF FEBRUARY 5, 2019 AND FEBRUARY 19, 2019 REGULAR MEETINGS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

**F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE FEBRUARY 2019 EXPENDITURES AND FINANCIAL REPORTS.** DAVID CRAFT, FINANCIAL DIRECTOR, STATED SALES TAX IS UP AGAIN. THE SALES TAX HAS BEEN UP FOR EACH MONTH OF FISCAL YEAR. RICK THELEN MADE A MOTION TO APPROVE FEBRUARY 2019 EXPENDITURES AND FINANCIAL REPORTS. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

**F-6 CITIZEN TALK TIME: (TIME LIMIT 5 MINUTES. NO DISCUSSION BUT MAY BE PLACED ON FUTURE AGENDA FOR DISCUSSION OR ACTION).** WAYNE DAMON ADDRESSED COUNCIL REGARDING UPCOMING MUSIC EVENT AND HIS CONCERNS OF NOISE LEVEL AND WANTED TO CLARIFY TIME EVENT WILL END. HE CONTACTED THE COMPANY HOLDING EVENT AND STATED THEY WERE UNAWARE THEY WERE HOLDING THE MUSIC EVENT IN A SUBDIVISION. AMBER GUY, ADDRESSED THE COUNCIL REGARDING THE KOE WETZEL MUSIC EVENT SHE LIVES ON FRANCIS DR, AND IS CONCERNED AND UPSET WITH THE NOISE LEVEL THEY WILL HAVE TO ENDURE ALONG WITH THE ALCOHOL, DRUGS, AND CRIMES. THE PARK SHOULD BE FOR CHILDREN AND THE CITIZENS OF LINDALE. SHE WOULD LIKE TO SEE MUSIC EVENTS MOVED TO ANOTHER LOCATION, POOL PARK, OR FAULKNER PARK.

**G. REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY.** MAYOR DAUGHERTY STATED HE AND COUNCILMAN RICK THELEN ATTENDED "STATE OF COUNTY ADDRESS" AND RECOMMENDS EVERYONE TO ATTEND NEXT YEAR. COUNCILMAN BRYAN SUMMERVILLE STATED HE IS HAVING KNEE SURGURY NEXT WEEK AND MAY NOT BE ABLE TO ATTEND NEXT COUNCIL MEETING. DAVID CRAFT, FINANCIAL DIRECTOR, STATED ON NEXT COUNCIL MEETING WILL BE VISITING CAPITAL EXPENDITURES PURCHASING VEHICLES FOR POLICE DEPARTMENT AND EQUIPMENT FOR WATER UTILITIES.

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 AND TO CONSULT WITH CITY ATTORNEY, AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:37 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION AT 7:37 P.M. NO ACTION TAKEN.

I. ADJOURNMENT. MEETING ADJOURNED 7:37 P.M.

  
MICHELLE PHILLIPS, CITY SECRETARY

  
JEFF D. DAUGHERTY, MAYOR