

CALLLED MEETING
LINDALE CITY COUNCIL
TUESDAY MARCH 21, 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, AND BOB TARDIFF

COUNCIL MEMBER ABSENT MAYOR JEFF DAUGHERTY AND BRYAN SUMMERVILLE

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

D-2 EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT CONSULTATION WITH ATTORNEY UNDER SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO RECEIVE ADVICE ON LEGAL MATTERS NOT RELATED TO LITIGATION OR THE SETTLEMENT OF LITIGATION. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:01 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION AT 7:13 P.M.

D-3 ACTION FROM EXECUTIVE SESSION. NO ACTION TAKEN.

D-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE EMERGENCY EXPENDITURE TO PURCHASE NEW PUMP FOR SOUTHSIDE SEWER PLANT LIFT STATION. BRIAN BAKER WITH BRANNON ENGINEERING ADDRESSED COUNCIL WITH PRICING OPTIONS AND LEAD TIME FOR DELIVERY OF NEW PUMP. BOB TARDIFF MADE A MOTION TO APPROVE EMERGENCY EXPENDITURE UP TO \$118,636 FOR NEW PUMP AT SOUTHSIDE SEWER PLANT LIFT STATION. SECONDED BY RICK THELEN. ALL VOTED IN FAVOR.

D-4 CITIZEN TALK TIME: NONE.

E. ADJOURNMENT. 7:21P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF B. DAUGHERTY, MAYOR