

REGULAR MEETING- TELECONFERENCE  
LINDALE CITY COUNCIL  
TUESDAY SEPTEMBER 1, 2020 6:00 P. M.  
CITY HALL, 105 BALLARD DR.

DUE TO THE CURRENT CORONAVIRUS COVID-19 PUBLIC HEALTH EMERGENCY A TEMPORARY SUSPENSION OF THE OPEN MEETING ACTS TO ALLOW TELEPHONE OR VIDEOCONFERENCING PUBLIC MEETINGS HAS BEEN GRANTED BY GOVERNOR GREG ABBOTT. A TELECONFERENCE MEETING OF THE LINDALE CITY COUNCIL WAS CONDUCTED INSTEAD OF MEETING PROVIDING A PHYSICAL ACCESS TO THE PUBLIC. MEMBERS OF THE PUBLIC WERE ALLOWED TO PARTICIPATE BY JOINING A MEETING LIVE OR BY CALLING TO LISTEN LIVE.

MAYOR JEFF DAUGHERTY CALLED THE MEETING TO ORDER AT 6:00 P.M. HAVING ESTABLISHED A QUORUM.

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

OTHERS PRESENT: CITY MANAGER, CAROLYN CALDWELL (IN PERSON), CITY SECRETARY, MICHELLE PHILLIPS (IN PERSON), FINANCIAL DIRECTOR, DAVID CRAFT (IN PERSON), TOURISM DIRECTOR SEONG MACLAREN (IN PERSON), AND UTILITIES DIRECTOR, KYLE MCCOY (VIA TELEPHONE CONFERENCE).

CAROLYN CALDWELL'S, OPENING STATEMENT TO MEMBERS OF THE PUBLIC AND ANY CITIZENS ONLINE THAT WOULD LIKE TO SPEAK ON AN AGENDA ITEM, PLEASE STATE YOUR NAME AND AGENDA ITEM YOU WOULD LIKE TO ADDRESS. IF THERE ARE ANY CITIZENS THAT WOULD LIKE TO SPEAK ON CITIZEN TALK TIME STATE YOUR NAME.

**C-1 DISCUSSION AND POSSIBLE ACTION REGARDING VOTING FOR REPRESENTATIVE TO SERVE ON THE TML INTERGOVERNMENTAL BOARD OF TRUSTEES.** RICK THELEN MADE A MOTION TO VOTE FOR PLACE 1 ROBERT HERRERA, PLACE 2 JOHN FULLEN, PLACE 3 JEFFRY SNYDER, PLACE 4 ROBERT HAUCK. SECOND BY BRYAN SUMMERVILLE. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR.

**C-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN EMERGENCY EXPENDITURE SPENT ON SEWER CAMERA FOR 8,500 AS A FIXED ASSET PAID OUT OF WATER CAPITAL FUND.** CAROLYN CALDWELL, CITY MANAGER STATED THERE WAS A COLLAPSE IN THE SEWER LINE AND THIS WAS AN EMERGENCY EXPENDITURE FOR A SEWER MACHINE CAMERA. GINGER SIMS MADE A MOTION TO APPROVE EMERGENCY EXPENDITURE FOR \$8,500 FOR SEWER MACHINE CAMERA TO BE PAID OUT OF THE WATER CAPITAL FUND. SECOND BY CLYDE HARPER. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

**C-3 DISCUSSION AND ACTION TO APPOINT/REAPPOINT MUNICIPAL COURT JUDGE FOR A 2-YEAR TERM.** CAROLYN CALDWELL, CITY MANAGER, STATED SHE HAS SPOKE TO JUDGE JAMES COWART AND HE IS WILLING TO SERVE ANOTHER 2-YEAR TERM. SHE RECOMMENDS TO RE-APPOINTMENT OF JUDGE COWART. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE RE-APPOINTMENT OF JUDGE JAMES COWART AS CITY OF LINDALE MUNICIPAL COURT JUDGE FOR A 2-YEAR TERM. SECOND BY CLYDE HARPER. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

**C-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PAYMENT TO HEARTLAND FOR IMPROVEMENTS TO THE DARDEN HARVEST PARK PHASE II.** DAVID CRAFT, FINANCIAL DIRECTOR, STATED HEARTLAND HAS REQUESTED FINAL PAYMENT. THE PROJECT IS COMPLETE AND A FINAL WALK THROUGH AND THE PUNCH LIST WAS COMPLETED. HE RECOMMENDS FINAL PAYMENT TO HEARTLAND FOR \$67,451.49. BOB TARDIFF MADE A MOTION TO APPROVE FINAL PAYMENT TO HEARTLAND FOR DARDEN HARVEST PARK PHASE II. SECOND BY CLYDE HARPER. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

**C-5 DISCUSSION AND ACTION TO APPROVE COUNCILWOMEN GINGER SIMS ABSENCE FROM THE AUGUST 18, 2020 REGULAR COUNCIL MEETING AND AS AN EXCUSED ABSENCE. BOB TARDIFF MADE MOTION TO APPROVE COUNCILWOMAN GINGER SIMS ABSENCE FROM THE AUGUST 18, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY BRYAN SUMMERVILLE. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.**

**C-6 DISCUSSION AND POSSIBLE ACTION TO APPOINT/REAPPOINT A BOARD TO WORK WITH LINDALE RURAL APPOINTED BOARD REGARDING WATER RIGHTS. CAROLYN CALDWELL, CITY MANAGER, STATED THEY HAD A MEETING WITH LINDALE RURAL WATER AND THEY WOULD LIKE FOR THE CITY TO HAVE A BOARD THEY CAN WORK WITH. WE HAVE A BOARD IF WE CAN REAFFIRM OUR BOARD. CURRENT BOARD MEMBERS: COUNCILMAN BOB TARDIFF, COUNCILMAN RICK THELEN, AND MAYOR DAUGHERTY. THEY AGREE TO CONTINUE TO SERVE ON THE BOARD. BRYAN SUMMERVILLE MADE A MOTION TO REAPPOINT COUNCILMAN BOB TARDIFF, AND COUNCILMAN RICK THELEN AND MAYOR DAUGHERTY TO SERVE ON THE BOARD. SECOND BY GINGER SIMS. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE. MOTION CARRIED UNANIMOUSLY.**

**C-7 DISCUSSION AND POSSIBLE ACTION REGARDING COVID-19 POLICY, PROCEDURES, ORDERS, UPDATES, COMMUNITY EVENTS AND CONSULT WITH CITY MEDICAL ADVISOR. MAYOR DAUGHERTY ADDRESSED COMMUNITY EVENTS HE STATED WHEN COUNCIL MET LAST, WE MAY HAVE MADE A MISTAKE BY JUMPING TOO FAST BUT TRIED TO DO THE RIGHT THING BY CLOSING EVENTS UNTIL END OF THE YEAR. HE WOULD LIKE TO GO BACK AND REVISIT EVENTS 30 DAYS AT A TIME AT THE FIRST OF EACH MONTH. HE WOULD LIKE TO DISCUSS THE CHAMBER EVENT. DR. WILSON, THE CITY MEDICAL ADVISOR, IS ONLINE AND HAS JOINED THE MEETING IF ANYONE HAS ANY QUESTIONS TO ASK. HE HAS TALKED TO DR. WILSON AND IS IN AGREEMENT IF WE CAN MAKE AN EVENT SAFE AND ADJUST BY MAKING ISSUES BETTER. WE NEED TO BEGIN LIFE AGAIN AND LET PEOPLE MAKE A DECISION IF THEY WANT TO ATTEND AN EVENT OR NOT AS LONG AS WE ARE DOING WHAT WE CAN TO MAKE THEM SAFE. THE CHAMBER MET LAST WEEK THEY HEARD THE CITY WAS NOT LOOKING TO STOP THE EVENT TOTALLY AND WAS WILLING TO LISTEN TO PROPOSALS. SHELBY GLOVER, CHAMBER PRESIDENT, UPDATED COUNCIL WITH PROPOSED FESTIVAL AFTER THEY CANCELLED THEIR TRADITIONAL 36<sup>TH</sup> ANNUAL COUNTRYFEST. THE PROPOSED EVENT WILL HAVE VENDORS, FOOD, AND LIVE MUSIC ON SATURDAY, OCTOBER 10<sup>TH</sup>. THE CAR SHOW IS OPEN TO HAVING SOME FORM OF CAR SHOW, BUT ARE WAITING FOR COUNCIL TO APPROVE THE EVENT TONIGHT. COUNCILMAN BOB TARDIFF ASKED IF WE WERE INCLUDING THE 5K RUN. THE MAYOR STATED NO PER DR. WILSON'S SUGGESTION WE WILL NOT BE INCLUDING THE A 5K RUN. COUNCILMAN BRYAN SUMMERVILLE STATED HE DID NOT HAVE ANY ISSUES, AS LONG AS WE ARE DOING SOCIAL DISTANCING, AND THE VENDORS ARE WEARING A MASK. THIS WILL GIVE THE COMMUNITY WHO WOULD LIKE TO ATTEND THE OPPORTUNITY TO GET OUT AND GO TO EVENTS. COUNCILWOMEN GINGER SIMS AGREES THIS WILL ALSO HELP VENDORS BECAUSE THEY HAVE BEEN IMPACTED ECONOMICALLY. THOSE WHO WANT TO ATTEND, THIS WILL BE A GREAT EVENT TO GIVE THOSE WHO WANT TO ATTEND THE OPPORTUNITY. MAYOR STATED THE CHAMBER BOARD HAS GIVEN SHELBY GLOVER THE TOTAL POWER TO PULL THE PLUG AT ANYTIME. WE ARE AGREEING TO DO THIS AT THIS TIME, BUT IF COVID NUMBERS CHANGE OR SOMETHING GOES WRONG, SUCH AS THE SCHOOLS ALL HAVING ISSUES AND HAD TO CLOSE. SHELBY HAS THE POWER TO PULL THE EVENT AT ANYTIME AND SHE WILL WORK DIRECTLY WITH THE MAYOR. COUNCILMAN RICK THELEN AGREES WITH MAYOR WE JUMPED TO QUICK CANCELLING EVENTS TOO EARLY. HE BELIEVES WE CAN PUSH THROUGH TO THE END OF OCTOBER. SEONG MACLAREN, TOURISM DIRECTOR, UPDATED COUNCIL ON OTHER EVENTS, THE WINE FESTIVAL SCHEDULED FOR NOVEMBER 6<sup>TH</sup> AND 7<sup>TH</sup>. SHE SPOKE TO THE PRESIDENT OF THE ASSOCIATION LYLE MCBRIDE, HE SAID A MONTH OUT FOR THE FESTIVAL IS TOO TIGHT TO GET THEIR CERTIFICATIONS BACK IN TIME FROM THE STATE. THEY ARE OKAY WITH WAITING AND HOPEFULLY THERE WILL BE NO COVID IN MAY, THE EVENT IS SCHEDULE FOR THE 2ND WEEKEND IN MAY AS WE TRADITIONALLY HAVE IT. THE OTHER EVENT IS THE VINTAGE MARKET WHICH WILL BE ON THE NEXT COUNCIL MEETING FOR DISCUSSION. GINGER SIMS MADE A MOTION TO MOVE FORWARD WITH LAUNCH LOCAL FESTIVAL AND LEAVE IT TO THE DISCRETION OF SHELBY GLOVER AND MAYOR DAUGHERTY TO PULL THE PLUG ON THE EVENT IF NECESSARY. SECOND BY BRYAN SUMMERVILLE. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY. CAROLYN CALDWELL, CITY MANAGER, UPDATED THE COUNCIL WITH CITY POLICY AND PROCEDURES DURING COVID-19.**

**C-8 CITIZEN TALK TIME: NONE.**

C-9 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). RICK THELEN COMMENDED KYLE AND STAFF FOR REPAIRING THE BIG HOLE ON SOUTH STREET. MAYOR DAUGHERTY ASKED WHEN BLACKTOP IS GOING TO COVER THE HOLE. KYLE UPDATED THE COUNCIL ON SEWER MAIN REPAIR. CAROLYN CALDWELL, CITY MANAGER, UPDATED COUNCIL THEY ANNOUNCED TODAY MIRANDA LAMBERT WAS NOMINATED FOR 7 AWARDS THIS YEAR BY CMA WHICH IS INCREDIBLE. CONGRATULATIONS TO BEV AND RICK LAMBERT.

D. ADJOURNMENT. 6:44 P.M.

  
MICHELLE WIESE, CITY SECRETARY

  
JEFF DAUGHERTY, MAYOR

