

**Agenda
Lindale City Council
Tuesday, February 20, 2018 6:00 p. m.
City Hall, 105 Ballard Drive**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Lindale City Council will meet in a regular meeting February 20, 2018 at 6:00 p. m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Pledge of Allegiance
- E. Presentations and Recognitions:
- F. Scheduled Business: Items may be taken in any order.
 - 1. Discussion and possible action to approve City Audit for Fiscal Year 2016-2017. (City Mgr.)
 - 2. Plaque presentation to outgoing Board of Adjustment members. (City Mgr.)
 - 3. Second public hearing on the proposed annexation 13610 FM 16 W, as requested by Kent McClenny. (City Mgr.)
 - 4. Discussion and possible action to approve Ordinance annexing a sparsely occupied area on petition of area landowners pursuant to section 43.028 of the Texas Local Government Code property located at 13610 FM 16 W 16.00 acres better described in Exhibit A of Ordinance.(City Mgr.)
 - 5. Second public hearing on Proposed Annexation 13906 FM 2710 (South of Jennifer Street), as requested by James Fleming III. (City Mgr.)
 - 6. Discussion and possible action to approve Ordinance annexing a sparsely occupied area on petition of area landowners pursuant to section 43.028 of the Texas Local Government Code property located at 13906 FM 2710 (South of Jennifer Street) better described in Exhibit A of Ordinance.(City Mgr.)
 - 7. Discussion and possible action to approve Final Subdivision of Forest Trails Senior Housing, T. Burbridge Survey, A-71, Tract-24 and 47A, also known as 16339 FM 849 and 16317 FM 849, City of Lindale, Smith County, Texas. (Comm. Dev.)
 - 8. Discussion and possible action to approve Final Subdivision of Legacy Trails Subdivision part of Thomas Burbridge Survey A-71, Tract 41A, 41A.2, 42, 43 and Tract 41C located at 15121 CR 467, City of Lindale, Smith County, Texas. (Comm. Dev.)
 - 9. Discussion and possible action to approve Final Subdivision Plat of Lindale Industrial Park Lots 4 and 5, located at 1205 Lindale Summit Drive, City of Lindale, Smith County, Texas. (Comm. Dev.)
 - 10. Discussion and possible action to approve ordinance regulating the Dog Park. (Comm. Dev.)
 - 11. Discussion and possible action regarding approving the City to use 811 for call before you dig. (Utilities Director)
 - 12. Discussion and update from Utilities Director on Water Department ongoing Projects. (Utilities Director)
 - 13. Discussion and possible action to approve bidding the construction of interior offices inside shop four for the Water Department. (Utilities Dir.)

14. Discussion and possible action to approve purchase of Zero Turn Mower for Parrot Park Museum. (Utilities Dir.)
 15. Discussion and possible action to approve contractor for painting of Well 4 Ground Storage Tank to include roof repair. (Utilities Dir.)
 16. Discussion and possible action regarding logo usage on Water Towers and Ground Storage Tanks. (Utilities Dir.)
 17. Discussion and possible action to approve contractor for painting of overhead water storage Tower #1. (Utilities Dir.)
 18. Discussion and action to approve Development Agreement with Texas Bank and Trust to include changes for alleyways. (City Mgr.)
 19. Discussion and possible action to accept resignation of Jeff Crews from the Board of Adjustments. (City Mgr.)
 20. Discussion and possible action to appoint members to the Board of Adjustments. (City Mgr.)
 21. Discussion and possible action to approve Councilman Rick Thelen absence of February 20, 2018 meeting as an excused absence. (City Mgr.)
 22. Discussion and possible action to approve January 2018 Expenditures and Financial Reports. (City Mgr.)
 23. Citizen Talk Time: (Time limit 5 minutes. No discussion but may be placed on future agenda for discussion or action)
 24. Workshop for training on laptops usage, software, IT training for City Council.
- G. Reports: City Council, City Mgr., City Staff (no discussion, information update only).
H. Adjournment

I, Michelle Phillips, City Secretary, certify that this agenda was posted on the Lindale City Hall Bulletin Board by February 16, 2018 before 5:30 p. m.


Michelle Phillips, City Sec.



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