Agenda Lindale City Council Tuesday, August 18, 2020 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 via teleconference at a regular meeting August 18, 2020 at 6:00 p. m.:

NOTICE TO THE PUBLIC

A temporary suspension of the Open Meetings Act to allow telephone or videoconferencing public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Members of the Public may view the meetings live from the following link:

https://global.gotomeeting.com/join/182187477

Members of the public may also listen live to the meeting by calling the number below.

Call+1(224) 501-3412 Access Code: 182-187-477

One-touch: tel:+12245013412,,182187477#

- A. Call to Order
- B. Roll Call
- C. Scheduled Business: Items may be taken in any order.
- 1. Discussion and possible action to award bid for Lift Station #15 to Capps-Capco Construction. (City Mgr.)
- 2. Discussion and possible action to approve KSA Engineering project LD-166 work order #63 for \$15,000 to provide engineering services for Northside Wastewater Plant permit renewal. (City Mgr.)
- 3. Discussion and possible action to approve \$27,970 for repair to Backhoe. (City Mgr.)
- 4. Discussion and action to amend Ordinance 06-2020 amending the days and hours of early voting. (City Sec.)
- 5. Discussion and possible action to approve Smith County 911 2020-2021 Budget. (City Mgr.)
- 6. Discussion and possible action regarding COVID-19 policy, procedures, orders, updates, community events and consult with city medical advisor. (City Mgr.)
- 7. Discussion and update on parks and sporting facilities. (City Mgr.)
- 8. Discussion and possible action to approve a Resolution determining that an area of the city contains conditions which are detrimental to the public health, safety, and welfare for the community and constitutes a blighted area. (Financial Dir.)

- 9. Discussion and possible action to approve a Resolution authorizing the submission of a Texas Department of Agriculture for the Downtown Revitalization Fund: and authorizing the Mayor and City Manager to act as the City's authorized representatives in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program. (Financial Dir.)
- 10. Discussion and possible action to temporarily exempt related employees under the same Supervisor during pandemic. (City Mgr.)
- 11. Discussion and possible action to approve Councilwoman Ginger Sims absence from the August 11, 2020 called council meeting as an excused absence. (City Mgr.)
- 12. Discussion and possible action to approve minutes for July 7, 2020 and July 21, 2020 regular council meetings. (City Sec.)
- 13. Discussion and possible action to approve budget amendments for Budget Year 2019-2020
- 14. Discussion and possible action to approve July 2020 Expenditures and Financial Report. (Fin. Dir.)
- 15. Citizen Talk Time: (Time limit 5 minutes. No discussion by Council)
- 16. Reports: City Council, City Mgr., City Staff (no discussion, information update only).
- D. Adjournment.

I, Michelle Phillips, City Secretary, certify that this agenda was posted on the Lindale City Hall Bulletin Board by August 14, 2020 before 5:30 p. m.

Michelle Phillips, City Sec.

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