

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

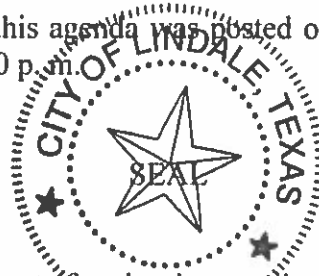
Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Lindale City Council will meet in a regular meeting November 20, 2018 at 6:00 p. m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

- 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 action to approve Lindale Economic Development Corporation Budget for Fiscal Year 2018-2019. (Susan Gill)
 - 2. Discussion and possible action to approve 2018 Annual Report of City of Lindale Reinvestment Zone #2. (City Mgr.)
 - 3. Discussion and possible action to re-appoint City Manager position on Board of Directors of the City of Lindale Reinvestment Zone Number two (2) Effective January 1, 2019. (City Mgr.)
 - 4. Discussion and possible action to re-appoint Chairman of the Board of Director of the City of Lindale Reinvestment Zone Number Two (2) effective date January 1, 2019 for two-year term. (City Mgr.)
 - 5. Discussion and possible action to approve 2018 Annual Report of City of Lindale Reinvestment Zone #3. (City Mgr.)
 - 6. Discuss and possible action to approve the recommendation of the Selection Review Committee to award by resolution a contract for engineering services for the City's 2019/2020 Texas Department of Agriculture TxCDBG application and possible award/contract. (City Mgr.)
 - 7. Discussion and possible action to approve Cherokee Painting & Sandblasting, Inc. change order one (1) for ground storage tank at Well #4. (Utilities Dir.)
 - 8. Discussion and possible action to approve Councilman Bob Tardiff absence on December 18, 2018 as an excused absence. (City Mgr.)
 - 9. Discussion and possible action to approve Council Minutes of October 2, 2018 and October 16, 2018 regular meeting. (City Sec.)
 - 10. Discussion and possible action to approve October 2018 Expenditures and Financial Reports. (Financial Dir.)
 - 11. Citizen Talk Time: (Time limit 5 minutes. No discussion but may be placed on future agenda for discussion or action)
- G. Reports: City Council, City Mgr., City Staff (no discussion, information update only).
- H. Executive session in accordance with the Texas Open Meeting to discuss Economic Development negotiation as authorized by section 551.087 of the Texas Government Code. (City Mgr.)
- I. Executive session in accordance with the Texas Open Meeting to discuss Economic Development with Lindale CBC Development negotiation as authorized by section 551.087 of the Texas Government Code. (City Mgr.)

J. Adjournment.

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


Michelle Phillips, City Sec.



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