

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, JANUARY 3, 2023
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

COUNCIL MEMBERS PRESENT RICK THELEN, YVETTE MARTIN, GINGER SIMS, SALLIE BLACK, AND GAVIN RASCO.

SALLIE BLACK SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDITIONAL LICENSES FOR POLICE DEPARTMENT CIS DIGTICKET AND MICROSOFT. GAVIN RASCO MADE A MOTION TO APPROVE \$10,100 FOR THE PURCHASE OF ADDITIONAL LICENSES FOR POLICE DEPARTMENT CIS DIGTICKET AND MICROSOFT. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CONTRACT BETWEEN THE CITY OF LINDALE AND SMITH COUNTY, TEXAS FOR CONDUCTING THE 2023 ELECTIONS. RICK THELEN MADE A MOTION TO APPROVE A CONTRACT BETWEEN THE CITY OF LINDALE AND SMITH COUNTY, TEXAS FOR CONDUCTING THE 2023 ELECTIONS. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT NO.6 WITH MUNI-SERVICES/AVENUE LLC, SERVICE AGREEMENT FOR SALES TAX COMPLIANCE REVIEW SERVICES. GINGER SIMS MADE A MOTION TO APPROVE AMENDMENT NO.6 WITH MUNI-SERVICES/AVENUE, LLC SERVICE AGREEMENT. SECOND BY SALLIE BLACK. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE ADOPTING THE 2021 EDITION OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL FIRE PROTECTION, AND AMEND FEES. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THE CITY ADOPTED THE 2015 BUILDING CODES IN 2019. THE INTERNATIONAL CODE COUNCIL REVISES AND ISSUES NEW BUILDING CODE REVISIONS ON A THREE-YEAR CYCLE. WE DID NOT ADOPT 2018, HE WOULD LIKE TO ADOPT THE 2021 EDITION. THIS WILL ALSO HELP THE CITY'S ISO RATING. YOU HAVE TO ADOPT WITHIN 5 YEARS. RICK THELEN MADE A MOTION TO APPROVE **ORDINANCE 01-2023** ADOPTING THE 2021 EDITION OF THE INTERNATIONAL BUILDING CODE, AND INTERNATIONAL FIRE PROTECTION AND AMEND FEES. SECOND BY SALLIE BLACK. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE AUDIO AND VIDEO SYSTEM FOR COMMUNITY CENTER. SALLIE BLACK MADE A MOTION TO APPROVE SOUND AND VIDEO SOLUTIONS FOR \$11,482 FOR THE INSTALLATION OF AUDIO AND VIDEO FOR THE COMMUNITY CENTER. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

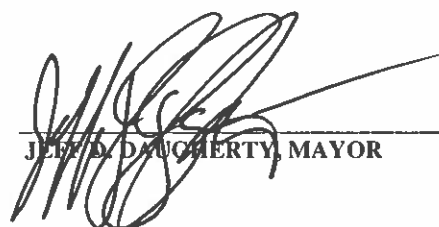
F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR JEFF DAUGHERTY ABSENCE DECEMBER 6, 2022, COUNCIL MEETING AS AN EXCUSED ABSENCE. RICK THELEN MADE A MOTION TO APPROVE MAYOR JEFF DAUGHERTY'S ABSENCE ON DECEMBER 6, 2022, COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-6 CITIZEN TALK TIME. NONE.

F-7 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL UPDATED PERRYMAN LUNCHEON NEXT THURSDAY. COUNCILMEMBER GINGER SIMS SAID A GREAT JOB ON CHRISTMAS AND THE PARK. MAYOR DAUGHERTY STATED A GREAT JOB ON CHRISTMAS DECORATING AT PICKER'S.

G. ADJOURNMENT. 6:17 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF DAUGHERTY, MAYOR