

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, FEBRUARY 21, 2023
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

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

COUNCIL MEMBER ABSENT RICK THELEN

GINGER SIMS SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRELIMINARY AND FINAL SUBDIVISION OF BIGFOOT PURSUITS LLC J.A. GIBSON SURVEY, A381, TRACT 13, 15,17B, S02 BEING 3.64 ACRES AND CREATING TWO LOTS. LOCATED AT THE 700 BLOCK OF S. MAIN ST., LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT STATED THE PROPERTY IS ZONED MU-1 "NEIGHBORHOOD MIXED-USE DISTRICT" AND IS IN COMPLIANCE WITH ALL REGULATIONS. THE PLANNING AND ZONING BOARD RECOMMENDS UNANIMOUSLY RECOMMENDS FINAL APPROVAL TO THE COUNCIL. GINGER SIMS MADE A MOTION TO APPROVE THE PRELIMINARY AND FINAL SUBDIVISION OF BIGFOOT PURSUITS LLC J.A. GIBSON SURVEY, A381, TRACT 13, 15,17B, S02 BEING 3.64 ACRES AND CREATING TWO LOTS. LOCATED AT THE 700 BLOCK OF S. MAIN ST., LINDALE, SMITH COUNTY, TEXAS. SECOND BY GAVIN RASCO. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND ACTION TO APPROVE EMERGENCY EXPENDITURE FOR ADDITIONAL COST OF 25,970 TO ANDRITZ TO REPAIR THE WWTP BELT PRESS. CORY MOOSE, UTILITY DIRECTOR STATED COUNCIL APPROVED REFURBISHING THE BELT PRESS IN DECEMBER. ANDRITZ PULLED THE BELT PRESS FOR REPAIRS BUT FOUND ADDITIONAL REPAIRS NEEDED TO BE MADE TO GET THE PRESS BACK INTO OPERATING CONDITION. SALLIE BLACK MADE A MOTION TO APPROVE EMERGENCY EXPENDITURE FOR THE ADDITIONAL COST OF REPAIR OF \$25,970 FOR THE WWTP BELT PRESS. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASING FURNITURE FOR COMMUNITY CENTER, CEILING DESIGN CHANGES, RENT, AND OVERALL UPDATE ON THE CONSTRUCTION PROGRESS. CAROLYN CALDWELL, CITY MANAGER ADDRESSED COUNCIL ON PURCHASING TABLES AND CHAIRS FOR THE COMMUNITY CENTER. SHE WOULD LIKE COUNCIL TO APPOINT TWO COUNCIL MEMBERS TO HELP WITH SELECTING FURNITURE. COUNCIL DISCUSSED CEILING OPTIONS FOR THE ENTRYWAY IN THE COMMUNITY CENTER AND RENTAL FEES AND DEPOSIT FEES FOR THE COMMUNITY CENTER. COUNCIL SELECTED GAVIN AND GINGER TO ASSIST IN SELECTING FURNITURE. GAVIN RASCO MADE A MOTION TO APPROVE A BUDGET OF \$50,000 TO BE USED TO FURNISH THE COMMUNITY CENTER, SECOND BY SALLIE BLACK. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION REGARDING DISC GOLF AND THE LOCATION OF THE FIRST HOLE. CAROLYN CALDWELL, CITY MANAGER STATED SHE MET WITH MR. COKER REGARDING THE FIRST HOLE OF DISC GOLF. HE CONTINUES TO HAVE ISSUES WITH THE DISCS LANDING IN HIS PASTURE. HE JUST WANTS IT TO STOP. THE ONGOING TRESPASSING ON HIS PROPERTY AND THE KNOCKING ON HIS DOOR FROM INDIVIDUALS. THE COUNCIL DISCUSSES OPTIONS FOR MOVING THE HOLE 1 LOCATION IN ANOTHER DIRECTION AWAY FROM HIS PROPERTY. GINGER SIMS MADE A MOTION TO APPROVE MOVING THE DISC GOLF HOLE ONE AND HAVE THE PARKS BOARD DETERMINE LOCATION. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR JANUARY 3, AND JANUARY 17, 2023, REGULAR COUNCIL MEETING. YVETTE MARTIN MADE A MOTION TO APPROVE MINUTES FOR JANUARY 3, AND JANUARY 17, 2023, REGULAR COUNCIL MEETINGS. SECOND BY SALLIE BLACK. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE JANUARY 2023 EXPENDITURES AND FINANCIAL REPORTS. JILL CHILDS, FINANCIAL DIRECTOR, PRESENTED THE EXPENDITURE AND FINANCIAL REPORTS AND WENT OVER GRANT EXPENDITURES AND PROJECTS. SALLIE BLACK MADE A MOTION TO APPROVE JANUARY 2023 EXPENDITURES AND FINANCIAL REPORTS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-7 CITIZEN TALK TIME. NONE.

F-8 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). SALLIE BLACK WAS THANKFUL FOR THE BRICKYARD ROAD BEING FIXED. CAROLYN CALDWELL, UPDATED THE COUNCIL THE MAY 2023 ELECTION IS CANCELLED. THERE WERE UNCONTESTED CANDIDATES.

G. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT CONSULTATION WITH ATTORNEY UNDER SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO RECEIVE ADVICE ON LEGAL MATTERS NOT RELATED TO LITIGATION OR THE SETTLEMENT OF LITIGATION AND IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY AS AUTHORIZED BY SECTION 551.072 TEXAS GOVERNMENT CODE. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:28 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION AT 7:30 P.M.

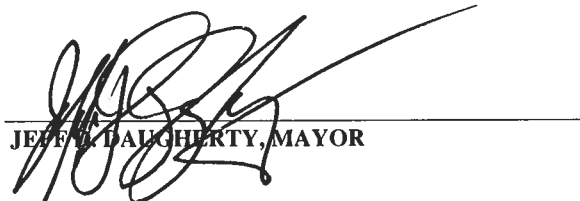
H. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE SESSION. GAVIN RASCO MADE A MOTION TO APPROVE THE AGREEMENT FOR LAND ACQUISITION FOR THE DEVELOPMENT OF E. CENTENNIAL BLVD. AGREEMENT BETWEEN MOODY & DEBRA SMITH AND THE CITY OF LINDALE DATED FEBRUARY 17, 2023, AS PRESENTED BY DIXON SERVICES, INC. AND AUTHORIZE CAROLYN CALDWELL, CITY MANAGER TO SIGN THE AGREEMENT. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

GAVIN RASCO MADE A MOTION TO APPROVE THE AGREEMENT FOR LAND ACQUISITION FOR THE DEVELOPMENT OF E. CENTENNIAL AGREEMENT BETWEEN TYLER ROSE NURSERY, INC. AND THE CITY OF LINDALE DATED FEBRUARY 20, 2023, AS PRESENTED BY DIXON SERVICES INC AND AUTHORIZE CAROLYN CALDWELL, CITY MANAGER TO SIGN THE AGREEMENT. SECOND BY SALLIE BLACK. ALL VOTED IN FAVOR.

GAVIN RASCO MADE A MOTION TO AUTHORIZE DIXON SERVICES INC. TO MAKE AN INITIAL OFFER FOR THE ACQUISITION OF THE FEE SIMPLE TITLE TO 5.04 ACRES MORE OR LESS OWNED BY THEDFORD CROSSING, LP. AS SURVEYED BY KL KILGORE & CO., INC. DATED NOVEMBER 22, 2021, AND ASSOCIATED UTILITY AND DRAINAGE EASEMENTS FOR CONSTRUCTION OF E. CENTENNIAL BLVD., FOR AN AMOUNT EQUAL TO THE PER ACRE VALUE OF THE SUBJECT PROPERTY USING THE 2022 VALUATION OF THE THEDFORD CROSSING, LP. BY THE SMITH COUNTY APPRAISAL DISTRICT AND AUTHORIZE DIXON SERVICES, INC. TO OBTAIN AN APPRAISAL FOR THE SUBJECT PROPERTY. SECOND BY SALLIE BLACK. ALL VOTED IN FAVOR.

I. ADJOURNMENT. 7:33 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF DAUGHERTY, MAYOR