

REGULAR MEETING  
LINDALE CITY COUNCIL  
TUESDAY MARCH 17, 2020 6:00 P. M.  
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

COUNCIL MEMBERS PRESENT GINGER SIMS, CLYDE HARPER, AND BRYAN SUMMERVILLE.

COUNCIL MEMBERS ABSENT: RICK THELEN AND BOB TARDIFF

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

**F-1 PUBLIC HEARING ON PROPOSED REZONING OF PROPERTY LOCATED 217 BLACKBERRY BLVD. LINDALE, SMITH COUNTY, TEXAS, LEGAL DESCRIPTION BEING A0348 M FALVEL, TRACT 12A.2, BEING 1.531 ACRES, CONSIDERATION OF A CHANGE OF ZONING CLASSIFICATION FROM "R-1C SINGLE FAMILY RESIDENTIAL STANDARD DISTRICT" TO "MU-3 DOWNTOWN MIXED USED DISTRICT". COUNCIL ENTERED INTO PUBLIC HEARING 6:15 P.M. BEING NO PUBLIC COMMENTS. PUBLIC HEARING ENDED 6:16 P.M.**

**F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE ZONING DISTRICT CLASSIFICATION AMENDMENT FOR PROPERTY LOCATED AT 217 BLACKBERRY BLVD., APPROXIMATE 1.531 ACRES, A0348 M FALVEL, TRACT 12A.2, CONSIDERATION OF A CHANGE IN ZONING CLASSIFICATION FROM "R-1C SINGLE FAMILY RESIDENTIAL STANDARD DISTRICT" TO "MU-3 DOWNTOWN MIXED USED DISTRICT". STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THIS WENT BEFORE PLANNING AND ZONING WITH TWO PUBLIC HEARINGS AND THERE WAS NO OPPOSITION FROM THE PUBLIC. THE PLANNING AND ZONING BOARD RECOMMENDS APPROVAL TO CITY COUNCIL. GINGER SIMS MADE A MOTION TO APPROVE THE ZONING CHANGE FROM R-1C SINGLE FAMILY RESIDENTIAL DISTRICT TO MU-3 DOWNTOWN MIXED USE DISTRICT. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.**

**F-3 PUBLIC HEARING ON PROPOSED REZONING OF PROPERTY LOCATED AT 219 BLACKBERRY BLVD., LINDALE, SMITH COUNTY, TEXAS, LEGAL DESCRIPTION BEING A0348 M FALVEL, TRACT 12A, BEING 1.394 ACRES, CONSIDERATION OF A CHANGE OF ZONING FROM "R-1C SINGLE FAMILY RESIDENTIAL STANDARD DISTRICT" TO "MU-3 DOWNTOWN MIXED USED DISTRICT". COUNCIL ENTERED INTO PUBLIC HEARING 6:18 P.M. BEING NO PUBLIC COMMENTS. PUBLIC HEARING ENDED 6:18 P.M.**

**F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE ZONING DISTRICT CLASSIFICATION AMENDMENT FOR PROPERTY LOCATED AT 219 BLACKBERRY BLVD., APPROXIMATE 1.394 ACRES, A0348 M FALVEL, TRACT 12A, CONSIDERATION OF A CHANGE IN ZONING CLASSIFICATION FROM R-1C SINGLE FAMILY RESIDENTIAL STANDARD DISTRICT" TO "MU-3 DOWNTOWN MIXED USED DISTRICT". STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT STATED THIS WENT TO THE PLANNING AND ZONING BOARD WITH TWO PUBLIC HEARINGS AND THERE WAS NO OPPOSITION FROM THE PUBLIC. THE PLANNING AND ZONING BOARD RECOMMENDS APPROVAL TO CITY COUNCIL. GINGER SIMS MADE A MOTION TO APPROVE THE ZONING CHANGE FROM R-1C SINGLE FAMILY RESIDENTIAL DISTRICT TO MU-3 DOWNTOWN MIXED USE DISTRICT. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.**

**F-5 PUBLIC HEARING ON SECOND CENTURY COMPREHENSIVE PLAN APPENDIX 8-WEST CENTENNIAL/I-20 NORTH PARALLEL CORRIDOR. COUNCIL ENTERED INTO PUBLIC HEARING 6:20 P.M. NO PUBLIC COMMENTS. PUBLIC HEARING ENDED 6:20 P.M.**

**F-6 DISCUSSION AND POSSIBLE ACTION ORDINANCE TO APPROVE SECOND CENTURY COMPREHENSIVE PLAN APPENDIX 8-WEST CENTENNIAL/I-20 NORTH PARALLEL CORRIDOR. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE ORDINANCE 03-2020 APPROVING SECOND CENTURY COMPREHENSIVE PLAN APPENDIX 8-WEST CENTINNIAL/I-20 NORTH PARALLEL CORRIDOR. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.**

**F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL SUBDIVISION PLAT OF THE RESERVE AT LINDALE, UNIT 3, ABSTRACT 0862 J. SANDERS, BEING 2.835 ACRES, CREATING 14 LOTS, LOCATED AT 13610 FM 16W., LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THIS IS THE NEXT PHASE OF STACY STREET DEVELOPMENT WITH 14 MORE LOTS IN THE PHASE. THE PLANNING AND ZONING BOARD RECOMMENDS APPROVAL. GINGER SIMS MADE A MOTION TO APPROVE THE FINAL SUBDIVISION PLAT OF THE RESERVE AT LINDALE, UNIT 3, ABSTRACT 0862 J. SANDERS, BEING 2.835 ACRES, CREATING 14 LOTS, LOCATED AT 13610 FM 16W., LINDALE, SMITH COUNTY, TEXAS. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.**

**R-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL SUBDIVISION PLAT OF S AND S COUNTRY VILLAS, UNIT 2, WM. H. HARRISON SURVEY, UNIT 2 BLOCK 4 LOT 4, LOCATED AT 217 SMITH CIRCLE, LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT STATED THIS PLAT IS CHANGING THE LOT LINE IN LOT 4 & 5. THE PROPERTY IS IN THE ETJ AND THERE IS AN AGREEMENT FOR CITY SEWER. CLYDE HARPER MADE A MOTION TO APPROVE THE FINAL SUBDIVISION PLAT OF S AND S COUNTRY VILLAS, UNIT 2, WM. H. HARRISON SURVEY, UNIT 2 BLOCK 4 LOT 4, LOCATED AT 217 SMITH CIRCLE, LINDALE, SMITH COUNTY, TEXAS. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.**

**F-9 DISCUSSION AND POSSIBLE ACTION REGARDING CONTINUATION OF FARMER MARKET AT OLD MILL POND MUSEUM. BRYAN SUMMERVILLE MADE A MOTION TO DISCONTINUE THE FARMERS MARKET AT OLD MILL POND MUSEUM. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.**

**F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT WITH DATAMAX FOR CANON IMAGE PRINTER. STEVEN LLOYD STATED THE CURRENT CONTRACT IS EXPIRED AND HE WOULD LIKE TO HAVE THE CONTRACT REINSTATED AND LEASE A BETTER VERSION OF NEW IMAGING PLATTER. CAROLYN CALDWELL, CITY MANAGER, RECOMMENDS NEW CONTRACT. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE CONTRACT WITH DATAMAX FOR CANON IMAGE PRINTER FOR 48 MONTH LEASE FOR \$189.41. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.**

**F-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE INSTALLATION OF AIR CONDITION/HEAT FOR PICKERS PAVILION. DAVID CRAFT, FINANCIAL DIRECTOR, RECEIVED FOUR BIDS ON 10 TON UNITS AND 7 ½ TON UNITS. THIS WOULD COME OUT OF THE HOTEL/MOTEL FUNDS. COUNCIL WOULD LIKE TO GET INFORMATION ON THE ENERGY COST. CITIZEN BILL ANDREASON STATED THERE ARE SOME GRANTS AVAILABLE THAT THE CITY MAY WANT TO LOOK INTO. CAROLYN CALDWELL, CITY MANAGER, WOULD LIKE TO TABLE ITEM AT THIS TIME. GINGER SIMS MADE A MOTION TO TABLE ITEM. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.**

**F-12 DISCUSSION AND POSSIBLE ACTION TO APPROVE FIRST BAPTIST CHURCH TO CLOSE THE ALLEYWAY AT EACH END OF THEIR PROPERTY LIMITING THROUGH TRAFFIC. GINGER SIMS MADE A MOTION TO APPROVE FIRST BAPTIST CHURCH TO CLOSE THE ALLEYWAY AT EACH END OF THEIR PROPERTY LIMITING THROUGH TRAFFIC. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.**

**F-13 DISCUSSION AND POSSIBLE ACTION TO APPROVE LINDALE SOUTH SIDE WASTE WATER PLANT PHASE I EQUALIZATION BASIN ENGINEERING COST OF 50,250. KIRK BYNUM WITH BRANNON ENGINEERING ADDRESSED COUNCIL WITH THEIR RECOMMENDATION TO BUILD AN APPROPRIATE SIZED EQUALIZATION/HOLDING BASIN ADJACENT TO THE SOUTH SIDE LIFT STATION TO FACILITATE FLOW DISTRIBUTION AND EQUALIZATION BETWEEN THE CITY'S EXISTING WASTEWATER PLANT TO THE NORTH AND THE PROPOSED FUTURE SOUTHSIDE WASTEWATER TREATMENT PLANT. CLYDE HARPER MADE A MOTION TO APPROVE ENGINEERING CONTRACT FOR \$50,250.00 FOR SOUTHSIDE WASTEWATER TREATMENT PLANT PROJECT PHASE I EQUALIZATION BASIN. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.**

**F-14 DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING COST AND GOING OUT TO BID FOR LIFT STATION LOCATED AT 613 HUBBARD (RODEO GROUNDS). REA BOUDREAUX WITH BRANNON ENGINEERING ADDRESSED COUNCIL WITH PROPOSED RODEO ARENA LIFT STATION IMPROVEMENTS. THE ENGINEERING DESIGN WILL INCLUDE THE DESIGN OF NEW LIFT STATION BASED ON THE EXISTING FLOW, PROPOSED FLOWS, AND THE ESTIMATED FUTURE FLOWS. THE CURRENT LIFT STATION IS AT CAPACITY. CAROLYN CALDWELL, CITY MANAGER, RECOMMENDS APPROVAL. CLYDE HARPER MADE A MOTION TO APPROVE ENGINEERING CONTRACT FOR LIFT STATION AT 613 HUBBARD ADJACENT TO EAGLE STADIUM AND GOING OUT FOR BID. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.**

**F-15 DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING COST AND GOING OUT TO BID FOR COUNTRY ACRES LIFT STATION AND HELEN STREET. REA BOUDREAUX WITH BRANNON ENGINEERING ADDRESSED COUNCIL ON PROPOSED COUNTRY ESTATES LIFT STATION IMPROVEMENTS AND THE PROPOSED HELEN STREET LIFT STATION IMPROVEMENTS. THE ENGINEERING DESIGN WILL INCLUDE THE DESIGN OF A NEW LIFT STATION BASED ON EXISTING FLOWS, PROPOSED FLOWS, AND THE ESTIMATED**

FUTURE FLOWS. CAROLYN CALDWELL, CITY MANAGER, MADE RECOMMENDS APPROVAL CLYDE HARPER MADE A MOTION TO APPROVE ENGINEERING COST FOR COUNTRY ACRES LIFT STATION AND HELEN STREET. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

**F-16 DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING CONTRACT FOR THE WEST LINDALE CROSSING (CR 472) TO CENTENNIAL BLVD AND US 69 SOUTH TO I-20 WATER SYSTEM IMPROVEMENT.** REA BOUDREAUX WITH BRANNON ENGINEERING ADDRESSED COUNCIL ON SCOPE OF PROJECT. CAROLYN CALDWELL, CITY MANAGER, STATED CITY CREWS CAN DO MOST OF THIS PROJECT BUT BECAUSE IT WILL REQUIRE US GOING DOWN AND ACROSS HWY 69, TXDOT REQUIRES THE CITY TO HAVE ENGINEERED DRAWINGS. SHE RECOMMENDS APPROVAL FOR ENGINEERING SERVICES. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE ENGINEERING CONTRACT WITH BRANNON ENGINEERING. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

**F-17 DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE SETTING A CURFEW FOR MINORS.** CAROLYN CALDWELL, CITY MANAGER, STATED THE CITY IS REQUIRED TO REVIEW ITS CURFEW ORDINANCE. THERE ARE NO CHANGES FROM ORIGINAL CURFEW ORDINANCE IT JUST NEEDS TO BE REVIEWED AND READOPTED. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE **ORDINANCE 04-2020** SETTING A CURFEW FOR MINORS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

**F-18 DISCUSSION AND POSSIBLE ACTION TO APPROVE CLYDE HARPER ABSENCE FROM THE MARCH 3, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE.** GINGER SIMS MADE A MOTION TO APPROVE COUNCILMAN CLYDE HARPER ABSENCE MARCH 3, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

**F-19 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCIL MINUTES OF FEBRUARY 4, 2020 AND FEBRUARY 18, 2020 REGULAR COUNCIL MEETINGS.** GINGER SIMS MADE A MOTION TO APPROVE COUNCIL MINUTES OF FEBRUARY 4, 2020 AND FEBRUARY 18, 2020 REGULAR COUNCIL MEETING. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

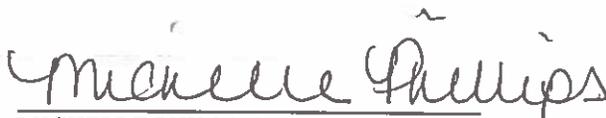
**F-20 DISCUSSION AND POSSIBLE ACTION TO APPROVE BUDGET AMENDMENTS FOR BUDGET YEAR 2019-2020.** GINGER SIMS MADE A MOTION TO APPROVE **ORDINANCE 05-2020** BUDGET AMENDMENTS FOR BUDGET YEAR 2019-2020. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

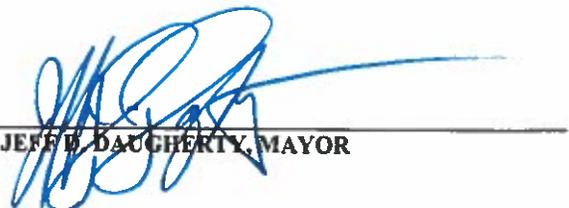
**F-21 DISCUSSION AND POSSIBLE ACTION TO APPROVE FEBRUARY 2020 EXPENDITURES AND FINANCIAL REPORT.** BRYAN SUMMERVILLE MADE A MOTION TO APPROVE FEBRUARY 2020 EXPENDITURES AND FINANCIAL REPORTS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

**F-22 CITIZEN TALK TIME.** MR. MCCLENNY COMMENDS COUNCIL ON PROGRESS OF CENTENNIAL BLVD AND CR 472.

**F-16 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY).** COUNCILMAN CLYDE HARPER UPDATED ON HEALTH, CAROLYN CALDWELL, CITY MANAGER, UPDATED COUNCIL ON PINK PISTORL CLOSE UNTIL END OF MARCH. TRADE DAYS IN CANTON CANCELED. THE PARK GRAND OPENING FOR APRIL IS POSTPONED.

**G. ADJOURNMENT. 7:11 P.M.**

  
**MICHELLE PHILLIPS, CITY SECRETARY**

  
**JEFF B. DAUGHERTY, MAYOR**

