

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, MAY 16, 2023
CITY HALL, 105 BALLARD DRIVE

MAYOR JEFF DAUGHERTY CALLED THE MEETING TO ORDER AT 6:00 P.M. WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

RICK THELEN, YVETTE MARTIN, GINGER SIMS, BOB TARDIFF, AND GAVIN RASCO.

COUNCIL MEMBERS ABSENT: SALLIE BLACK

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

E. PRESENTATIONS AND RECOGNITIONS

1. **ADMINISTRATION OATH OF OFFICE TO BOB TARDIFF COUNCIL PLACE 1, AND BRYAN SUMMERVILLE COUNCIL PLACE 3.** ISELA MENDOZA ADMINISTERED THE OATH OF OFFICE TO NEW COUNCIL MEMBERS.
2. **PRESENTATION TO OUTGOING COUNCIL MEMBERS GINGER SIMS AND RICK THELEN.** GINGER SIMS AND RICK THELEN WERE PRESENTED WITH PLAQUES OF APPRECIATION BY THE COUNCIL. BREAK 6:05 -6:10 P.M.

F. MAYOR JEFF DAUGHERTY CALLED THE MEETING TO ORDER AT 6:11 P.M. WITH THE NEW COUNCIL PRESENT: BOB TARDIFF, YVETTE MARTIN, BRYAN SUMMERVILLE, AND GAVIN RASCO. SALLIE BLACK ABSENT.

F-1 DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF COUNCIL MEMBER TO SERVE AS MAYOR PRO TEM. THE CITY MANAGER, CAROLYN CALDWELL, STATED EVERY YEAR THE COUNCIL NEEDS TO APPOINT PRO-TEM STAND IN. MAYOR PRO-TEM DUTIES: ASSUME MAYORAL DUTIES IN THE EVENT OF MAYOR'S ABSENCE, CALLING THE COUNCIL MEETING TO ORDER AND CONDUCTING THE MEETING. BRYAN SUMMERVILLE MADE A MOTION TO APPOINT BOB TARDIFF. NO SECOND MOTION. MOTION DIED. BOB TARDIFF MADE A MOTION TO APPOINT YVETTE MARTIN. SECOND BY GAVIN RASCO. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPOINT A BOARD MEMBER TO SERVE ON THE EAST TEXAS COUNCIL OF GOVERNMENT(ETCOG). COUNCILMEN, BOB TARDIFF, STATED THE CITY HAS NO REPRESENTATION. BOB PREVIOUSLY SERVED ON THE ETCOG BOARD AND WOULD LIKE TO SERVE AGAIN. YVETTE MARTIN MADE A MOTION TO APPOINT BOB TARDIFF TO SERVE ON ETCOG BOARD. BRYAN SUMMERVILLE SECONDED. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE PROFESSIONAL FIRM GOLLOB MORGAN PEDDY CO, TO PERFORM CITY AUDIT FOR FISCAL YEAR 2022-2023. CITY MANAGER, CAROLYN CALDWELL, STATED IT'S A GREAT COMPANY AND RECOMMENDS THE FIRM REMAIN AS THE CITY'S AUDITOR. THE TYLER FIRM HAS BEEN RETAINED BY THE CITY OF LINDALE FOR SEVERAL YEARS. ANNUAL AUDITS ARE REQUIRED PER TEXAS GOV. CODE 103.001(B). MUNICIPALITY SHALL HAVE RECORDS AND ACCOUNTS AUDITED ANNUALLY AND SHALL HAVE AN ANNUAL FINANCIAL STATEMENT PREPARED BASED ON THE AUDIT. GAVIN RASCO MADE A MOTION TO APPROVE GOLLOB MORGAN PEDDY CO. TO PERFORM CITY AUDIT FOR 2022-2023. BOB TARDIFF SECONDED. ALL VOTED IN FAVOR

F-4 DISCUSSION AND POSSIBLE ACTION TO AWARD BID FOR BUSINESS PARK LIFT STATION. CITY ENGINEER, RAE BOUDREAUX, STATED BIDS WERE OUT FOR FOUR WEEKS AND THE CITY RECEIVED ONE BID FROM CAPPS-CAPCO CONSTRUCTION, INC. THE CITY CAN DENY ALL BIDS OR AWARD THE BID TO CAPPS LOWEST BIDDER, WHICH HAS DONE SEVERAL JOBS FOR THE CITY AND DONE A GREAT JOB. HE RECOMMENDS IT BE AWARDED. THE CITY RECEIVED \$897,325 FROM SMITH COUNTY FOR THIS PROJECT AND THE BALANCE WILL BE FUNDED BY LEDC. THIS PROJECT NEEDS TO GET STARTED, AS WE ARE ON A TIMELINE TO COMPLETE THIS PROJECT. BOB TARDIFF MADE A MOTION TO AWARD A BID TO CAPPS-CAPCO CONSTRUCTION, INC. FOR THE PRIMARY BID PLUS ALTERNATES #3 AND #4. YVETTE MARTIN SECONDED. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION REGARDING STREETLIGHTS FOR THE DOWNTOWN SIDEWALKS. CITY ENGINEER, RAE BOUDREAUX, STATED THE CITY CAN ADD STREETLIGHTS WHICH WOULD MEAN ADDING UTILITY POLES USING CITY FUNDS OR RENTING THE POLES AND FIXTURES FROM ONCOR. ONCOR WILL INSTALL STREETLIGHTS IN THE DOWNTOWN AREA AT NO COST TO THE CITY. THE CITY WOULD BE RESPONSIBLE FOR PAYING \$30.00 PER MONTH PER LIGHT AFTER INSTALLATION. ONCOR WOULD BE RESPONSIBLE FOR THE UPKEEP AND MAINTENANCE. THEY DO HAVE RESTRICTIONS. ONCOR WILL NOT

ALLOW PLUGS ON THE POLES AND WE CAN NOT HANG ANY ITEMS ON THE STREET LIGHTS. THERE ARE 15 LIGHT POLES IN THE DOWNTOWN AREA IF THE CITY OPTED TO PAY, THE COST WHICH IS \$3,500.00 PER POLE. CITY $3,500 \times 15$ EQUALS \$52,000 + ELECTRIC + MAINTENANCE COST. ONCOR $15 \times 30 = 45 \times 12$ MONTHS = \$5,400 PER YEAR. $52,500 / 5,400 = 10$ YEARS TO BREAK EVEN, NOT INCLUDING MAINTENANCE COST. IF THE CITY BUYS THE LIGHTS, BANNERS, AND CHRISTMAS LIGHTS THEY CAN BE DISPLAYED AND THE CITY CAN CONTROL. COUNCIL RECEIVED COPIES OF STREETLIGHT CHOICES FROM ONCOR. ITEM TABLED UNTIL JUNE 20TH, 2023 COUNCIL MEETING. NO ACTION TAKEN. ITEM TABLED.

F-6 DISCUSSION AND POSSIBLE ACTION REGARDING PARKING LOT LIGHTING AT THE COMMUNITY CENTER. MAYOR, JEFF DAUGHERTY, STATED THERE ARE TWO NON FUNCTIONAL OLD STREET LIGHTS. HE WOULD LIKE TO SEE THE PARKING LOT LIGHTED. ITEM TABLED UNTIL JUNE 20TH, 2023 COUNCIL MEETING. NO ACTION TAKEN. ITEM TABLED.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRELIMINARY AND FINAL SUBDIVISION PLAT OF LYLES ADDITION, J.C. WHITE SURVEY A-1034 TRACT 7E, LOCATED AT 15915 CR 4140, LINDALE SMITH COUNTY, TEXAS. DIRECTOR OF PLANNING AND DEVELOPMENT, STEVEN LLOYD, STATED THE FAMILY OWNS 18 ACRES AND WOULD LIKE TO CARVE OUT ONE ACRE THE PROPERTY IS IN THE ETJ. PLANNING AND ZONING RECOMMENDED APPROVAL ON MAY 8th, 2023. BOB TARDIFF MADE A MOTION TO APPROVE THE PRELIMINARY AND FINAL SUBDIVISION PLAT OF LYLES ADDITION. GAVIN RASCO SECONDED. ALL VOTED IN FAVOR.

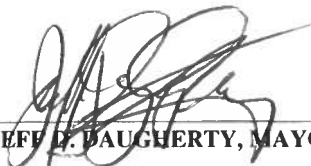
F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF APRIL 4 AND APRIL 18, 2023, REGULAR COUNCIL MEETINGS. GAVIN RASCO MADE A MOTION TO APPROVE COUNCIL MINUTES OF APRIL 4 AND APRIL 18, 2023, REGULAR COUNCIL MEETINGS. YVETTE MARTIN SECONDED. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE APRIL 2023 EXPENDITURES AND FINANCIAL REPORTS. JILL CHILDS, FINANCIAL DIRECTOR, PRESENTED THE EXPENDITURE AND FINANCIAL REPORTS. SHE GAVE UPDATES ON THE COMMUNITY CENTER PROJECT AND SAID THE FLOORING IS GOING IN, AND THEY ARE WORKING ON THE LANDSCAPING. BUDGET YEAR IS COMING UP IN 4 MONTHS. DEPARTMENT HEADS ARE WORKING ON BUDGET AMENDMENTS. YVETTE MARTIN MADE A MOTION TO APPROVE APRIL 2023 EXPENDITURES AND FINANCIAL REPORTS. GAVIN RASCO SECONDED. ALL VOTED IN FAVOR.

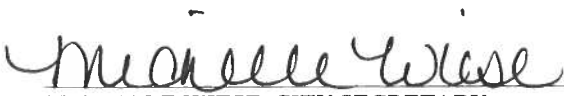
F-10 CITIZEN TALK TIME. NONE.

F-7 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CITY STAFF, JILL CHILDS, CAROLYN CALDWELL, MAYOR, AND COUNCIL THANKED THE OUTGOING COUNCIL MEMBERS, RICK THELEN AND GINGER SIMS FOR THEIR SERVICE AND LEADERSHIP TO THE CITY. CITY MANAGER, CAROLYN CALDWELL, STATED THE WINE FESTIVAL WAS A SUCCESS.

K. ADJOURNMENT. 6:47 P.M.



JEFF F. DAUGHERTY, MAYOR



MICHELLE WIESE, CITY SECRETARY
minutes taken by Isela Mendoza