

REGULAR MEETING- TELECONFERENCE
LINDALE CITY COUNCIL
TUESDAY MAY 19, 2020 6:00 P. M.
CITY HALL, 105 BALLARD DR.

DUE TO THE CURRENT CORONAVIRUS COVID-19 PUBLIC HEALTH EMERGENCY A TEMPORARY SUSPENSION OF THE OPEN MEETING ACTS TO ALLOW TELEPHONE OR VIDEOCONFERENCING PUBLIC MEETINGS HAS BEEN GRANTED BY GOVERNOR GREG ABBOTT. A TELECONFERENCE MEETING OF THE LINDALE CITY COUNCIL WAS CONDUCTED INSTEAD OF MEETING PROVIDING A PHYSICAL ACCESS TO THE PUBLIC. MEMBERS OF THE PUBLIC WERE ALLOWED TO PARTICIPATE BY JOINING A MEETING LIVE OR BY CALLING TO LISTEN LIVE.

MAYOR JEFF DAUGHERTY CALLED THE MEETING TO ORDER AT 6:00 P.M. HAVING ESTABLISHED A QUORUM.

COUNCIL MEMBERS PRESENT VIA TELEPHONE CONFERENCE: RICK THELEN, CLYDER HARPER, GINGER SIMS, BOB TARDIFF AND BRYAN SUMMERVILLE.

OTHERS PRESENT: CITY MANAGER, CAROLYN CALDWELL (IN PERSON), CITY SECRETARY, MICHELLE PHILLIPS (IN PERSON), FINANCIAL DIRECTOR, DAVID CRAFT (IN PERSON). PLANNING AND DEVELOPMENT DIRECTOR, STEVEN LLOYD, VIA TELEPHONE CONFERENCE.

C-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE PROFESSIONAL FIRM GOLLOB MORGAN PEDDY CO, P.C. TO PERFORM CITY AUDIT FOR FISCAL YEAR 2019-2020. KEVIN CASHION WITH GOLLOB MORGAN PEDDY STATED HE HAD SPOKE WITH CAROLYN LAST WEEK IN REGARDS TO THE CITY WILL MORE THAN LIKELY RECEIVE FEDERAL FUNDING THROUGH THE CARES ACT. THAT WOULD BE COMING DOWN FROM THE FEDERAL GOVERNMENT AND PASSED THROUGH THE STATE AND WILL COME TO THE CITY. HE HAS PROVIDED AN ENGAGEMENT LETTER FOR APPROVAL TO COUNCIL THERE IS AN ADDITIONAL PARAGRAPH IN THE LETTER THAT IS DIFFERENT FROM YEARS PAST. THIS IS DEALING WITH THE IMPACT AND UNCERTAINTIES SURROUNDING COVID-19 AND HOW IT MAY IMPACT THE CITY'S PHYSICAL YEAR ENDING SEPTEMBER 30, 2020. WE DON'T KNOW WHAT OR HOW MUCH THE CITY MAY RECEIVE OR THE REQUIREMENTS ARE TO RECEIVE THOSE FUNDS. IT COULD RESULT IN A SINGLE AUDIT. THE THRESHHOLD IS \$750.000 IN FEDERAL FUNDING BEFORE YOU HAVE TO DO A SINGLE AUDIT. HE PUT A PARAGRAPH IN THE AGREEMENT RELATED TO THAT. CAROLYN CALDWELL, CITY MANAGER, STATED SHE DOES NOT BELIEVE THE CITY WILL HIT THE \$750.000 TO RECEIVE THE SINGLE AUDIT. THE CITY DOES HAVE A COUPLE OF GRANTS AND DOES NOT BELIEVE WE HAVE ANY FUNDS COMING IN ON THOSE UNLESS THEY MAKE SOME KIND OF ADJUSTMENT BECAUSE OF THE CARES ACT. SHE RECOMMENDS APPROVAL. BOB TARDIFF MADE A MOTION TO APPROVE GOLLOB MORGAN PEDDY CERTIFIED PUBLIC ACCOUNTANTS AS THE CITY OF LINDALE FINANCIAL AUDITORS FOR THE FISCAL YEAR 2019-2020. SECOND BY BRYAN SUMMERVILLE. RECORD OF VOTE CLYDE HARPER FOR, GINGER SIMS FOR, RICK THELEN FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-2 DISCUSSION AND POSSIBLE ACTION REGARDING APPROVING TYPE OF FUNDING FOR THE TIF ZONE 3. CAROLYN CALDWELL, CITY MANAGER, STATED THE TIF BOARD WILL ACTUALLY BE APPROVING WHAT TYPE OF FINANCING THEY WANT TO DO, BUT THE CITY DOES HAVE THE OPTION TO GIVE THEM AN OPTION FOR FUNDING IF THE CITY WANTED TO DO A LATERAL TRANSFER TO THE TIF WITH AN INTEREST OF 3 %. THE DECISION IS ON THE TIF BOARD WHICH WAY THEY WANT TO GO. IF THE COUNCIL IS WILLING TO DO THIS TYPE OF LATERAL LOAN TO THE TIF, SHE WANTED THE TIF BOARD TO KNOW THEY HAVE THIS OPTION AVAILABLE. IF COUNCIL WOULD LIKE MAKE A MOTION WITH OPTION FOR AN INTERNAL LOAN TO THE TIF AS AN OPTION OR IF COUNCIL DOES NOT WANT TO ALLOW THAT TYPE OF LOAN, WILL COUNCIL PLEASE MAKE A MOTION NOT TO ALLOW THAT TYPE OF INTERNAL LOAN TO THE TIF. RICK THELEN MADE A MOTION TO SEND AN OPTION TO THE TIF BOARD WITH AN OPTION TO OBTAIN AN INTERNAL LOAN FROM THE CITY AT 3%. SECOND BY CLYDE HARPER. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-3 DISCUSSION AND POSSIBLE ACTION TO APPOINT OR REAPPOINT A COUNCIL MEMBER TO SERVE AS MAYOR PRO TEM. MICHELLE PHILLIPS, CITY SECRETARY, STATED EVERY YEAR IN MAY AFTER ELECTION AND NEW MEMBERS TAKE OFFICE, THE COUNCIL IS REQUIRED TO APPOINT/REAPPOINT A MAYOR PRO-TEM FOR ONE YEAR. BOB TARDIFF MADE A MOTION TO REAPPOINT GINGER SIMS AS MAYOR PRO TEM. SECOND BY BRYAN SUMMERVILLE. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-4 DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION FOR A GATEWAY MONUMENT AGREEMENT BETWEEN THE CITY OF LINDALE AND TEXAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION, INSTALLATION, AND MAINTENANCE OF CITY GATEWAY SIGN. CAROLYN CALDWELL CITY MANAGER, STATED THE GATEWAY SIGN THIS HAS BEEN A LONG PROCESS AND THIS IS NOT THE FINAL STEP IT WAS HUNG UP IN ONE DEPARTMENT BECAUSE OF THE WIDENING OF I-20. THIS RESOLUTION IS TO APPROVE THE MAINTENANCE AGREEMENT THAT THE CITY IS RESPONSIBLE FOR THE SIGN. IF FOR SOME REASON I-20 WIDENING PROJECT GOT ALTERED IN SOME WAY AND THEY TOOK OUT OUR GATGEWAY SIGN TXDOT WOULD NOT BE RESPONSIBLE. RICK THELEN MADE A MOTION TO APPROVE RESOLUTION R06-2020 FOR A GATEWAY MONUMENT AGREEMENT BETWEEN THE CITY OF LINDALE AND TEXAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION, INSTALLATION, AND MAINTENANCE OF THE CITY GATEWAY SIGN. SECOND BY CLYDE HARPER. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION PASSED UNANIMOUSLY.

C-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE GOING OUT TO BID FOR GROUNDS MAINTENANCE OF THE CITY CEMETERY. CAROLYN CALDWELL, CITY MANAGER STATED THE CITY PERIODICALLY GOES OUT TO BID FOR CITY CEMETERY MAINTENANCE. WE WOULD LIKE TO GO OUT TO BID. THIS DOES REQUIRE THE CITY TO GIVE 30 DAYS NOTICE TO OUR CURRENT PROVIDER THAT IS DOING THE MOWING. WE FEEL LIKE WE SHOULD GO BACK OUT TO BID AND RECEIVE SOME GOOD BIDS. WE HAVE HAD SOME ISSUES WITH MOWING OF THE CEMETERY OVER THE LAST YEAR. SOME OF THE PROBLEMS ARE STAYING ON THEM AND MAKING SURE THEY MOW BEFORE THE HOLIDAYS. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE GOING OUT TO BID FOR GROUNDS MAINTENANCE OF THE CITY CEMETERY. SECOND BY CLYDE HARPER. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION PASSED UNANIMOUSLY.

C-6 DISCUSSION AND POSSIBLY ACTION TO APPROVE THE FINAL PLAT OF HIGH COUNTRY ACRES, PHASE 1, A0485 W. HARRISON LOCATED AT 15001 CR 472, TYLER, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, SPOKE THE PLANNING AND ZONING BOARD ADDRESSED THIS ITEM ON MAY 11, 2020. THIS IS FOR 8 LOTS ALL HALF ACRE LOTS ON CR 433/HARVEY ROAD. THE INTENT IS FOR RESIDENTIAL LOTS. THERE HAS NOT BEEN ANY REQUEST TO BE ANNEXED INTO THE CITY. THE PLANNING AND ZONING BOARD MADE RECOMMENDATION FOR COUNCIL APPROVAL. COUNCILMAN BRYAN SUMMERVILLE ASK IF THIS IS ALL SERVICED BY LINDALE RURAL WATER. STEVEN LLOYD STATED IT IS SERVICED BY LINDALE RURAL WATER, BUT THE CITY HAS WATERLINES CLOSE BY. BOB TARDIFF MADE A MOTION TO APPROVE THE FINAL PLAT OF HIGH COUNTRY ACRES, PHASE 1, A0485 W. HARRISON LOCATED AT 15001 CR 472, TYLER, SMITH COUNTY, TEXAS. SECOND BY CLYDE HARPER. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION PASSED UNANIMOUSLY.

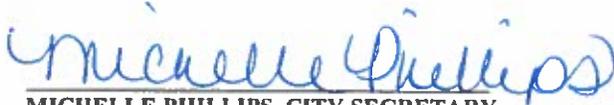
C-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR APRIL 21, 2020 REGULAR COUNCIL MEETINGS. CLYDE HARPER MADE A MOTION TO APPROVE COUNCIL MINUTES OF APRIL 21, 2020 REGULAR COUNCIL MEETING. SECOND BY GINGER SIMS. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION PASSED UNANIMOUSLY.

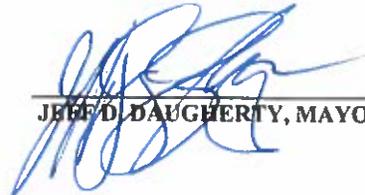
C-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE APRIL 2020 EXPENDITURES AND FINANCIAL REPORT. DAVID CRAFT, FINANCIAL DIRECTOR, STATED THE SALES TAX NUMBERS FOR APRIL ARE UP ABOUT \$6,000. WE HAVE COLLECTED 71 PERCENT OF THE BUDGETED AMOUNT. THE WATER SALES ARE DOING GOOD AND ARE AT 62 PERCENT. THEY ARE UP AGAINST LAST YEAR'S COLLECTIONS. THE PERMIT DEPARTMENT IS AT 100 PERCENT OF THE BUDGETED AMOUNT FOR THE YEAR. ALL DEPARTMENTS ARE ON TRACK TO MAKE BUDGET. CAROLYN CALDWELL, CITY MANAGER, STATED THERE IS AN EXTRA ADDITIONAL REPORT PUT IN THE COUNCIL PACKET. THIS IS FOR BUDGET 2019/2020. SHE WILL BE SENDING THIS REPORT OUT OVER THE NEXT COUPLE OF MONTHS SO COUNCIL CAN SEE THE PERCENTAGES OF WHERE WE ARE IN COLLECTION AND EXPENDITURES. EVERYTHING IS LOOKING REALLY WELL IN ALL THE DEPARTMENTS. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE APRIL 2020 EXPENDITURE AND FINANCIAL REPORTS. SECOND BY CLYDE HARPER. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION PASSED UNANIMOUSLY.

C-9 CITIZEN TALK TIME. NONE.

C-10 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). NO REPORTS. MAYOR SPOKE ON THE GOVERNOR'S SPEECH THIS WEEK AND THE ORDER HE SENT OUT IS A LOT MORE DETAILED ON THINGS WE HAVE TO DO. CAROLYN HAS ACCESS TO THE REPORT IF YOU NEED A COPY. AS FAR AS THE PARKS ARE CONCERNED, THE GOVERNOR HAS ADDRESSED LITTLE LEAGUE SPECIFICALLY KIDS SPORTS, WHERE THERE IS SOME CONFUSION. SOME CITIES AND COUNTIES HAVE BEEN DOING WHAT THEY WANT TO DO. THE GOVERNOR'S ORDER SAYS THEY CAN BEGIN PRACTICING MAY 31ST AND BEGIN TO PLAY ON JUNE 15TH. WE ARE FOLLOWING EXACTLY AS THE ORDER SAYS. ON THE 31ST OF MAY WE ARE GOING TO OPEN SOME OF THE PLAYGROUNDS. PLAYGROUND AT FAULKNER PARK WILL OPEN. THE BATHROOMS AT FAULKNER HAVE BEEN CLOSED AND HAVE BEEN CLEANED AND PAINTED. THE PLAN IS TO OPEN ON THE FIRST. THE PLAYGROUND AT POOL PARK IS STILL CLOSED DOWN AND PLAN TO OPEN. THE FINAL INSPECTION HAS NOT BEEN DONE ON THE PLAYGROUND EQUIPMENT AT DARDEN HARVEST PARK. THERE IS PLAN TO DO RIBBON CUTTING AT DARDEN HARVEST PARK WITH THE PARKS BOARD, THIS WILL BE PRIVATE EVENT WITH SOCIAL DISTANCING IN PLACE. CAROLYN CALDWELL, STATED JUNE 3RD WILL BE GROUND BREAKING FOR SPRINGHILL SUITES DOWNTOWN. UPDATE ON BASEBALL ASSOCIATION. SHE HAS TALK TO BLAKE HE MADE A COPY OF THE GOVERNOR'S ORDER. HE PLANS ON PRACTICING 1ST JUNE THROUGH JUNE 15TH, AND WILL BEGIN PLAYING GAMES AFTER JUNE 15TH. STEVEN LLOYD UPDATED ON BUILDING AND PERMITS GOING ON. THERE IS A LOT OF DIRT MOVING WITH THE NEW QUIK TRIP. THERE WILL BE SOME GROUND BREAKING NORTH SIDE OF TOWN WITH THE HOTEL. THERE ARE A LOT OF COMMERCIAL PROJECTS GOING ON WITH THE 2 NEW BANKS. THERE IS A TEACHERS CREDIT UNION GOING IN AT THE CANNERY AND THERE ARE POSSIBLY MORE PLANS TO SPLIT UP SOME LAND AND BUILD MORE HOUSES.

D. ADJOURNMENT. 6:29 P.M.


MICHELLE PHILLIPS, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR

