

REGULAR MEETING- TELECONFERENCE
LINDALE CITY COUNCIL
TUESDAY JUNE 2, 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, GINGER SIMS, BOB TARDIFF AND BRYAN SUMMERVILLE.

COUNCIL MEMBERS ABSENT: CLYDE HARPER

OTHERS PRESENT: CITY MANAGER, CAROLYN CALDWELL (IN PERSON), CITY SECRETARY, MICHELLE PHILLIPS (IN PERSON), FINANCIAL DIRECTOR, DAVID CRAFT (IN PERSON), CHIEF DAN SOMES (IN PERSON).

CAROLYN CALDWELL, CITY MANAGER'S, OPENING STATEMENT TO MEMBERS OF THE PUBLIC ANY CITIZENS ONLINE THAT WOULD LIKE TO SPEAK ON AN AGENDA ITEM PLEASE STATE YOUR NAME AND AGENDA ITEM YOU WOULD LIKE TO ADDRESS. IF ANY CITIZENS WOULD LIKE TO SPEAK ON CITIZEN TALK TIME STATE YOUR NAME. CITIZENS: BECKY AND CHRIS FOOTE STATED THEY WOULD LIKE TO POSSIBLY SPEAK ON AGENDA REGARDING MOBILE FOOD UNITS.

C-1 PRESENTATION OF THE CITY OF LINDALE POLICE DEPARTMENT ANNUAL TRAFFIC CONTACT REPORT 2019. DAN SOMES, CHIEF OF POLICE, PRESENTED THE COUNCIL WITH ANNUAL TRAFFIC CONTACT REPORT. THE POLICE DEPARTMENT CONDUCTED 4,652 TRAFFIC STOPS IN 2019, 76 SEARCH OF VEHICLES. NO COMPLAINTS RECEIVED DURING THIS PERIOD. THIS IS A STATE REQUIREMENT AND MUST BE PRESENTED TO COUNCIL BUT NO ACTION IS REQUIRED.

C-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE CIS SYSTEM FOR THE POLICE DEPARTMENT. DAN SOMES, CHIEF OF POLICE, STATED WE ARE CURRENTLY USING TWO DIFFERENT SYSTEMS RMS TYLER PUBLIC SAFETY FOR DISPATCH AND COPSYNC FOR MOBILE COMMUNICATIONS USED BY THE OFFICERS. THE CIS SYSTEM WOULD INTEGRATE EVERYTHING FROM CONTACT, DISPATCH, CITATIONS, REPORTS, AND THE EVIDENCE ROOM. WE ARE CURRENTLY PAYING \$21,539 PER YEAR FOR INCODE AND COPSYNC COMBINED. THE ANNUAL COST OF CIS WILL BE \$21,063.00. SMITH COUNTY 911 HAS AGREED TO GRANT \$30,000. A GRANT FOR \$100,000 FROM GOVERNMENT CAPITAL CORPORATION. RICK THELEN MADE A MOTION TO APPROVE CONTRACT WITH CIS FOR \$21,063.00 FOR SEVEN YEARS. SECOND BY BOB TARDIFF. RECORD OF VOTE RICK THELEN FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE AMENDING VENDOR ORDINANCE INCLUDING MOBILE FOOD UNITS AND SOLICITORS. CITIZEN CHRIS FOOTE ADDRESSED COUNCIL ON AGENDA ITEM. THEY ARE EXCITED THEY ARE MOBILE NOW AND HEALTH DEPARTMENT APPROVED. THEY ARE EXCITED AND HOPEFUL TO OPERATE IN THE CITY OF LINDALE ONCE ORDINANCES GET PASSED OR AMENDED, AND THE GOVERNOR ORDERS GET LIFTED. THEY UNDERSTAND THE CITY HAS NOT GRANTED ANY PERMITS RIGHT NOW, BUT HOPEFUL TO OPERATE IN THE FUTURE IN LINDALE. CAROLYN CALDWELL, CITY MANAGER, STATED TO DATE SHE HAS NOT RECEIVED ANY LOCAL SALES TAX FROM ANY CURRENTLY PERMITTED FOOD TRUCKS IN LINDALE. SHE IS IN THE PROCESS OF INVESTIGATING WHY WE ARE HAVING THIS PROBLEM AND ASKED COUNCIL TO AMEND THE EXISTING FOOD TRUCK ORDINANCE TO NOT ISSUE ANY FURTHER PERMITS TO FOOD TRUCKS UNTIL WE CAN RESOLVE AND ADDRESS THE ISSUE. SHE WOULD LIKE TO FORM A COMMITTEE WITH A COUPLE OF COUNCIL MEMBERS ALONG WITH THE MAYOR TO DISCUSS SOME OF THE ISSUES WE ARE HAVING. MAYOR DAUGHERTY ASKED RICK THELEN AND BRYAN SUMMERVILLE TO SERVE ON THE COMMITTEE. BOB TARDIFF MADE A MOTION TO APPROVE **ORDINANCE 07-2020** AMENDING ORDINANCE 07-2014 REGULATING VENDORS AND NOT TO ISSUE ANY FURTHER FOOD PERMITS UNTIL WE HAVE A CHANCE TO REVISE AND ADDRESS CURRENT

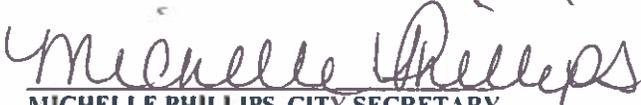
ORDINANCE PER CITY MANAGER'S REQUEST. SECOND BY GINGER SIMS. RECORD VOTE RICK THELEN FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

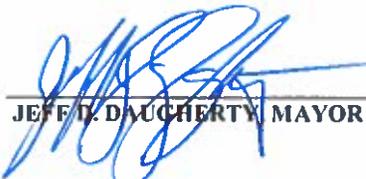
C-4 DISCUSSION AND POSSIBLE ACTION REGARDING STATE AND CITY COVID DECLARATIONS. CAROLYN CALDWELL, CITY MANAGER, STATED THE ORDER HAS BEEN EXTENDED BY THE MAYOR UNTIL JUNE 15TH. THE COMMUNITY CENTER AND PICKER'S PAVILLON IS STILL CLOSED FOR EVENTS. BOB TARDIFF MADE A MOTION TO EXTEND THE DECLARATION UNTIL JUNE 15TH. SECOND BY RICK THELEN. RECORD VOTE RICK THELEN FOR, GINGER SIMS FOR, BOB TARDIFF, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-5 CITIZEN TALK TIME. BECKY FOOTE ASKED ABOUT CLARIFICATION ON SALES TAX REGARDING FOOD TRUCKS. CHRIS FOOTE WANTS TO ABIDE BY THEIR OBLIGATIONS AND QUESTIONS ON HOW THEY GO ABOUT PAYING THE CITY SALES TAX. THE MAYOR ASK THEY CONTACT HIM OR THE CITY MANAGER TO FURTHER DISCUSS. JUSTIN BROWN SPOKE ON HIS CONCERNS WITH RECENT EVENTS GOING ON IN AMERICA IT HAS SHOWN THERE IS STILL ROOM FOR RACIAL GROWTH PERTAINING TO AFRICAN AMERICANS. HE WOULD LIKE TO KNOW WHAT ACTION OUR LOCAL ELECTED LEADERS ARE TAKING TO ENSURE WHAT IS HAPPENING IN OTHER PARTS OF AMERICA DON'T COME HERE IN LINDALE. WHAT ACTIONS, LAWS, OR MANDATES HAVE BEEN TAKEN TO ENSURE HIS SAFETY AND SAFETY FOR OTHERS?

C-6 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). RICK THELEN SAID IT WAS GREAT TO SEE THE KIDS PLAYING AT DARDEN HARVEST PARK.

D. ADJOURNMENT. 6:26 P.M.


MICHELLE PHILLIPS, CITY SECRETARY


JEFF D. DAUCHERTY, MAYOR