

REGULAR MEETING- TELECONFERENCE
LINDALE CITY COUNCIL
TUESDAY OCTOBER 6, 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, AND BOB TARDIFF.

COUNCIL MEMBERS ABSENT: BRYAN SUMMERVILLE.

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

CAROLYN CALDWELL, CITY MANAGER, OPENING STATEMENT TO MEMBERS OF THE PUBLIC AND 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 THERE ARE ANY CITIZENS THAT WOULD LIKE TO SPEAK ON CITIZEN TALK TIME STATE YOUR NAME.

D-1 DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE CITY OF LINDALE INVESTMENT POLICY. RICK THELEN MADE A MOTION TO APPROVE **RESOLUTION R12-2020** APPROVING THE CITY OF LINDALE INVESTMENT POLICY AS REVIEWED. SECOND BY GINGER SIMS. RECORD OF VOTE RICK THELEN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION CARRIED UNANIMOUSLY.

D-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING THE INDUSTRIAL WASTE ORDINANCE. KYLE MCCOY, UTILITIES DIRECTOR, STATED THIS AMENDMENT WILL TIGHTEN UP LOOP HOLES IN THE OLD ORDINANCE REGARDING GREASE TRAPS AND INDUSTRIAL WASTE ON THE ADVICE FROM TCEQ BECAUSE WE HAD SOME AREAS THAT WERE NOT COVERED. CAROLYN CALDWELL, CITY MANAGER STATED THE CITY ATTORNEY HAS REVIEWED THE DOCUMENT ALONG WITH KYLE. GINGER SIMS MADE A MOTION TO APPROVE **ORDINANCE 19-2020** AMENDING THE INDUSTRIAL WASTE ORDINANCE. SECOND BY RICK THELEN. RECORD OF VOTE RICK THELEN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION CARRIED UNANIMOUSLY.

D-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE TRAYLOR AND ASSOCIATES ADMINISTRATION CONTRACT FOR 2020 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. DAVID CRAFT, FINANCIAL DIRECTOR, STATED THIS IS FOR THE DOWNTOWN SEWER PROJECT THAT WAS APPROVED IN 2018. WE ARE NOT FUNDED UNTIL 2021 FUND YEAR. WE WENT OUT FOR PROCUREMENT AND CHOSE TRAYLOR AND ASSOCIATES. BOB TARDIFF MADE A MOTION TO APPROVE TRAYLOR AND ASSOCIATES ADMINISTRATION CONTRACT FOR 2020 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. SECOND BY GINGER SIMS. RECORD OF VOTE RICK THELEN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION CARRIED UNANIMOUSLY.

D-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE APPOINT A MEMBER TO SERVE ON THE PLANNING AND ZONING BOARD. CAROLYN CALDWELL, CITY MANAGER, STATED THE CITY COUNCIL APPOINTS MEMBERS TO THE PLANNING AND ZONING BOARD. COUNCILMAN RICK THELEN STATED HE HAS SPOKEN WITH GREG KILGORE AND HE HAS SUBMITTED AN APPLICATION AND WOULD LIKE TO SERVE ON THE BOARD. RICK THELEN MADE A MOTION TO APPROVE APPOINTMENT OF GREG KILGORE TO SERVE ON THE PLANNING AND ZONING BOARD. SECOND BY BOB TARDIFF. RECORD OF VOTE RICK THELEN FOR, GINGER SIMS FOR, AND BOB TARDIFF FOR. MOTION CARRIED UNANIMOUSLY.

D-5 DISCUSSION AND POSSIBLE ACTION TO ADDRESS FILLING THE VACANT COUNCIL PLACE 2 ON THE CITY COUNCIL. CAROLYN CALDWELL, CITY MANAGER, STATED CLYDE HARPER RESIGNED ON SEPTEMBER 15, 2020 THAT LEFT A VACANCY IN COUNCIL PLACE 2. THE CITY COUNCIL CAN LEAVE COUNCIL PLACE 2 VACANT, APPOINT A PERSON TO POSITION, OR CALL FOR A SPECIAL ELECTION. RICK THELEN MADE A MOTION TO AAPPPOINT YVETTE MARTIN TO FILL THE VACANT COUNCIL PLACE 2 ON THE CITY COUNCIL. SECOND BY BOB TARDIFF. RECORD OF VOTE RICK THELEN FOR, GINGER SIMS FOR, AND BOB TARDIFF. MOTION CARRIED UNANIMOUSLY.

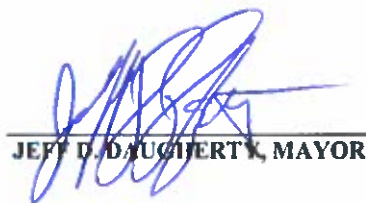
D-6 DISCUSSION AND POSSIBLE ACTION REGARDING COVID POLICY, PROCEDURES, ORDERS, UPDATES, COMMUNITY EVENTS AND CONSULT WITH CITY MEDICAL ADVISOR. CAROLYN CALDWELL, CITY MANAGER, STATED WE WILL CONTINUE TO LEAVE THIS ITEM ON THE AGENDA AS WE MOVE FORWARD AS COVID NUMBERS CHANGE DAILY. THE CITY, IS STAYING WITH SAME PROCEDURES AT CITY HALL, WEARING MASKS IF YOU GO INTO ANOTHER PERSON'S OFFICE, IF SOMEONE COMES INTO YOUR OFFICE YOU WEAR A MASK. ANYONE COMING INSIDE CITY HALL LOBBY OR BEHIND LOCK DOORS HAS TO BE MASKED, THE OFFICERS ARE OUT OF THEIR VEHICLES THEY HAVE TO BE MASKED. THE WATER DEPARTMENT IS THE ONLY AREA WHERE THEY ARE NOT MASKED AS MUCH BECAUSE THEY ARE ALWAYS OUT IN THE FIELD WORKING IN DITCHES. THE ONLY EVENTS WE HAVE COMING UP IN NOVEMBER IS THE VINTAGE MARKET NOVEMBER 13-15. THE MAYOR STATED HE HAS HAD CONVERSATION WITH THE VINTAGE MARKET AND THEY HAVE A LIST OF PRECAUTIONS AND ARE READY TO TAKE ALL PRECAUTIONS DURING THE EVENT. HE DOES NOT SEE ANY REASON NOT TO LET THEM GO FORWARD WITH THEIR EVENT. THEY ARE NOT USING PICKERS PAVILION. THEY WILL BE SPACING AND WILL HAVE FENCING UP.

D-7 CITIZEN TALK TIME: NONE.

D-8 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). MAYOR DAUGHERTY UPDATED ON COVID.

D. ADJOURNMENT. 6:21 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR