

REGULAR MEETING- TELECONFERENCE
LINDALE CITY COUNCIL
TUESDAY OCTOBER 20, 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, YVETTE MARTIN, 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), DR. WILSON, CITY MEDICAL ADVISOR (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.

C-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE TRAYLOR AND ASSOCIATES PROPOSAL FOR TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT CORONAVIRUS RELIEF FUND GRANT ADMINISTRATION. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE **RESOLUTION 13-2020** SELECTING TRAYLOR AND ASSOCIATES AS GRANT ADMINISTRATOR FOR TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT CORONAVIRUS RELIEF FUND GRANT. SECOND BY RICK THELEN. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, BOB TARDIFF FOR AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN BRYAN SUMMERVILLE ABSENCE FROM THE OCTOBER 6, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. GINGER SIMS MADE A MOTION TO APPROVE COUNCILMAN BRYAN SUMMERVILLE ABSENCE FROM THE OCTOBER 6, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY BOB TARDIFF. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, BOB TARDIFF FOR, BRYAN SUMMERVILLE FOR MOTION CARRIED UNANIMOUSLY.

C-3 DISCUSSION AND POSSIBLE ACTION REGARDING COVID POLICY, PROCEDURES, ORDERS, UPDATES, COMMUNITY EVENTS AND CONSULT WITH CITY MEDICAL ADVISOR. CAROLYN CALDWELL, CITY MANAGER, STATED, THIS ITEM IS ON AGENDA TO GIVE COUNCIL THE OPPORTUNITY TO ADDRESS ANY ITEMS THAT ARE COMING UP. WE HAVE THE VINTAGE MARKET. THE COUNCIL APPROVED THIS EVENT AT LAST COUNCIL MEETING. THE VINTAGE MARKET WILL BE SENDING IN THEIR COVID PLANS DURING THE EVENT. THE OTHER ITEM TO DISCUSS IS SANTA CLAUS. MAYOR STATED HE IS NOT FOR SANTA HAVING DIRECT CONTACT WITH THE KIDS. HE DOES NOT FEEL THAT IT'S SAFE MAYBE IF WE CAN COME UP WITH SOMETHING ELSE OUTSIDE THE BOX. COUNCILMAN BOB TARDIFF AGREES. DR. WILSON, CITY MEDICAL ADVISOR, UPDATED ON COVID-19. TEXAS IS SECOND HIGHEST IN THE UNITED STATES BEHIND NEW YORK FOR TOTAL NUMBER DEATHS FROM COVID. THERE WERE 71 NEW DEATHS IN THE STATE TODAY. HE WANTS TO BE VERY TRANSPARENT AS WE ARE GOING INTO THE HOLIDAYS. THE CASE COUNTS AND HOSPITALIZATIONS ARE CONTINUING TO RISE ACROSS THE COUNTRY RIGHT NOW. HE HIGHLY ADVISES TO BE VERY CAREFUL ABOUT PUBLIC EVENTS RIGHT NOW. MAYOR DAUGHERTY UPDATED ON THE RELEASE FROM NET HEALTH, THERE HAVE BEEN 14 NEW DEATHS BETWEEN SMITH, HENDERSON, ANDERSON, AND WOOD COUNTY. 8 OF THOSE DEATHS ARE FROM TYLER. MAYOR DAUGHERTY, ADDRESSED THE CHRISTMAS PARADE, COUNCIL WILL HAVE TO MAKE DECISION ABOUT THE CHRISTMAS PARADE. WE WILL BE WATCHING CASE NUMBERS BETWEEN NOW AND THEN. HE ASKED DR. WILSON FOR HIS INSIGHT AND POINT OF VIEW ON THE CHRISTMAS PARADE. DR. WILSON DOES NOT THINK IT'S A GREAT IDEA TO BE STANDING SHOULDER TO SHOULDER UP AND DOWN A PACKED STREET TO WATCH THE PARADE WITH THE TEMPERATURES DROPPING AND COMING INTO COLD AND FLU SEASON. THE HOSPITALS HAVE NO SURGE

CAPACITY. IT'S IN EVERY WAY A RECIPE FOR DISASTER HERE IN OUR LOCAL AREA TO HOLD EVENT, MAYBE HOLD A REVERSE PARADE OR SOMETHING ELSE. CAROLYN CALDWELL, CITY MANAGER, UPDATED PLANS FOR PICKER'S PAVILION AT CHRISTMAS. THERE WILL BE NO BIG EVENTS INSIDE PICKER'S. DEPENDING ON WHAT THE CHRISTMAS PARADE DOES. THE CITY WILL TRY AND THINK OUTSIDE THE BOX IF WE HAVE SOMETHING VIRTUALLY GOING ON WITH SANTA INSIDE PICKERS. WE WILL HAVE FAMILIES GO INSIDE ONE AT TIME AND HAVE SOCIAL DISTANCING OUTSIDE. PICKERS PAVILION WILL BE OPEN TO THE PUBLIC BEGINNING FIRST PART OF DECEMBER FROM 9 TO 9.

C-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR SEPTEMBER 1, 2020 AND SEPTEMBER 15, 2020 REGULAR COUNCIL MEETINGS. RICK THELEN MADE A MOTION TO APPROVE COUNCIL MINUTES FOR SEPTEMBER 1, 2020 AND SEPTEMBER 15, 2020 REGULAR COUNCIL MEETINGS. SECOND BY GINGER SIMS. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE SEPTEMBER EXPENDITURES AND FINANCIAL REPORT. BOB TARDIFF MADE A MOTION TO APPROVE FINANCIAL REPORTS AND EXPENDITURES. SECOND BY RICK THELEN. RECORD OF VOTE RICK THELEN FOR, YVETTE MARTIN FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-6 CITIZEN TALK TIME: NONE.

C-9 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). BRYAN SUMMERVILLE WELCOMES COUNCILWOMAN YVETTE MARTIN. CAROLYN CALDWELL, CITY MANAGER, STATED THE SPLASHPAD WAS HIT BY LIGHTENING AND A PART IS ON ORDER THE SPLASHPAD WILL BE CLOSED THE REST OF YEAR. AUDITORS WILL BE HERE ON NOVEMBER 9TH, THE CITY WAS NOTIFIED WE DID NOT RECEIVE THE DOWNTOWN SIDEWALK GRANT.

D. ADJOURNMENT. 6:20 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF D. O'CHERTY, MAYOR