

**Agenda
Lindale City Council
Tuesday, August 4, 2020 6:00 p. m.
City Hall, 105 Ballard Drive**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Lindale City Council will meet via teleconference at a regular meeting August 4, 2020 at 6:00 p. m.:

*****NOTICE TO THE PUBLIC*****

A temporary suspension of the Open Meetings Act to allow telephone or videoconferencing public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Members of the Public may view the meetings live from the following link:

<https://global.gotomeeting.com/join/513010053>

Members of the public may also listen live to the meeting by calling the number below.

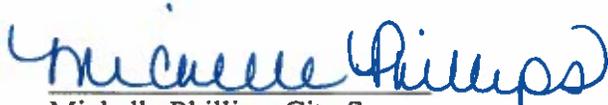
Call+1(571) 317-3112 Access Code: 513-010-053

One-touch: <tel:+15713173112,513010053#>

- A. Call to Order
- B. Roll Call
- C. Scheduled Business: Items may be taken in any order.
 - 1. Discussion and action to approve a proposed Tax Rate and proposed Budget for Year 2020-2021 and set a dates for public hearing on the proposed Tax Rate and proposed Budget. (City Mgr.)
 - 2. Discussion and possible action to approve Republic Services, Inc., notification of 2.9% increase in solid waste collection and approve an Ordinance adjusting garbage rates. (City Mgr.)
 - 3. Discussion and possible action to regarding Community Center, build/rebuild, closure date, design/layout and overall project. (City Mgr.)
 - 4. Discussion and possible action to approve the location of November 3, 2020 Election for City Charter Amendments. (City Mgr.)
 - 5. Discussion and possible action to approve addendum to contract with Lindale Chamber of Commerce. (City Mgr.)
 - 6. Discussion and possible action to approve addendum two to lease agreement with the Chamber of Commerce for the Kinzie House. (City Mgr.)
 - 7. Discussion and possible action to approve the Alliance Recording System. Maintenance. (Fin. Director)
 - 8. Discussion and possible action to approve Creative Switching Design maintenance agreement for the Mitel Phone System. (Fin. Director)

9. Discussion and possible action to approve an amount to transfer to the LEDC for future infrastructure needs. (City Mgr.)
 10. Discussion and action to approve Cares Act Fund expenditures. (Fin. Dir.)
 11. Discussion and possible action regarding COVID-19 policy, procedures, orders, updates, community events and consult with city medical advisor. (Mayor)
 12. Discussion and possible action to continue or extend the City of Lindale declaration of disaster due to public health emergency. (Mayor)
 13. Discussion and possible action to approve Councilman Clyde Harper absence from the July 21, 2020 regular council meeting as an excused absence. (City Mgr.)
 14. Citizen Talk Time: (Time limit 5 minutes. No discussion by Council)
 15. Reports: City Council, City Mgr., City Staff (no discussion, information update only).
- D. Budget Workshop
- E. Adjournment.

I, Michelle Phillips, City Secretary, certify that this agenda was posted on the Lindale City Hall Bulletin Board by July 31, 2020 before 5:30 p. m.



Michelle Phillips, City Sec.



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