

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, JANUARY 21, 2020 6:00 P. M.
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEM GINGER SIMS

COUNCIL MEMBERS PRESENT RICK THELEN, CLYDE HARPER, GINGER SIM, BOB TARDIFF AND BRYAN SUMMERVILLE.

COUNCIL MEMBERS ABSENT: MAYOR JEFF DAUGHERTY.

CLYDE HARPER SAID THE INVOCATION AND MAYOR PRO TEM GINGER SIMS LED THE PLEDGE OF ALLEGIANCE.

F-9 CITIZEN TALK TIME: MARK DICKSON RIGHT TO LIFE OF EAST TEXAS ADDRESSED COUNCIL ABOUT MAKING THE CITY OF LINDALE A SANCUTARY CITY AGAINST ABORTION. CITIZENS SPOKE IN SUPPORT OF GEORGE SANTIGNAN, SUSAN HANES, JACKIE MCFADDEN, LARRY MCFADDEN, JUDSON BALIFF, JOY DILLION, TOM CANNON, JANA MOORE, CAROLE RAPP, JOHN POWERS, AND CAROL HARTLEY.

F-1 DISCUSSION AND ACTION TO CALL AND ORDER THE MUNICIPAL ELECTION FOR MAY 2, 2020 TO ELECT POSITIONS OF COUNCIL PLACE 1, AND COUNCIL PLACE 3. RICK THELEN MADE A MOTION TO APPROVE ORDER CALLING AN ELECTION FOR MAY 2, 2020 FOR ELECTION OF COUNCIL PLACE 1 AND COUNCIL PLACE 3. LOCATION OF ELECTION T60 BE DETERMINED BY SMITH COUNTY ELECTIONS OFFICE. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND ACTION TO APPROVE AN ORDINANCE ORDERING A SPECIAL ELECTION FOR MAY 2, 2020 FOR CHARTER PROPOSITIONS. BOB TARDIFF MADE A MOTION TO APPROVE **ORDINANCE 01-2020** ORDER CALLING A SPECIAL ELECTION FOR MAY 2, 2020 FOR CITY OF LINDALE CHARTER PROPOSITIONS. LOCATION OF ELECTION TO BE DETERMINED BY SMITH COUNTY ELECTIONS OFFICE. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND ACTION TO APPROVE THE FINAL PLAT OF ANDREASON ADDITION, LOT 1 BEING 2.563 ACRES, LOCATED AT 505 N. MAIN ST. LINDALE, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED THE PLANNING AND ZONING BOARD RECOMMENDS APPROVAL OF FINAL PLAT. BOB TARDIFF MADE A MOTION TO APPROVE THE FINAL PLAT OF ANDREASON ADDITION, LOT 1 BEING 2.563 ACRES, LOCATED AT 505 N. MAIN ST. LINDALE, TEXAS. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO GIVE A 90 DAY EXTENSION ON SECTION 2.4 OF C S FRANKE DEVELOPMENT LLC AGREEMENT. CAROLYN CALDWELL, CITY MANAGER STATED CHAD FRANKE IS ASKING FOR A 90-DAY EXTENSION ON HIS DEVELOPMENT AGREEMENT. THE ROAD IS TAKING LONGER THAN EXPECTED DUE TO PROBLEMS WITH THE CONTRACTOR HE NEEDS EXTENSION TO COMPLETE THE WATER AND SEWER INSTALLATION. RICK THELEN MADE A MOTION TO APPROVE 90-DAY EXTENSION FOR SECTION 2.4 OF CS FRANKE DEVELOPMENT LLC AGREEMENT. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING COST FOR THE DRAINAGE IN THE DOWNTOWN AREA. REA BOUDREAUX WITH BRANNON ENGINEERING WENT OVER THE DRAINAGE PLAN FOR DOWNTOWN AREA. BOB TARDIFF MADE A MOTION TO APPROVE \$68,519 FOR BRANNON ENGINEERING TO DO A DRAINAGE PLAN FOR THE HWY 16 AND THE DOWNTOWN AREA. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND ACTION TO APPROVE COUNCILMAN CLYDE HARPER ABSENCE FROM THE JANUARY 7, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. RICK THELEN MADE A MOTION TO APPROVE COUNCILMAN CLYDE HARPER ABSENCE JANUARY 7, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

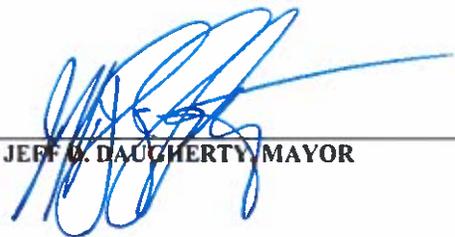
F-7 DISCUSSION AND ACTION TO APPROVE COUNCIL MINUTES OF DECEMBER 10, 2019 CALLED MEETING. BOB TARDIFF MADE A MOTION TO APPROVE COUNCIL MINUTES OF DECEMBER 10, 2019 CALLED MEETING. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND ACTION TO APPROVE DECEMBER 2019 EXPENDITURES AND FINANCIAL REPORTS. DAVID CRAFT, FINANCIAL DIRECTOR UPDATED COUNCIL ON DECEMBER FINANCIALS SALES TAX WERE DOWN APPROXIMATELY \$16,000 THIS WAS FOR SALES TAX COLLECTED FOR THE MONTH OF NOVEMBER. THE REST OF THE REVENUES ARE ON TRACK WHERE THEY SHOULD BE. WE HAVE COLLECTED APPROXIMATELY 31% OF THE BUDGETED AMOUNT OF WATER SALES FOR THIS FISCAL YEAR. FINES AND FORFEITURES COLLECTIONS ARE AT 31% FOR THE FISCAL YEAR. WE HAVE COLLECTED 29% OF THE BUDGETED AMOUNT FOR PERMITS. CLYDE HARPER MADE A MOTION TO APPROVE DECEMBER 2019 EXPENDITURES AND FINANCIAL REPORTS. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-10 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY. NO REPORTS.

G. ADJOURNMENT. 6:44 P.M.


MICHELLE PHILLIPS, CITY SECRETARY


JEFF B. DAUGHERTY, MAYOR