

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, FEBRUARY 4, 2020 6:00 P. M.
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

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

RAYMOND LEWIS SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

F-7 CITIZEN TALK TIME. MARK DICKSON RIGHT TO LIFE OF EAST TEXAS ADDRESSED COUNCIL ABOUT MAKING THE CITY A SANCTUARY CITY AGAINST ABORTION. CITIZENS SPOKE IN SUPPORT AGAINST SUPPORT OF MAKING THE CITY OF LINDALE A SANCTUARY CITY AGAINST ABORTION JACKIE MCFADDEN, KAYVON RICHARDS, PAUL FANCHER, TRICIA BEATY, DAVID HERNDON, LYNN WALTERS, AND RAYMOND LEWIS.

F-1 DISCUSSION AND ACTION TO APPROVE THE CITY AUDIT FOR FISCAL YEAR 2018-2019. KEVIN CASHION, CPA WITH GOLLOB, MORGAN, PEDDY & CO, PRESENTED THE AUDIT TO COUNCIL AND EXPLAINED THE VARIOUS FUNDS. BOB TARDIFF MADE A MOTION TO APPROVE CITY AUDIT FOR FISCAL YEAR 2018-2019. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND ACTION TO APPROVE MUNICODE SERVICES FOR ORDINANCE CODIFICATION. KRYSTAL HAYES WITH MUNICODE PRESENTED TO COUNCIL THEIR WEBSITE HOSTING SERVICES FOR ORDINANCE CODIFICATION. MUNICODE SERVICE WILL WAIVE THE FIRST YEAR OF ONLINE SERVICES. THE COST PER YEAR AFTER THE FIRST YEAR IS \$1195.00. SUPPLEMENT SERVICE FEES ARE \$18.00 PER PAGE. GINGER SIMS MADE A MOTION TO APPROVE MUNICODE SERVICES FOR ORDINANCE CODIFICATION. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND ACTION TO APPROVE AN INTERLOCAL COOPERATION CONTRACT BETWEEN CITY OF LINDALE AND TEXAS DEPARTMENT OF PUBLIC SAFETY AS ALLOWED BY TEX. TRANSP. CODE CHAPTER 706 AND TEX. GOV'T CODE CHAPTER 791 FTA PROGRAM. CAROLYN CALDWELL, CITY MANAGER, STATED THIS IS AN INTERLOCAL AGREEMENT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY. THIS ALLOWS THE CITY TO UPLOAD UNPAID TICKETS AND PLACE A HOLD ON DRIVER LICENSE UNTIL THE FINE IS PAID. BOB TARDIFF MADE A MOTION TO APPROVE AN INTERLOCAL COOPERATION CONTRACT BETWEEN CITY OF LINDALE AND TEXAS DEPARTMENT OF PUBLIC SAFETY AS ALLOWED BY TEX. TRANSPORTATION CODE CHAPTER 706 AND TEX. GOV'T CODE CHAPTER 791 FTA PROGRAM. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE PHASE 3 ELECTRICAL INSTALLATION AT PICKERS PAVILION AND AUTHORIZE CITY MANAGER TO APPROVE THE COST. DAVID CRAFT, FINANCIAL DIRECTOR STATED IN ORDER TO INSTALL HEAT/AIR AT PICKERS PAVILION IT WILL REQUIRE 3 PHASE ELECTRIC TO THE LOCATION, WE ARE STILL WAITING ON ONCOR TO GIVE A PRICE IT SHOULD BE APPROXIMATELY \$10,000 FOR THE INSTALLATION. RICK THELEN MADE A MOTION TO APPROVE INSTALLATION OF PHASE 3 ELECTRIC AT PICKERS PAVILION AND AUTHORIZE CITY MANAGER TO APPROVE THE COST. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

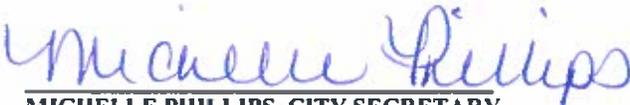
F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE VINTAGE MARKETS DAY SPRING SHOW, ON APRIL 17TH-19 REQUEST FOR 3,000 FOR MARKETING EVENT. SEONG MACLAREN, TOURISM DIRECTOR, STATED THE EVENT BRINGS IN OVER 3,000 VISITORS. THE MARKETING COST \$3,000.00 WILL BE USED ON MARKETING THIS EVENT. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE \$3,000.00 FOR THE VINTAGE MARKET DAYS SPRING SHOW APRIL 17-19 AT PICKERS PAVILION. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF A CAMERA FOR DARDEN HARVEST PARK. CHIEF SOMES PRESENTED TO COUNCIL A VIDEO CAMERA AND SYSTEM FEATURES FOR DARDEN HARVEST PARK. GINGER SIMS MADE A MOTION TO APPROVE \$6,111 FOR THE PURCHASE OF CAMERA AND CONTROL EQUIPMENT FOR DARDEN HARVEST PARK. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

G. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT CONSULTATION WITH ATTORNEY UNDER SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO RECEIVE ADVICE ON LEGAL MATTERS NOT RELATED TO LITIGATION OR THE SETTLEMENT OF LITIGATION. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 7:20 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION AT 8:05 P.M.

F-8. REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY. CAROLYN CALDWELL, CITY MANAGER, UPDATED COUNCIL ON ARBOR DAY SATURDAY FEBRUARY 6TH; CONGRATULATED MICHELLE PHILLIPS, CITY SECRETARY FOR RECEIVING HER CERTIFICATION, CITY OF LINDALE RECEIVED A SIDEWALK GRANT FOR \$835,000; C.T BRANNON HAS DELAYED ON BID OPENING FOR WOOD SPRINGS AND MOVED DATE TO FEBRUARY 18, 2020. MICHELLE PHILLIPS, CITY SECRETARY, STATED MAY 2020 ELECTION WILL STILL BE HELD AT THE LINDALE LIBRARY.

H. ADJOURNMENT. 8:05 P.M.


MICHELLE PHILLIPS, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR