

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, FEBRUARY 18, 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, GINGER SIMS, BOB TARDIFF AND BRYAN SUMMERVILLE.

COUNCIL MEMBER ABSENT: CLYDE HARPER

KAYVON RICHARDS SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

F-11 CITIZEN TALK TIME. BETTY HICKS STATED SATURDAY FEBRUARY 22, 2020 THERE WILL BE A BAKE SALE TO BENEFIT LINDALE SOCCER ASSOCIATION AT THE LINDALE FIRE DEPARTMENT FROM 10 A.M. UNTIL EVERYTHING IS SOLD. TESSA MARSH ADDRESSED COUNCIL IN SUPPORT OF RIGHT TO LIFE AND IN SUPPORT OF AN ORDINANCE MAKING LINDALE A SANCTUARY CITY AGAINST ABORTION. CITIZENS SPOKE IN SUPPORT OF ORDINANCE MAKING THE CITY OF LINDALE A SANCTUARY CITY AGAINST ABORTION JOYCE RHODES, MATT MEYER, KAYVON RICHARDS, AND PAUL FANCHER.

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 6:31 P.M. CITY COUNCIL ENTERED BACK INTO OPEN SESSION AT 6:47 P.M. MAYOR DAUGHERTY CALLED MARK DICKSON IN THE AUDIENCE ON HIS REQUEST TO ADDRESS THIS AGENDA ITEM. MARK DICKSON DECLINED AND STATED HE DID NOT WANT TO TALK.

H. DISCUSSION AND POSSIBLE ACTION REGARDING SANCTITY OF LIFE. MAYOR DAUGHERTY CALLED MARK DICKSON ON HIS REQUEST FOR AUDIENCE ON THIS AGENDA ITEM. MARK DICKSON ADDRESSED COUNCIL IN SUPPORT OF RIGHT TO LIFE AND ASK FOR THEIR SUPPORT OF THE ORDINANCE. HE REFERRED TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE AND ALLOW THE CITIZENS SPEAK ON THE ITEM ON AGENDA. HE STATED THEY DID NOT REALIZE THEY COULD SIGN UP FOR AN AGENDA ITEM THEY SIGNED UP UNDER CITIZEN TALK TIME. MAYOR DAUGHERTY CALLED PAUL FANCHER ON HIS REQUEST FOR AUDIENCE ON THIS AGENDA ITEM. PAUL FANCHER SPOKE IN SUPPORT OF THE ORDINANCE AND ASK IF COUNCIL HAD ANY QUESTIONS OR ANSWERS IN THE MATTER. MAYOR DAUGHERTY ASK IF ANYONE IN THE AUDIENCE WOULD LIKE TO SPEAK. JANA MOORE AND JACKIE MCFADEN SPOKE IN SUPPORT OF THE ORDINANCE. GLEN PATRICK, CITY ATTORNEY, ADDRESSED LEGAL ISSUES WITH COUNCIL IN OPEN SESSION. RICK THELEN MADE A MOTION TO PASS **RESOLUTION 01-2020** IN SUPPORT OF THE SANCTITY OF LIFE. SECOND BY BOB TARDIFF IN SUPPORT OF RESOLUTION. ALL VOTED IN FAVOR.

COUNCIL TAKES A RECESS AT 7:20 P.M. COUNCIL RETURNED BACK INTO PUBLIC SESSION AT 7:34 P.M.

F-1 DISCUSSION AND ACTION TO APPROVE TRISTAN ELLARD EAGLE SCOUT PROJECT AT SCOUT BUILDING. TRISTAN ELLARD WITH EAGLE SCOUT TROOP 351 IN LINDALE PRESENTED TO COUNCIL HIS PROPOSED EAGLE SCOUT PROJECT. THE PROJECT WILL BE TO RESTORE THE FLAG POLES, REPAIR THE AREA IN FRONT OF THE POLES, ADD AND REPAINT TIRE BUMPERS, REPAIR THE BRICK AND MORTAR ON FRONT COLUMNS OF THE BUILDING, AND SECURE THE LOOSE SOFFIT MATERIALS. COUNCILMAN BRYAN SUMMERVILLE ASK IF HE COULD ADD TO HIS PROJECT REQUESTING HE BUILD A TRASH CAN ENCLOSURE ON THE SIDE OF THE BUILDING. HE WILL PAY FOR THE MATERIALS. RICK THELEN MADE A MOTION TO APPROVE TRISTAN ELLARD'S EAGLE SCOUT PROJECT AT SCOUT BUILDING. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE BILLBOARD #3363240 CONTRACT WITH LAMAR FOR BILLBOARD LOCATION ON I-20. CAROLYN CALDWELL, CITY MANAGER, STATED THIS WOULD COME OUT OF HOTEL/MOTEL FUND. THE COST OF THE BILLBOARD WENT UP 3 PERCENT. THE BILLBOARD WILL ALSO NEED TO BE RESKINNED. ITEM TABLED.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE APPENDIX 8-WEST CENTENNIAL/I-20 NORTH PARALLEL CORRIDOR TO THE CITY OF LINDALE ROAD MASTERPLAN. REA BOUDREAUX WITH BRANNON ENGINEERING DISCUSSED THE ROAD MASTERPLAN. CAROLYN CALDWELL, CITY MANAGER, STATED THE MASTERPLAN FOR THE STREETS WERE COMPLETED BY THE ROAD COMMITTEE. THE CITY WILL HAVE TO GO THROUGH TXDOT FOR APPROVAL. PLANNING AND ZONING MADE RECOMMENDATIONS TO ADD APPENDIX 8 INCLUDING ZONING RECOMMENDATIONS. THIS IS THE FINAL PLAN TO BE ADDED TO

THE APPENDIX. BOB TARDIFF MADE A MOTION TO APPROVE APPENDIX 8-WEST CENTENNIAL/I-20 NORTH PARALLEL CORRIDOR TO THE CITY OF LINDALE ROAD MASTER PLAN. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE \$5,850 FOR THE CITY OF LINDALE CEMETERY FOR TWO ADDITIONAL BLOCKS TO BE SURVEYED AND MARKED FOR BURIAL SITES. CAROLYN CALDWELL, CITY MANAGER, STATED THIS WOULD BE TO PIN THE NEXT SECTION OF THE CEMETERY AND WILL BE PAID OUT OF CEMETERY FUND. GINGER SIMS MADE A MOTION TO APPROVE \$5850 DOLLARS FOR THE CITY OF LINDALE CEMETERY FOR TWO ADDITIONAL BLOCKS TO BE SURVEYED AND MARKED FOR BURIAL SITES. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND ACTION TO APPROVE FINAL PLAT OF QT 7081 ADDITION, S.M. GRACE SURVEY, ABSTRACT NO. 371, BEING 9.315 ACRES, CREATING LOT 1 (7.592 ACRES) AND LOT 2 (1.134 ACRES) BLOCK A, LOCATED AT 3512 S. MAIN ST, LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND ZONING, STATED PLANNING AND ZONING VOTED UNANIMOUSLY AND RECOMMENDED APPROVAL OF FINAL PLAT TO CITY COUNCIL. GINGER SIMS MADE A MOTION TO APPROVE THE FINAL PLAT OF QT 7081 ADDITION, S.M. GRACE SURVEY, ABSTRACT NO. 371, BEING 9.315 ACRES, CREATING LOT 1 (7.592 ACRES) AND LOT 2 (1.134 ACRES) BLOCK A, LOCATED AT 3512 S. MAIN ST, LINDALE, SMITH COUNTY, TEXAS. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND ACTION TO APPROVE FINAL SUBDIVISION PLAT OF EAGLE MEADOWS, PHASE 2, WILLIS ATWAY SURVEY, A-41, BEING 2.532 TOTAL ACRES, CREATING 8 LOTS (1.856) ACRES, 0.676 OF AN ACRE PROPOSED ROADS. LOCATED AT CR 463/WOOD SPRINGS RD., LINDALE, SMITH COUNTY, TEXAS. STEVEN LLOYD, DIRECTOR OF PLANNING AND DEVELOPMENT, STATED PLANNING AND ZONING RECOMMENDED APPROVAL OF FINAL PLAT TO CITY COUNCIL. BOB TARDIFF MADE A MOTION TO APPROVE THE FINAL SUBDIVISION PLAT OF EAGLE MEADOWS, PHASE 2, WILLIS ATWAY SURVEY, A-41, BEING 2.532 TOTAL ACRES, CREATING 8 LOTS (1.856) ACRES, 0.676 OF AN ACRE PROPOSED ROADS. LOCATED AT C R 463/WOOD SPRINGS RD., LINDALE, SMITH COUNTY, TEXAS. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND ACTION TO APPOINT ADDITIONAL MEMBER TO THE PARKS BOARD. BRYAN SUMMERVILLE MADE A MOTION TO APPOINT JUSTIN HALL TO THE PARKS BOARD. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN RICK THELEN ABSENCE MARCH 3, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE COUNCILMAN RICK THELEN ABSENCE MARCH 3, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCIL MINUTES OF JANUARY 7, 2020 AND JANUARY 21, 2020 REGULAR COUNCIL MEETINGS. RICK THELEN MADE A MOTION TO APPROVE COUNCIL MINUTES OF JANUARY 7, 2020 AND JANUARY 21, 2020 REGULAR COUNCIL MEETINGS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE JANUARY 2020 EXPENDITURES AND FINANCIAL REPORT. DAVID CRAFT, FINANCIAL DIRECTOR STATED SALES TAX IS UP FOR THE MONTH APPROXIMATELY \$36,000. THE REST OF THE REVENUES ARE ON TRACK. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE JANUARY 2020 EXPENDITURES AND FINANCIAL REPORTS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-11. REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY. RICK THELEN STATED HE IS HAPPY THAT HE WILL CONTINUE TO SERVE AS COUNCILMAN; GINGER SIMS STATED SHE IS TOO. CAROLYN CALDWELL, CITY MANAGER, STATED APRIL 4TH DATE HAS BEEN SET FOR THE PARK OPENING SHE ASKED THE COUNCIL TO GET WITH HER IF THERE IS ANY PROBLEM WITH THE DATE. HOTEL DOWNTOWN IS STILL WORKING ON DESIGN. BAKE SALE SATURDAY FEBRUARY 21ST AT 10 A.M. UNTIL THEY RUN OUT WILL BE HELD AT THE LINDALE FIRE DEPARTMENT; ELECTION UPDATE THE GENERAL ELECTION IS CANCELLED. THERE WILL BE A SPECIAL ELECTION HELD FOR CHARTER AMENDMENTS.

I. ADJOURNMENT. 8:05 P.M.


MICHELLE PHILLIPS, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR