

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY MARCH 3, 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 MEMBERS ABSENT: CLYDE HARPER

GINGER SIMS SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

F-1 DISCUSSION REGARDING A REQUEST FROM THE FIRST BAPTIST CHURCH TO ALLOW THEM TO CLOSE THE ALLEYWAY AT EACH END OF THEIR PROPERTY TO NOT ALLOW THROUGH TRAFFIC. CAROLYN CALDWELL, CITY MANAGER, STATED FIRST BAPTIST CHURCH IS REQUESTING TO CLOSE THE ALLEYWAY AT EACH END OF THEIR PROPERTY TO STOP TRAFFIC FROM CUTTING THROUGH. THIS WOULD NOT HURT THE TRAFFIC FLOW. THE CHURCH WOULD ALLOW OTHER BUSINESSES TO USE THE ALLEY WITH ACCESS TO OPEN THE GATE WHEN NEEDED. DISCUSSION ITEM ONLY WILL BE BROUGHT BACK TO COUNCIL FOR ACTION.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE BILLBOARD #3363240 CONTRACT WITH LAMAR FOR BILLBOARD LOCATION ON I-20. SEONG MACLAREN, TOURISM DIRECTOR, STATED THIS IS THE SAME BILLBOARD CONTRACT THAT WE RENEW EACH YEAR. THE COST OF THE BILLBOARD INCREASED 3 PERCENT. THE BILLBOARD WILL ALSO NEED TO BE RESKINNED. SEONG ASKED COUNCIL FOR APPROVAL TO WORK WITH GINGER SIMS ON BILLBOARD RESKIN OPTIONS. SHE WILL BRING BACK TO COUNCIL FOR APPROVAL. RICK THELEN MADE A MOTION TO APPROVE BILLBOARD #3363240 CONTRACT WITH LAMAR FOR BILLBOARD LOCATION ON I-20. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE CERTIFICATION OF UNOPPOSED CANDIDATES FOR MAY 2, 2020 ELECTION IN ACCORDANCE WITH SECTION 2.052 OF THE TEXAS ELECTION CODE. BOB TARDIFF MADE A MOTION TO APPROVE CERTIFICATION OF UNOPPOSED CANDIDATES FOR MAY 2, 2020 ELECTION IN ACCORDANCE WITH SECTION 2.052 OF THE TEXAS ELECTION CODE. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE CANCELLATION OF CITY GENERAL ELECTION TO BE HELD ON MAY 2, 2020 IN ACCORDANCE WITH SECTION 2.053 (A) OF THE TEXAS ELECTION CODE. THE SPECIAL ELECTION WILL STILL BE HELD ON MAY 2, 2020. RICK THELEN MADE A MOTION TO APPROVE CANCELLATION OF CITY GENERAL ELECTION TO BE HELD ON MAY 2, 2020 IN ACCORDANCE WITH SECTION 2.053 (a) OF THE TEXAS ELECTION CODE. THE SPECIAL ELECTION WILL STILL BE HELD ON MAY 2, 2020. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY OF LINDALE, TEXAS DECLARING UNOPPOSED CANDIDATES AS ELECTED FOR POSITION OF COUNCIL PLACE 1 AND COUNCIL PLACE 3, PURSUANT TO SECTION 2.053(B) OF THE TEXAS ELECTION CODE. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE **ORDINANCE 02-2020** OF THE CITY OF LINDALE, TEXAS DECLARING UNOPPOSED CANDIDATES AS ELECTED FOR POSITION OF COUNCIL PLACE 1, AND COUNCIL PLACE 3, PURSUANT TO SECTION 2.053 (b) OF THE TEXAS ELECTION CODE. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR AND AUTHORIZING THE PAYMENT OF SEVEN CENTS PER CAPITA TO STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES OF ONCOR ELECTRIC DELIVERY COMPANY. CAROLYN CALDWELL, CITY MANAGER STATED THIS ITEM IS APPROVED ANNUALLY TO AUTHORIZE THE COMMITTEE TO ACT ON BEHALF OF THE CITY IN DEALING WITH ONCOR RELATED PRICING AND UTILITY COST. GINGER SIMS MADE A MOTION TO APPROVE **RESOLUTION 02-2020** AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO DENYING CENTERPOINT ENERGY 2020 GRIP ADJUSTMENT FOR THE BEAUMONT/EAST TEXAS DIVISION. BOB TARDIFF MADE A MOTION TO APPROVE **RESOLUTION 03-2020 DENYING CENTERPOINT ENERGY 2020 GRIP ADJUSTMENT FOR THE BEAUMONT/EAST TEXAS DIVISION.** SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

R-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO ESTABLISH RULES AND PROCEDURES REGARDING THE PUBLIC ADDRESSING COUNCIL TO INCLUDE CITIZEN TALK TIME AND PUBLIC TESTIMONY ON ITEMS ON THE AGENDA. CAROLYN CALDWELL, CITY MANAGER, STATED WITH THE NEW LEGISLATION AND REGULATION CHANGES, THIS IS AN UPDATE TO PREVIOUS RESOLUTION. RICK THELEN MADE A MOTION TO APPROVE **RESOLUTION 04-2020 ESTABLISHING RULES AND PROCEDURES FOR PUBLIC TESTIMONY AND CITIZEN TALK TIME WITH CHANGES TO SECTION 2: ADD CITY COUNCIL MAY REQUIRE CERTIFICATION THAT A PERSON IS A CITIZEN OF LINDALE, SECTION 3: ADD LANGUAGE TO MAKE CLEAR THE TIME DURING WHICH A TRANSLATOR IS SPEAKING SHALL NOT BE COUNTED TOWARD A THIRTY MINUTE DEADLINE UNDER THIS SECTION.** SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE \$300,000 PAYMENT TO SMITH COUNTY PER INTERLOCAL AGREEMENT FOR CONSTRUCTION OF WOOD SPRINGS ROAD. GINGER SIMS MADE A MOTION TO APPROVE PAYMENT FOR \$300,000 TO SMITH COUNTY PER INTERLOCAL AGREEMENT FOR CONSTRUCTION OF WOOD SPRINGS ROAD. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION TO GO OUT TO BID FOR BALLARD DRIVE CONCRETE PAVEMENT JOINT MAINTENANCE AND SPOT PAVEMENT REPAIRS. REA BOUDREAUX WITH BRANNON ENGINEERING SPOKE TO COUNCIL IN REGARDS TO AN ONSITE REVIEW THAT WAS DONE WITH CITY STAFF. THE CONSULTING ENGINEER IDENTIFIED AREAS OF BALLARD THAT NEED ATTENTION. THE ENGINEER RECOMMENDS BIDDING OUT A CONCRETE PAVEMENT JOINT MAINTENANCE PROJECT. GINGER SIMS MADE A MOTION TO APPROVE GOING OUT FOR BIDS FOR BALLARD DRIVE CONCRETE PAVEMENT JOINT MAINTENANCE AND SPOT PAVEMENT REPAIRS. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-11 DISCUSSION AND POSSIBLE ACTION TO NAME CR 472. RICK THELEN MADE A MOTION TO APPROVE NAMING CR 472 TO LINDALE CROSSING . SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-12 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN CLYDE HARPER ABSENCE FROM THE FEBRUARY 18, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE BOB TARDIFF MADE A MOTION TO APPROVE COUNCILMAN CLYDE HARPER ABSENCE FEBRUARY 18, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-13 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN RICK THELEN ABSENCE FROM THE MARCH 17, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. GINGER SIMS MADE A MOTION TO APPROVE COUNCILMAN RICK THELEN ABSENCE MARCH 17, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-14 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMAN BOB TARDIFF ABSENCE FROM THE MARCH 17, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. GINGER SIMS MADE A MOTION TO APPROVE COUNCILMAN BOB TARDIFF ABSENCE MARCH 17, 2020 REGULAR COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-15 CITIZEN TALK TIME. NONE.

F-16 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL, CITY MANAGER, UPDATED COUNCIL ON THE PARK GRAND OPENING WILL BE APRIL 4TH AT 6:00 P.M. THERE WILL BE MOVIE IN THE PARK TOY STORY 4. SEONG MACLAREN, TOURISM DIRECTOR, UPDATED COUNCIL SHE IS WORKING WITH TEXAS PARKS AND WILDLIFE ON RELEASE OF GRAND OPENING AT THE PARK; UPDATE ON EVENTS CHILI COOK OFF MARCH 7-8TH ; BACK THE BLUE BASH AT THE CANNERY SATURDAY MARCH 7TH.

G. ADJOURNMENT. 6:41 P.M.


MICHELLE PHILLIPS, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR