

CALLED MEETING-TELECONFERENCE
LINDALE CITY COUNCIL
TUESDAY MARCH 31, 2020 6:00 P. M.

DUE TO THE CURRENT CORONAVIRUS COVID-19 PUBLIC HEALTH EMERGENCY A TEMPORARY SUSPENSION OF THE OPEN MEETING ACTS TO ALLOW TELEPHONE OR VIDEOCONFERENCING PUBLIC MEETINGS HAS BEEN GRANTED BY GOVERNOR GREG ABBOTT. A TELECONFERENCE MEETING OF THE LINDALE CITY COUNCIL WAS CONDUCTED INSTEAD OF MEETING PROVIDING A PHYSICAL ACCESS TO THE PUBLIC. MEMBERS OF THE PUBLIC WERE ALLOWED TO PARTICIPATE BY LOGGING ON TO ZOOM OR JOIN BY CALLING IN VIA TELEPHONE CONFERENCING.

MAYOR JEFF DAUGHERTY (IN PERSON) CALLED THE MEETING TO ORDER AT 6:00 P.M. HAVING ESTABLISHED A QUORUM.

COUNCIL MEMBERS PRESENT VIA TELEPHONE CONFERENCE: RICK THELEN, CLYDER HARPER, GINGER SIMS, BOB TARDIFF AND BRYAN SUMMERVILLE.

OTHERS PRESENT: CITY MANAGER CAROLYN CALDWELL (IN PERSON), CITY SECRETARY MICHELLE PHILLIPS (IN PERSON), AND FINANCIAL DIRECTOR DAVID CRAFT (IN PERSON).

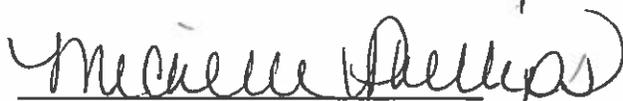
C-1 DISCUSSION AND POSSIBLE ACTION REGARDING RESCHEDULING THE SPECIAL ELECTION FOR CHARTER AMENDMENTS MAY 2, 2020. BOB TARDIFF MADE A MOTION TO APPROVE **ORDINANCE 06-2020** POSTPONING THE SPECIAL CHARTER AMENDMENT ELECTION FROM MAY 2, 2020 TO NOVEMBER 3, 2020 AS AUTHORIZED BY THE GOVERNOR STATE OF TEXAS. SECOND BY GINGER SIMS. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

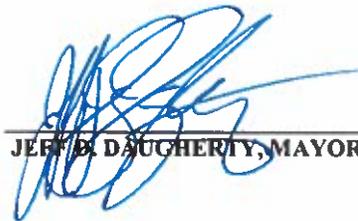
C-2 DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC SAFETY AND CITY PROCEDURES DURING THE COVID-19 VIRUS. MAYOR DAUGHERTY UPDATED COUNCIL WITH CURRENT SMITH COUNTY COVID-19 CASES. THE GOVERNOR HAS EXTENDED THE EXECUTIVE ORDER DURING THE COVID-19 DISASTER UNTIL APRIL 30, 2020. FOOD TRUCKS ARE A CONCERN THEY ARE TRANSIENT AND MOVE IN AND OUT OF OTHER COMMUNITIES. THE SMITH COUNTY ORDER DOES NOT REGULATE THEM. CAROLYN CALDWELL, CITY MANAGER, UPDATED COUNCIL THE CITY HALL HAS REMAINED OPEN THE WATER DEPARTMENT IS WORKING IN TEAMS, THE CITY STAFF- WE HAVE SEVERAL EMPLOYEES THAT SHARE OFFICES THAT ARE NOW WORKING ALTERNATE SHIFTS SO WE DO NOT HAVE ANYONE SHARING A OFFICE. PARKS WILL REMAIN CLOSED DURING THE NEXT MONTH OR UNTIL SUCH TIME IS DEEMED SAFE. CHIEF SOMES UPDATED COUNCIL MEMBERS ON POLICE OFFICERS WORKING ON GETTING MASKS FOR OFFICERS TO WEAR WHILE MAKING CONTACT WITH PUBLIC AND ALSO HAVE OTHER ADDITIONAL EQUIPMENT FOR DEPLOYING IN THE FIELD. POLICE ARE WORKING WITH A PRESENCE IN THE NEIGHBORHOODS. POLICE DISPATCH IS WORKING WITH MINIMAL STAFF AND THEY HAVE BACK UP ON CALL WHEN NEEDED. CLYDE HARPER MADE A MOTION TO EXTEND THE CITY OF LINDALE DECLARATION OF LOCAL DISASTER UNTIL APRIL 30, 2020. SECOND BY RICK THELEN. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-3 CITIZEN TALK TIME. THIS MEETING WAS CLOSED TO IN PERSON ATTENDANCE BY THE PUBLIC. THERE WERE NO PUBLIC COMMENTS VIA TELEPHONIC CONFERENCING.

C-4 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). NO REPORTS.

D. ADJOURNMENT. 6:22 P.M.


MICHELLE PHILLIPS, CITY SECRETARY


JEFF B. DAUGHERTY, MAYOR