

REGULAR MEETING- TELECONFERENCE
LINDALE CITY COUNCIL
TUESDAY MAY 5, 2020 6:00 P. M.
CITY HALL, 105 BALLARD DR.

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 JOINING A MEETING LIVE OR BY CALLING TO LISTEN LIVE.

MAYOR JEFF DAUGHERTY 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), FINANCIAL DIRECTOR, DAVID CRAFT (IN PERSON).

CAROLYN CALDWELL, CITY MANAGER'S OPENING STATEMENT TO MEMBERS OF THE PUBLIC AND ANY CITIZENS ONLINE THAT WOULD LIKE TO SPEAK ON A AGENDA ITEM PLEASE STATE YOUR NAME AND AGENGA ITEM YOU WOULD LIKE TO ADDRESS. IF THERE ARE ANY CITIZENS THAT WOULD LIKE TO SPEAK ON CITIZEN TALK TIME STATE YOUR NAME. NO COMMENTS FROM THE PUBLIC.

C-1 RECOGNITION OF OATH OF OFFICE FOR COUNCIL PLACE 1 COUNCILMAN RICK THELEN AND COUNCIL PLACE 3 COUNCILWOMAN GINGER SIMS. CITY SECRETARY, MICHELLE PHILLIPS, ADDRESSED MAYOR AND COUNCIL WITH RECOGNITION OF OFFICE FOR COUNCILMAN RICK THELEN COUNCIL PLACE 1 AND COUNCILWOMAN GINGER SIMS COUNCIL PLACE 3, THEY WERE BOTH UNOPPOSED CANDIDATES AND HAVE BEEN SWORN IN AS REQUIRED BY LAW.

C-2 DISCUSSION AND POSSIBLE ACTION TO CONTINUE OR EXTEND THE CITY OF LINDALE DECLARATION OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY. MAYOR DAUGERTY STATED BECAUSE OF THE FUNDING ISSUE IN KEEPING A DECLARATION IN PLACE HE WENT AHEAD AND REINSTATED THE SAME DECLARATION WE HAD BEFORE TO KEEP ONE IN PLACE. HE WOULD LIKE THE COUNCIL INPUT AND THOUGHTS IN LEAVING SOME THINGS CLOSED AND EXTENDING THE DECLARATION FOR 30 DAYS. THE GOVERNOR SPOKE THIS AFTERNOON AND IS OPENING HAIR SHOPS AND IS WORKING ON GYMS AND SOME OTHER THINGS WITHIN THE NEXT COUPLE DAYS WITH LOTS OF RESTRICTIONS. SOCIAL DISTANCING IS STILL IN PLACE. THE MAYOR STATED HE HAS SOME ISSUES WITH A COUPLE THINGS. HE WOULD LIKE TO SEE THE PARKS OPEN AS MUCH AS POSSIBLE AND QUICKLY AS POSSIBLE. DARDEN PARK HAS BEEN OPEN ALL ALONG. THERE HAS BEEN SOME CONFUSION IN REGARDS TO THE PARK. THE PLAYGROUND IS NOT ACCESSIBLE TO PUBLIC BECAUSE THE PARK PROJECT HAS NOT BEEN FINALIZED AND SIGNED OFF ON. THEY CONTINUE TO WORK ON THE PARK PROJECT, BUT WORK HAS SLOWED DOWN. MAYOR WOULD LIKE TO SEE POOL PARK REOPENED AS SOON AS POSSIBLE. THERE ARE STILL ISSUES WITH PLAYGROUND EQUIPMENT BECAUSE YOU CAN NOT DISTANCE A BUNCH OF CHILDREN ON PLAYGROUND EQUIPMENT. THE 6 FOOT SOCIAL DISTANCING IS STILL MANDATED BY THE GOVERNOR AND FOLLOWING HIS RULES, HE WOULD LIKE TO KEEP THE PLAYGROUND EQUIPMENT CLOSED AT FAULKNER PARK AS WELL. HE WOULD LIKE TO OPEN FAULKNER PARK FOR PEOPLE TO ENJOY THE TRAILS, AND FISH IF THEY LIKE. POLICE OFFICERS WILL BE DOING EXTRA PATROLS TO MAKE SURE THEY ARE NOT DOING ANY ORGANIZED SPORTS. PARROTT PARK WILL REMAIN CLOSED UNDER THE GOVERNOR ORDER. KINZIE COMMUNITY CENTER WILL REMAIN CLOSED. NO GROUPS OR MEETING ARE ALLOWED BY GOVERNOR ORDER. GINGER SIMS WOULD LIKE TO KNOW THE PLAN TO OPENING FAULKNER PARK AND WILL THE RESTROOM FACILITIES BE OPEN. THE MAYOR'S PLAN IS TO OPEN FAULKNER PARK ON MONDAY, BUT WAITING ON SIGNAGE BEFORE IT OPENS. THE RESTROOM FACILITIES WILL REMAIN CLOSED. BRYAN SUMMERVILLE WOULD LIKE TO INSURE THERE WILL BE FREQUENT RUNS TO FAULKNER PARK BY OFFICERS TO MONITOR THE PARK. CAROLYN CALDWELL, CITY MANAGER, ASKED FOR CLARIFICATION IF THE DOG PARK IS OPEN YET. MAYOR STATED DOG PARK WILL REMAIN CLOSED. GINGER SIMS MADE A MOTION TO SUPPORT EXTENDING THE DECLARATION OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY AS PER THE GOVERNOR'S DIRECTION AS WITH CHANGES AS DESCRIBED. SECOND BY RICK THELEN. RECORD OF VOTE RICK THELEN FOR , GINGER SIMS FOR , CLYDE HARPER FOR , BOB TARDIFF FOR AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE INSTALLATION OF AIR CONDITION/HEAT FOR PICKER'S PAVILION. CAROLYN CALDWELL, CITY MANAGER, STATED, THIS ITEM WAS ON THE MARCH 17TH AGENDA AND WAS TABLED. COUNCIL SHOULD HAVE MOST OF THE INFORMATION. THIS WAS TABLED TO SEE IF THERE WERE ANY GRANTS AVAILABLE. THERE ARE NOT ANY. THE FUNDING ON THIS WOULD BE FROM HOTEL/MOTEL FUND. DAVID CRAFT, FINANCIAL DIRECTOR, STATED HE RECOMMENDS BOTH COMPANIES. THE CITY HAS USED BOTH BEFORE AND THEY BOTH DO QUALITY WORK. IT'S HIS RECOMMENDATION THAT ACR INSTALL TWO 10 TON UNITS FOR \$35,370 . RICK THELEN QUESTIONED 7 ½ TON VERSUS 10 TON UNIT WHY IS THAT OUR BREAKPOINT OR IS THIS THE SQUARE FOOTAGE OR CUBIC FOOTAGE? DAVID CRAFT, FINANCIAL DIRECTOR, STATED IT IS THE AMOUNT OF CUBIC FOOTAGE IT WILL COOL. THE BUILDING IS APPROX. 10,000 SQUARE FEET AND TOOK INTO ACCOUNT INSULATION FACTOR OF THE BUILDING. THE RECOMMENDATION FROM BOTH AIR CONDITION PEOPLE WHO STUDIED IT, BOTH RECOMMEND AT LEAST 2 TEN TON UNITS IN ORDER TO MAKE A CHANGE IN THE BUILDING. RICK THELEN MADE A MOTION TO APPROVE \$35,370 DOLLARS FOR THE INSTALLATION OF TWO 10 TON UNITS AT PICKER'S PAVILION. SECOND BY BRYAN SUMMERVILLE. RECORD OF VOTE RICK THELEN FOR, CLYDER HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE EXTENSION OF MUNISERVICES, LLC SERVICE AGREEMENT FOR SALES TAX AND HOTEL MOTEL TAX. DAVID CRAFT, FINANCIAL DIRECTOR, STATED THIS IS EXTENSION OF CURRENT CONTRACT. THE CITY HAS HAD A CONTRACT FOR SEVERAL YEARS WITH THEM. THE ONLY CHANGE IS THE AMENDMENT IN THE AUDIT CHARGES FROM \$1200.00 TO \$2000.00 IF THEY AUDIT A BUSINESS. THEY HAVE NOT CHANGED THE AMOUNT IN THE LAST 7 YEARS. THIS IS REASONABLE CHARGE AN AUDIT WOULD ONLY OCCUR AT OUR REQUEST, IF WE CHOOSE TO DO SO. BOB TARDIFF MADE A MOTION TO APPROVE EXTENSION OF MUNISERVICES CONTRACT AND APPROVE THE AMENDMENT FOR A \$2000 FIXED AUDIT FEE FOR EACH LODGING PROPERTY IF AUDITED. SECOND BY GINGER SIMS. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-5 DISCUSSION AND POSSIBLE ACTION TO AWARD BID FOR BALLARD DRIVE CONCRETE JOINT MAINTENANCE. REA BEAUDREAUX WITH BRANNON ENGINEERING ADDRESSED COUNCIL THE PROJECT WAS BROUGHT TO COUNCIL IN MARCH WITH PAVEMENT MAINTENANCE ISSUES THAT NEEDED TO BE ADDRESSED ON BALLARD DR. COUNCIL GAVE PERMISSION TO GO OUT FOR SEALED BIDS. A BID OPENING WAS HELD ON APRIL 21ST, THE CITY RECEIVED 5 BIDS. THE LOWEST BID WAS RECEIVED FROM PAVECON. THEY ARE FROM THE METROPLEX, BRANNON HAS WORKED WITH THEM BEFORE. THEY SPECIALIZE IN CONCRETE PAVEMENT. THEY SUBMITTED A BID FOR \$63,318.75 THAT WAS BELOW THE ENGINEER'S OPINION OF PROBABLE COST OF \$66,115.00. BRANNON ENGINEERING RECOMMENDS COUNCIL TO AWARD CONTRACT TO PAVECON. RICK THELEN MADE A MOTION TO AWARD BID TO PAVECON FOR \$63,318.75. SECOND BY BOB TARDIFF. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

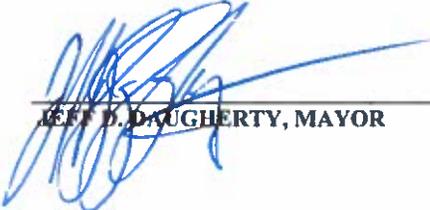
C-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE TRAYLOR AND ASSOCIATES TO APPLY FOR DOWNTOWN SIDEWALK GRANTS FROM TEXAS DEPARTMENT OF AGRICULTURE. DAVID CRAFT, FINANCIAL DIRECTOR, STATED HE HAS SPOKEN WITH WANDA VANCE WITH TRAYLOR AND ASSOCIATES AND ASKED PERMISSION TO GO AHEAD AND FILL OUT THE APPLICATION FOR THE DOWNTOWN SIDEWALK GRANT. THERE IS A GRANT COMING AVAILABLE THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE. THE MAXIMUM AMOUNT AVAILABLE FOR THE GRANT IS \$500,000, BUT WE MAY BE ABLE TO APPLY FOR LESS. WE WOULD NEED TO BID THE PROJECT TO FIGURE OUT THE SCOPE OF WORK AND HOW MUCH THE CITY WANTS TO DO. THE CITY'S PART OF THE GRANT FOR THE MAXIMUM WOULD BE \$75,000, IN THIS GRANT YOU CAN INCLUDE THE ENGINEERING FEES, AND GRANT MANAGEMENT FEES. THE FEES WOULD COME OUT OF THE GRANT MONEY. THIS IS PERMISSION FOR PROCUREMENT SO IF THE GRANT DOES COME AVAILABLE WE CAN GO AHEAD AND APPLY AND START THE PROCESS. RICK THELEN MADE A MOTION TO APPROVE TRAYLOR AND ASSOCIATES TO APPLY FOR DOWNTOWN SIDEWALK GRANT FROM TEXAS DEPARTMENT OF AGRICULTURE. SECOND BY CLYDE HARPER. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, GINGER SIMS FOR, BOB TARDIFF FOR, BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-7 CITIZEN TALK TIME. NONE.

C-8 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). NO REPORTS. COUNCILMAN CLYDE HARPER THANKED CITY EMPLOYEES FOR CLEANING OUT THE FLOWER BEDS ALONG HWY.69 THEY LOOK GOOD.

D. ADJOURNMENT. 6:29 P.M.


MICHELLE PHILLIPS, CITY SECRETARY


JEFF D. DAUGHERTY, MAYOR