

CALLLED MEETING- TELECONFERENCE
LINDALE CITY COUNCIL
TUESDAY AUGUST 11, 2020 4:45 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 5:11 P.M. HAVING ESTABLISHED A QUORUM.

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

COUNCIL MEMBER ABSENT: COUNCILWOMEN GINGER SIMS.

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

CAROLYN CALDWELL'S, OPENING STATEMENT TO MEMBERS OF THE PUBLIC AND ANY CITIZENS ONLINE THAT WOULD LIKE TO SPEAK ON AN AGENDA ITEM, PLEASE STATE YOUR NAME AND AGENDA ITEM YOU WOULD LIKE TO ADDRESS. IF THERE ARE ANY CITIZENS THAT WOULD LIKE TO SPEAK ON CITIZEN TALK TIME STATE YOUR NAME.

C-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE 2020-2021 PROPOSED BUDGET AND SET PUBLIC HEARING DATE FOR PROPOSED BUDGET. CAROLYN CALDWELL, CITY MANAGER, STATED THE PROPOSED BUDGET IS PREPARED AND SHE NEEDS APPROVAL FROM COUNCIL SO SHE CAN POST THE PROPOSED BUDGET ON THE WEBSITE FOR THE PUBLIC TO VIEW. THE PUBLIC HEARING DATE IS SET FOR SEPTEMBER 15TH AT 6:00 P.M. AFTER THE PUBLIC HEARING, COUNCIL WILL TAKE ACTION TO ADOPT THE BUDGET. BOB TARDIFF MADE A MOTION TO APPROVE 2020-2021 PROPOSED BUDGET AND SCHEDULE A PUBLIC HEARING ON THE PROPOSED BUDGET FOR SEPTEMBER 15, 2020 AT 6:00 P.M. AT WHICH TIME THE COUNCIL WILL TAKE ACTION ON THE BUDGET. SECOND BY CLYDE HARPER. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-2 DISCUSSION AND POSSIBLE ACTION TO SET DATE AND TIME TO ADOPT NO-NEW-REVENUE TAX RATE .45591. CAROLYN CALDWELL, CITY MANAGER STATED WE NEED TO SET NOTICE TO THE PUBLIC LETTING THEM KNOW WHAT DATE WE WILL BE SETTING OUR TAX RATE. WE WILL NOT BE HOLDING A PUBLIC HEARING ON OUR TAX RATE BECAUSE WE ARE NOT GOING HIGHER THAN THE NO-NEW-REVENUE-TAX RATE, A PUBLIC HEARING IS NOT REQUIRED UNLESS YOU ARE GOING HIGHER THAN THE NO-NEW-REVENUE-TAX-RATE. LAST YEARS TAX RATE WAS .47090 OUR PROPOSED TAX RATE FOR THIS YEAR .45591 LOWER THAN LAST YEAR'S TAX RATE. BOB TARDIFF MADE A MOTION TO APPROVE SEPTEMBER 15, 2020 AT 6:00 P.M. AT THE REGULAR COUNCIL MEETING AS THE DATE AND TIME THE COUNCIL WILL ADOPT ITS TAX RATE. SECOND BY CLYDE HARPER. RECORD OF VOTE RICK THELEN FOR, CLYDE HARPER FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING ORDINANCE 10-2010 TO PROHIBIT POSSESSION, MANUFACTURING OR DELIVERY AND ADVERTISING OF DRUG PARAPHERNALIA, AND TO PROHIBIT MANUFACTURING OR DELIVERY AND ADVERTISING OF PROHIBITED SMOKING PARAPHERNALIA AND CREATING PENALTIES. DAN SOMES, CHIEF OF POLICE, STATED THIS ORDINANCE HAS NOT BEEN REVIEWED SINCE 2010. WE WANT TO ADOPT FEDERAL DEFINITION AND GUIDELINES THAT THE COURTS HAVE ACCEPTED. GLEN PATRICK, CITY ATTORNEY, HAS PUT THIS ORDINANCE TOGETHER. THIS UPDATE TO OUR ORDINANCE WILL ADDRESS THE DEFINITIONS AND GUIDELINES MORE CLEARLY. CAROLYN CALDWELL, CITY MANAGER RECOMMENDS APPROVAL. BOB TARDIFF MADE A MOTION TO APPROVE **ORDINANCE 12-2020** AMENDING ORDINANCE 10-2010 PROHIBITING POSSESSION MANUFACTURING OR DELIVERY AND ADVERTISING OF DRUG PAPAPHERNALIA, AND TO PROHIBIT MANUFACTURING OR DELIVERY AND ADVERTISING OF PROHIBITED SMOKING

PARAPHERNALIA AND CREATING PENALTIES. SECOND BY RICK THELEN. RECORD OF VOTE RICK THELEN FOR, CLYDER HARPER FOR, BOB TARDIFF FOR, AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

C-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE CONSULTANT AGREEMENT BETWEEN THE CITY OF LINDALE AND DR. WILSON. CAROLYN CALDWELL, CITY MANAGER STATED AT THE LAST COUNCIL MEETING THE COUNCIL APPROVED TO NEGOTIATE AGREEMENT WITH DR. WILSON TO CONSULT WITH THE CITY HIS FEE WILL BE PAID OUT OF THE CARES ACT FUND. THIS IS FEDERAL FUNDS THAT WERE SENT TO THE CITY TO DEAL WITH THE COVID VIRUS. DR. WILSON HAS STATED HE AGREES WITH THE PROPOSED AGREEMENT 3 MONTH AGREEMENT FOR \$3,000 A MONTH. CLYDE HARPER MADE A MOTION TO APPROVE CONSULTANT AGREEMENT BETWEEN THE CITY OF LINDALE AND DR. WILSON. SECOND BY BRYAN SUMMERVILLE. RECORD OF VOTED RICK THELEN FOR, CLYDE HARPER FOR, BOB TARDIFF FOR AND BRYAN SUMMERVILLE FOR. MOTION CARRIED UNANIMOUSLY.

E. ADJOURNMENT. 5:19 P.M.


MICHELLE PHILLIPS, CITY SECRETARY


JEFF B. DAUGHERTY, MAYOR