

**Agenda  
Lindale City Council  
Tuesday, March 15, 2016 7:00 p. m.  
City Hall, 105 Ballard Drive**

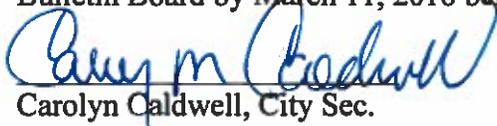
Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Lindale City Council will meet in a regular meeting March 15, 2016 at 7:00 p. m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Pledge of Allegiance
- E. Presentations and Recognitions:
- F. Scheduled Business: Items may be taken in any order.
  - 1. Presentation by Brooke Droptini, P.E., Director of Advanced Project Development with TxDot regarding widening project on SH 16, IH 20 Exit ramps, Toll 49, updates on US 69 and other ongoing projects. (City Mgr.)
  - 2. Discussion and possible action to approve Sean Woolley Eagle Scout project for the Rice Building. (City Mgr.)
  - 3. Discussion and possible action regarding Zoning change made November 2015 on property located at 301 Walnut Springs Rd (Thermo Manufacturing System), and 812 Hubbard Street (YFI Investments LLC) (Mayor)
  - 4. Discussion and possible action to approve the exchange of property and a Resolution authorizing the City Manager to sign all closing documents as related to the exchange of property. Exchanging property 102 E. North Street, for 101 W North Street, Lindale Texas. (City Mgr.)
  - 5. Discussion and possible action to approve Resolution authorizing the City Manager to sign all closing document as related to all those certain lots, tracts or parcels of land situated in Smith County, Texas, being Lot 1, Lot 2, and Lot 3, Block 19, city of Lindale, M.J. Falvel Survey, A-348, Smith County, Texas, according to map of said town on record in volume 88, Page 6, of the Deed Records of Smith County, Texas commonly known as the Darden Property. (City Mgr.)
  - 6. Discussion and possible action concerning the Preliminary and Final Re-plat of combining 3 Lots, a 1 acre tract, Lot 2 (.813 acres), and Lot 3 (.689 acres) and creating Lot 3A (2.321 acres) with a dedicated right of way (0.182 acres, the Woodlands, Unit 2, Cabinet B, Slide 323-D, J.H. Sanders Survey, A-948, located on CR 4191, Smith County, Lindale, TX. Submitted by Jack & Dixie Bagwell. (Comm. Dev.)
  - 7. Discussion and possible action concerning the Preliminary and Final Re-plat of combining 2 Lots, a 1 acre Lot and Lot 5 (1.404 acres) and creating Lot 5A (2.178 acres), with a dedicated right of way (.226 acres), the Woodlands, Unit 2, Cabinet B, Slide 323-D, J.H. Sanders Survey, A-948, located on CR 4191, Smith County, Lindale, TX. Submitted by Steven & Lisa Stevenson. (Comm. Dev.)
  - 8. Discussion and possible concerning the Preliminary and Final Subdivision of 2 acres creating 4 lots, Lot 1 (0.500 acres, Lot 2 (0.500 acres, Lot 3 (0.500 acres) and Lot 4 (0.500 acres, S & S Country Villas, Part of Willis Atway Survey, A-41, located on CR 463, Smith County, Lindale, TX. Submitted by Elta June Smoot (Jeff Belier). (Comm. Dev.)
  - 9. Discussion and possible action to give back executive leave to City Manager due to delay in renewing current contract. (City Mgr.)

10. Discussion and action to approve council minutes of February 2, 2016 regular meeting, February 8, 2016 called meeting, February 16, 2016 called meeting, and February 16, 2016 regular meeting. (City Sec.)
  11. Discussion and possible action to approve Budget Amendments for Budget Year 2015-2016. (City Sec.)
  12. Discussion and action to approve February 2016 expenditures and financial report. (City Mgr.)
  13. Citizen Talk Time: (Time limit 5 minutes. No discussion but may be placed on future agenda for discussion or action).
- G. Discussion Item Only:
1. Update on downtown development.
  2. Update from Tourism Department and presentation regarding Smart City Crit.
- H. Executive Session in accordance with the Texas Open Meeting 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. (City Mgr.)
- I. Executive Session in accordance with the Texas Open Meeting Law to discuss deliberation or purchase, exchange, lease of value of real property as authorized by section §551.072 Texas Government Code.
- J. Discussion and possible action regarding Executive Session.
- K. Reports: City Council, City Mgr., City Staff (no discussion, information update only)
- L. Adjournment

**Note: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made on the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session.**

I, Carolyn Caldwell, City Secretary, certify that this agenda was posted on the Lindale City Hall Bulletin Board by March 11, 2016 before 5:00 p. m.

  
Carolyn Caldwell, City Sec.



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