

**Agenda
Lindale City Council
Tuesday, June 21, 2016 6:00 p. m.
City Hall, 105 Ballard Drive**

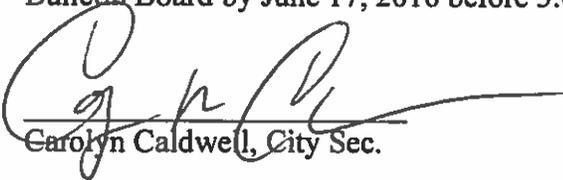
Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Lindale City Council will meet in a regular meeting June 21, 2016 at 6:00 p. m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

- 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. Discussion and possible action to approve Softball Tournament at Faulkner Park July 23-24 and set fees for field use. (Acting City Mgr.)
 - 2. Discussion and possible action to approve hiring of temp employee for the upcoming event with Tourism Department and establishing some guidelines for future events for staffing. (Tourism Dir.)
 - 3. Discussion and possible action to approve Sidewalk Grant #7214212 Change Order #1 for \$8,767. (Acting City Mgr.)
 - 4. Discussion and possible action regarding Animal Shelter location, possible temporary holding area and budget. (Acting City Mgr.)
 - 5. Discussion and possible action to approve resolution authorizing continued participation with the Steering Committee of cities served by Oncor and authorizing the payment of eleven cents per capita to Steering Committee to fund regulatory and related activities of Oncor Electric Delivery Company. (Acting City Mgr.)
 - 6. Discussion and possible action to approve Preliminary and Final Replat combining called tracts into (2) Lots, Lot 1 being 0.710 acres and Lot 2 being 1.274 acres for a total of 2.084 acres out of a called .235 acre tract, 0.058 acre tract, 0.439 acre tract, 0.272 acre tract and a called 1.079 acre tract. Hubbard Street Addition, City of Lindale, Smith County, TX. Submitted by Reaux & Double U Properties, LLC. Jon Devereaux. (Comm. Dev.)
 - 7. Discussion and possible action to award bid on downtown park and TPWD Grant. (Acting City Mgr.)
 - 8. Discussion and action to approve City Council Minutes of May 3, 2016 regular meeting, May 17, 2016 regular meeting and May 31, 2016 called meeting. (Acting City Mgr.)
 - 9. Discussion and action to approve May 2016 Expenditures and Financial Reports. (Acting City Mgr.)
 - 10. Citizen Talk Time: (Time limit 5 minutes. No discussion but may be placed on future agenda for discussion or action).
- G. Workshop to discuss 2016-2017 Budget. (Acting City Mgr.)
- H. Executive session in accordance with the Texas Open Meetings Act-Consultation with attorney under Section 551.071(2) of the Texas Government Code- to receive advice on legal matters not related to litigation or the settlement of litigation. (Mayor)

- I. Executive session in accordance with the Texas Open Meetings Act- Deliberation Regarding Economic Development Negotiations under Section 551.087(1) and (2) of the Texas Government Code concerning the Downtown Development. (Mayor)
- J. Discussion and possible action regarding executive session. (Mayor)
- K. Executive session in accordance with the Texas Open Meetings Act- Deliberation Regarding Personnel matters under Section 551.074 of the Texas Government regarding City Manager Craig Lindholm. (Mayor)
- L. Discussion and possible action to approve agreement terminating contract with City Manager Craig Lindholm including severance provisions.
- M. Reports: City Council, City Mgr., City Staff (no discussion, information update only).
- N. 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 June 17, 2016 before 5:00 p. m.


 Carolyn Caldwell, City Sec.



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