

**Agenda
Lindale City Council
Tuesday, July 5, 2016 6:00 p. m.
City Hall, 105 Ballard Drive**

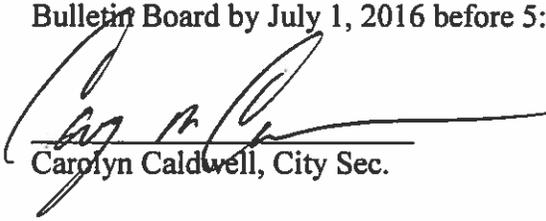
Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Lindale City Council will meet in a regular meeting July 5, 2016 at 6:00 p. m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

- 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 TML Intergovernmental Employee Benefits Pool Rerate Notice and Benefit Verification Form for Health, Dental, Vision, and LTD. (Acting City Mgr.)
 - 2. Discussion and possible action to approve repair expenditure for Well 5. (Utilities Dir.)
 - 3. Discussion and possible action to appoint a person to fill vacant position on Lindale City Council Place 1. (Clyde Harper)
 - 4. Discussion and possible action to cancel the July 19, 2016 regular schedule City Council Meeting. (Acting City Mgr.)
 - 5. Discussion and possible action to approve an agreement with MHS for \$7,500 to complete the Texas Recreation and Parks Grant application. (Acting City Mgr.)
 - 6. Discussion and possible action to approve Specifications and Contract Documents and Change Order for Construction of Phase I of Downtown Park. (Acting City Mgr.)
 - 7. Discussion and possible action to approve Land Restoration to clear the trails, stage, and parking area for Phase I. (Acting City Mgr.)
 - 8. Discussion and possible action to waive fees for Church of Christ in exchange for installation of sidewalks. (Comm. Dev.)
 - 9. Discussion and possible action to amend Ordinance the TIF Zone Three map to follow property lines. (Acting City Mgr.)
 - 10. Discussion and possible action to approve Shore Tel Phone System for \$6,274.16. (Acting City Mgr.)
 - 11. 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 to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee as authorized by section §551.074. (Acting City Mgr.)
- I. Reports: City Council, City Mgr., City Staff (no discussion, information update only).
- J. 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 July 1, 2016 before 5:00 p. m.


Carolyn Caldwell, City Sec.



This building is wheelchair accessible. Any requests for sign interpretation services must be made 48 hours ahead of meeting. To make requests, call the City Secretary at 903-882-3422 or (TDD) 1-800-735-2989 to reach 903-882-3422.