

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

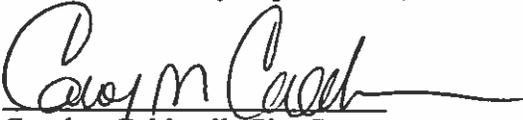
Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Lindale City Council will meet in a regular meeting September 6, 2016 at 6:00 p. m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

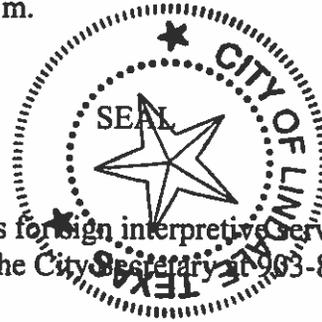
- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Pledge of Allegiance
- E. Presentations and Recognitions:
- F. Scheduled Business: Items may be taken in any order.
 - 1. Second Public Hearing to receive comments regarding levying taxes for the use and support of the Municipal Government of the City of Lindale, Texas and providing for the Interest and Sinking Fund for the Year 2016-2017 and apportioning each Levy for the specific purpose. (Interim City Mgr.)
 - 2. Public Hearing to receive comments regarding the 2016-2017 Budget Year. (Interim City Mgr.)
 - 3. Discussion and possible action regarding setting a date to approve the 2016-2017 Budget Year. (Interim City Mgr.)
 - 4. Public Hearing to receive comments on the downtown park. (Interim City Mgr.)
 - 5. Discussion and possible action to approve the Downtown Lindale Park project site plan and project priorities. (Interim City Mgr.)
 - 6. Discussion and possible action to approve sign design for Tourism Office at the Cannery. (Tourism Dir.)
 - 7. Discussion and possible action to approve an Oncor easement on the northeast corner of Pickers Pavilion Property 205 E North Street. (Interim City Mgr.)
 - 8. Discussion and possible action approve emergency expenditure for replacing air unit at City Hall. (Interim City Mgr.)
 - 9. Discussion and possible action regarding the Pickers Pavilion upkeep, rental, and fees. (Interim City Mgr.)
 - 10. Discussion and possible action to approve an Inter-local Agreement between the LEDC and the City of Lindale for Health Benefits for the LEDC Employee's. (Interim City Mgr.)
 - 11. Discussion and possible action to approve Public Works Capital Expenditures for Budget year 2015-2016 for new truck and mower. (Interim City Mgr.)
 - 12. Discussion regarding the procedures for appointing a board to review the City Charter. (Mayor)
 - 13. Discussion and possible action to approve professional firm of Gollob Morgan Peddy CO, P.C. to perform City Audit for fiscal year 2015-2016. (Interim City Mgr.)
 - 14. Discussion and possible action to approve Resolution authorizing application for Texas Parks and Wildlife Grant. (Interim City Mgr.)
 - 15. Citizen Talk Time: (Time limit 5 minutes. No discussion but may be placed on future agenda for discussion or action).
- G. Reports: City Council, City Mgr., City Staff (no discussion, information update only).

- H. Executive session in accordance with the Texas Open Meetings Act- Deliberation Regarding Personnel matters under Section 551.074 of the Texas Government Code- to deliberate the appointment, employment, evaluation, reassignment, duties of the City Manager. (Mayor)
- I. 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 September 2, 2016 before 5:30 p. m.


Carolyn Caldwell, City Sec.



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