

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, FEBRUARY 16, 2016 7:00 P. M.
CITY HALL, 105 BALLARD DRIVE
MINUTES AMENDED: APPROVED APRIL 5, 2016 ITEM F-2

THE MEETING WAS CALLED TO ORDER BY MAYOR ROBERT NELSON.

COUNCIL MEMBERS PRESENT: JEFF DAUGHERTY, CLYDE HARPER, GINGER SIMS, BOB TARDIFF AND BRYAN SUMMERVILLE.

MAYOR ROBERT NELSON SAID THE INVOCATION AND LED THE PLEDGE OF ALLEGIANCE.

F-17 CITIZEN TALK TIME: (TIME LIMIT 5 MINUTES. NO DISCUSSION BUT MAY BE PLACED ON FUTURE AGENDA FOR DISCUSSION OR ACTION). MIKEL MASSEY ADDRESSED THE CITY COUNCIL REGARDING THE CONDITION OF ROADS INSIDE THE CITY LIMITS AND THE CONDITION OF WOOD SPRINGS ROAD. MR. MASSEY STATED HE PLANNED ON ADDRESSING WOOD SPRINGS WITH THE COUNTY AS PART OF THE ROAD IS COUNTY AND PART OF THE ROAD IS CITY. MR. MASSEY STATED HE WOULD BE WILLING TO SERVE ON A BOARD FOR REVIEWING THE CONDITIONS OF THE ROADS IN LINDALE.

F-1 PRESENTATION OF THE CITY OF LINDALE POLICE DEPARTMENT ANNUAL TRAFFIC CONTACT REPORT 2015. DAN SOMES, CHIEF OF POLICE, PRESENTED THE FINDINGS FROM THE ANNUAL TRAFFIC CONTACT REPORT FOR 2016. NO ACTION.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE SPONSORSHIP OF SUPER RIDE 2016. GARY BONNER WITH SUPER RIDE 2016 ASKED THE CITY COUNCIL FOR \$22,500 FOR SPONSORSHIP OF THE SUPER RIDE 2016. MR. BONNER STATED HE WOULD LIKE TO THANK THE CITY FOR SUPPORTING THE SUPER RIDE FOR THE PAST 4 YEARS. MR. BONNER STATED LAST YEAR THEY HAD A FEW PROBLEMS BUT THE PROBLEMS HAVE BEEN ADDRESSED AND THEY PLANNED ON DOING A BETTER JOB REPORTING BACK TO THE CITY. SEONG MACLAREN, TOURISM DIRECTOR, STATED SHE WOULD NOT RECOMMEND THE SPONSORSHIP OF THE EVENT DUE TO LAST YEARS NUMBERS COLLECTED FROM THE HOTEL. SEONG MACLAREN, TOURISM DIRECTOR STATED THE CITY RECEIVED A VERY LOW RETURN FOR THE EVENT AND ALSO HAD DIFFICULTIES GETTING THE FOLLOW UP INFORMATION FROM THE PREVIOUS SUPER RIDE. CLYDE HARPER STATED THE EVENT DOES BRING TOURISTS TO SHOP AND DINE IN LINDALE. CLYDE HARPER MADE A MOTION TO APPROVE \$22,500 FOR THE SUPER RIDE 2016 EVENT SPONSORSHIP. SECOND BY BOB TARDIFF. JEFF DAUGHERTY, CLYDE HARPER, BOB TARDIFF, AND BRYAN SUMMERVILLE VOTED FOR GINGER SIMS VOTED AGAINST. JEFF DAUGHERTY STATED TO MR. BONNER YEAR AFTER YEAR IT HAS BEEN REQUESTED FOR BACK UP AFTER THE EVENT, AND IT IS THE EVENTS RESPONSIBILITY TO SHOW THE BENEFIT BACK TO THE CITY.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF PUMPS FOR THE NORTH SIDE SEWER PLANT TO BE PAID OUT OF WATER FUND OPERATIONAL BUDGET. GINGER SIMS MADE A MOTION TO APPROVE \$27,110 FOR PUMPS FOR THE NORTH SIDE SEWER PLANT TO BE PAID OUT OF THE WATER FUND OPERATIONAL BUDGET. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE PRELIMINARY AND FINAL RE-PLAT OF COMBINING 6 LOTS INTO 2 LOTS, LOT 1-A (0.775 ACRES) AND LOT 2-A (0.775 ACRES. CITY OF LINDALE BLOCK 11, LOCATED ON 211 W HUBBARD ST., SMITH COUNTY, LINDALE, TX. SUBMITTED BY CHURCH OF CHRIST LINDALE. STEVEN LLOYD, COMMUNITY DEVELOPMENT DIRECTOR STATED P&Z APPROVED THE FINAL RE-PLAT OF LOTS. JEFF DAUGHERTY MADE A MOTION TO APPROVE PRELIMINARY AND FINAL RE-PLAT OF COMBINING 6 LOTS INTO 2 LOTS, LOT 1-A (0.775 ACRES) AND LOT 2-A (0.775 ACRES. CITY OF LINDALE BLOCK 11, LOCATED ON 211 W HUBBARD ST., SMITH COUNTY, LINDALE, TX. SUBMITTED BY CHURCH OF CHRIST LINDALE. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND ACTION TO CALL AND ORDER MUNICIPAL ELECTION FOR MAY 7, 2016 TO ELECT POSITIONS OF MAYOR, COUNCIL PLACE 2 AND COUNCIL PLACE 3. JEFF DAUGHERTY MADE A MOTION TO APPROVE TO CALL AND ORDER MUNICIPAL ELECTION FOR MAY 7, 2016 TO ELECT POSITIONS OF MAYOR, COUNCIL PLACE 2, AND COUNCIL PLACE 3. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDING MHS PLANNING & DESIGN, LLC FROM \$48,750 TO \$97,500 FOR DESIGN SERVICES FOR THE DOWNTOWN PARK. CRAIG LINDHOLM, CITY MANAGER, STATED DUE TO THE INCREASE IN THE PARK PROJECT THE COST OF THE DESIGN INCREASED. GINGER SIMS MADE A MOTION TO APPROVE AMENDING MHS PLANNING & DESIGN, LLC FROM \$48,750 TO

2016 REGULAR MEETINGS. JEFF DAUGHERTY MADE A MOTION TO APPROVE MINUTES OF JANUARY 2, 2016, AND JANUARY 19, 2016 REGULAR COUNCIL MEETINGS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR

F-16 DISCUSSION AND POSSIBLE ACTION TO APPROVE JANUARY 2016 EXPENDITURES AND FINANCIAL REPORT. BOB TARDIFF MADE A MOTION TO APPROVE JANUARY 2016 EXPENDITURES AND FINANCIAL REPORT. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-17 CITIZEN TALK TIME: (TIME LIMIT 5 MINUTES. NO DISCUSSION BUT MAY BE PLACED ON FUTURE AGENDA FOR DISCUSSION OR ACTION) TERRY EDWARDS ASKED IF HE COULD ADDRESS THE COUNCIL EVEN THOUGH HE DIDN'T SIGN UP BECAUSE HE WAS LATE GETTING TO THE MEETING. MAYOR NELSON SAID HE WOULD ALLOW HIM TO ADDRESS THE COUNCIL. TERRY EDWARDS ADDRESSED THE CITY COUNCIL ON THE ZONING CHANGE THE CITY VOTED ON TO OVERRIDE THE PLANNING AND ZONING BOARD. HE STATED HE COULD NOT UNDERSTAND WHY THE COUNCIL WOULD OVERRIDE IT P&Z BOARD WHEN THE CITY ATTORNEY HAD STATED AT THE PLANNING AND ZONING MEETING THAT TO CHANGE THE ZONING COULD BE CONSIDERED SPOT ZONING. MR. EDWARDS STATED JEFF DAUGHERTY WAS AT THE MEETING AND SPOKE FOR CHANGING THE ZONING BUT HE ALSO HEARD WHAT THE ATTORNEY HAD STATED REGARDING SPOT ZONING. MR. EDWARDS STATED ALL PROPERTY OWNERS WERE PROPERLY NOTIFIED IN WRITING AND ONE OF THE PROPERTIES IN QUESTION WAS PURCHASED AFTER THE PROPERTY WAS REZONED TO THE CURRENT ZONING IT HAD. MR. EDWARDS STATED HE WOULD REQUEST THE CITY COUNCIL LOOK AT THE ZONING OF THESE PROPERTIES AGAIN. JEFF DAUGHERTY ASKED THE CITY SECRETARY TO PLEASE PLACE THE ITEM ON THE NEXT COUNCIL MEETING AS A DISCUSSION ITEM SO THE ATTORNEY AND COUNCIL COULD ADDRESS THE SUBJECT.

G DISCUSSION ITEM ONLY:

- 1. UPDATE ON DOWNTOWN DEVELOPMENT:** TYE PHELPS UPDATED ON EVENTS SCHEDULED FOR THE PICKERS PAVILION: MARCH 3RD BEING THE FIRST EVENT; MR. PHELPS WENT THROUGH EACH EVENT AND THE SCHEDULED PERFORMERS FOR EACH EVENT.
- 2. UPDATE FROM TOURISM DEPARTMENT:** SEONG MACLAREN UPDATED ON THE TABC RECOMMENDATIONS AND RULES FOR HOLDING EVENTS IN THE DOWNTOWN AREA.

I EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS LAW TO DELIBERATE THE EVALUATION, APPOINTMENT, EMPLOYMENT, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE (CITY MANAGER) AS AUTHORIZED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 8:44 PM, COUNCIL ENTERED BACK INTO OPEN SESSION AT 9:40 PM.

J EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT 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. TABLED.

K DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE SESSION ITEM. NO ACTION.

H REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY) BOB TARDIFF UPDATED ON THE ETCOG SEMI ANNUAL MEETING. CRAIG LINDHOLM UPDATED ON THE APPROVAL FOR THE SIDEWALK ADDITIONAL FUNDS.

L ADJOURNMENT: MEETING ADJOURNED AT 9:44 P.M.


CAROLYN CALDWELL, CITY SECRETARY


ROBERT NELSON, MAYOR