

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, MARCH 1, 2016 7:00 P. M.
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR ROBERT NELSON.

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

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

F-1 DISCUSSION AND ACTION TO REGARDING APPROVAL OF CITY AUDIT FOR FISCAL YEAR 2014-2015. KEVIN CASHION, CPA WITH GOLLOB ,MORGAN PEDDY, & CO, STATED OVER ALL THE CITY HAD A STRONG YEAR AND RECEIVED THE HIGHEST FORM OF OPINION RECOMMENDED FOR CITIES. ONE OF THE CHANGES THIS YEAR IN THE AUDIT WAS THE GASB 68, AS AMENDED BY GASB STATEMENT 71 REQUIRING THE TMRS RETIREMENT TO BE PLACED ON THE BOOKS AS A PENSION LIABILITY SEEN ON PAGE 7 OF THE REPORT. JEFF DAUGHERTY MADE A MOTION TO APPROVE CITY OF LINDALE AUDIT FOR FISCAL YEAR 2014-2015. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DEED AND ANY AND ALL DOCUMENTS NECESSARY TO CONVEY THE FOLLOWING DESCRIBED PROPERTY LOT 10, BLOCK 1, CORRIGAN TRAILS SUBDIVISION, UNIT 1, AN ADDITION TO THE CITY OF LINDALE, SMITH COUNTY, (ACCT. #1-17150-0001-00-010000) AND LOT 11, BLOCK 1, CORRIGAN TRAILS SUBDIVISION, UNIT 1, AN ADDITION TO THE CITY OF LINDALE, SMITH COUNTY, TEXAS (ACCT. # 1-17150-0001-00-011000). JEFF DAUGHERTY MADE A MOTION TO APPROVE **RESOLUTION R03-2016** AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CONVEY PROPERTY LOT 10, BLOCK 1 CORRIGAN TRAILS SUBDIVISION, UNIT 1, AN ADDITION TO THE CITY OF LINDALE, SMITH COUNTY, AND LOT 11, BLOCK 1, CORRIGAN TRAILS SUBDIVISION, UNIT 1 AN ADDITION TO THE CITY OF LINDALE, SMITH COUNTY, TEXAS. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-3 PRESENTATION BY CHIEF JERRY GARNER CONCERNING THE TEXAS DEPARTMENT OF INSURANCE STATE FIRE MARSHALL OFFICE RECENT ISO RATING OF THE CITY OF LINDALE AND FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT. JERRY GARDNER, FIRE CHIEF, STATED THE CITY AND FIRE DEPARTMENT WAS ONE OF 219 TO RECEIVE AN ISO RATING OF CLASS 2. JERRY GARDNER PRESENTED TO THE COUNCIL AN AWARD FOR THE ISO RATING AND THANKED THE CITY FOR ALL THE ASSISTANCE IN GETTING THE 2 RATING. NO ACTION.

F-4 DISCUSSION AND POSSIBLE ACTION TO AWARD BID FOR MOWING AND MAINTENANCE OF BASEBALL FIELDS AT FAULKNER AND POOL PARKS. CRAIG LINDHOLM, CITY MANAGER, STATED THE CITY ADVERTISED FOR 2 WEEKS WITH BIDS DUE BY FEBRUARY 26, 2016. THE CITY RECEIVED 3 BIDS THE LOWEST BEING RDA VEGETATION MANAGEMENT. CLYDE HARPER MADE A MOTION TO AWARD BID TO RDA VEGETATION MANAGEMENT FOR MOWING OF BASEBALL FIELDS FOR \$12,315. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION REGARDING ANGLE PARKING ON THE NORTH SIDE OF SH 16 TO BE A PRIORITY AND THAT IS SHOULD BE CONSIDERED MORE IMPORTANT THAN A BICYCLE LANE IN THIS SECTION OF TXDOT SH 16 WIDENING PROJECT. BETH WALKER, BRANDI BRIDGES, NOEL WEEMS, AND TIM MICHIMER ALL SPOKE REGARDING THE NEED TO KEEP THE ANGLE PARKING ON NORTH SIDE OF HWY 16 INSTEAD OF BIKE TRAILS, STATING BIKES ARE NOT READILY USED IN LINDALE FOR TRANSPORTATION AND FELT THE PARKING SHOULD TAKE HIGHER PRIORITY. JEFF DAUGHERTY MADE A MOTION TO APPROVE **RESOLUTION R02-2016** TO ENCOURAGE TEXDOT TO KEEPING THE ANGLE PARKING ON HWY 16 NORTH SIDE. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF PUMPS FOR NORTHSIDE SEWER PLANT. JEFF DAUGHERTY MADE A MOTION TO APPROVE PURCHASE OF A NEW PUMP FOR \$7,453.50 TO BE PAID OUT OF OPERATING BUDGET FROM WATER FUND. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-7 CITIZEN TALK TIME: (TIME LIMIT 5 MINUTES. NO DISCUSSION BUT MAY BE PLACED ON FUTURE AGENDA FOR DISCUSSION OR ACTION).NONE.

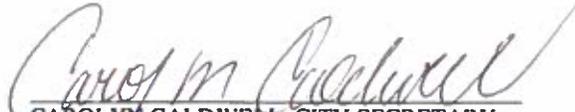
G DISCUSSION ITEM ONLY:

- 1. UPDATE ON DOWNTOWN DEVELOPMENT: PROJECT IS MOVING ON SCHEDULE, THE PINK PISTOL OPENING DATE IS SET FOR MAY 2016.**

2. **UPDATE FROM TOURISM DEPARTMENT:** SEONG MACLAREN, TOURISM DIRECTOR, UPDATED THE COUNCIL ON THE UPCOMING EVENTS AND DATES, AND ENCOURAGED EVERYONE TO ATTEND THE FIRST EVENT BY LOVE AND WAR, MARCH 3, 2016.

H REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY) CRAIG LINDHOLM, CITY MANGER, STATED AT THE MARCH 15TH MEETING TXDOT WOULD BE DOING A PRESENTATION ON PROJECTS AND UPCOMING PROJECTS. CRAIG ALSO REMINDED THE COUNCIL OF THE CHAMBER BANQUET.

1 **ADJOURNMENT:** MEETING ADJOURNED AT 7:53 P.M.


CAROLYN CALDWELL, CITY SECRETARY


ROBERT NELSON, MAYOR