

CALLED MEETING
LINDALE CITY COUNCIL
MONDAY, APRIL 25, 2016, 6:00 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, BOB TARDIFF AND BRYAN SUMMERVILLE.

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

E-3 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE CITY MANAGER TO SIGN CONTRACT EXTENSION FOR ELECTRICAL SERVICES FOR THE CITY'S ELECTRICAL NEEDS AS RECOMMENDED BY TEXAS POWER CONSULTANT. CAROLYN CALDWELL, CITY SECRETARY EXPLAINED THE CITY HAS AN OPPORTUNITY TO EXTEND THE CURRENT ELECTRICAL CONTRACT AT A LOWER RATE THAT COULD SAVE THE CITY ABOUT \$40,000 A YEAR. BOB TARDIFF MADE A MOTION TO AUTHORIZE THE CITY MANAGER TO SIGN A CONTRACT TO EXTEND ELECTRICAL CONTRACT. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

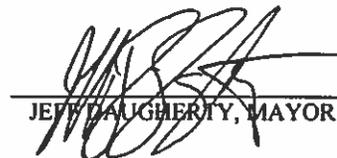
E-4 WORKSHOP: WORKSHOP ON THE DOWNTOWN PARK DEVELOPMENT. COUNCIL ENTERED INTO WORKSHOP AT 6:05 P.M.: ITEM DISCUSSED REDUCING THE SCOPE OF THE PARK PROJECT AND SETTING UP PHASES; POSSIBLE FUNDING THE PARK FROM CURRENT FUNDS HELD BY THE CITY; POSSIBLE FUNDING FROM THE STATE; MUSIC VENUE; LAMBERTS PARTICIPATION WITH THE STATE FUNDING; TIME FRAME FOR COMPLETING; WORKSHOP ENDED AT 6:20 P.M.

E-1 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 CONCERNING THE DOWNTOWN DEVELOPMENT NOT RELATED TO LITIGATION OR THE SETTLEMENT OF LITIGATION AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS UNDER SECTION 551.087 OF THE TEXAS GOVERNMENT CODE. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:21 P.M.; COUNCIL ENTERED BACK INTO OPEN SESSION AT 8:28 P.M.

E-2 DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE SESSION. NO ACTION.

F ADJOURNMENT: MEETING ADJOURNED AT 8:29 P.M.


CAROLYN CALDWELL, CITY SECRETARY


JEFF DAUGHERTY, MAYOR