

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

**THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY.**

**COUNCIL MEMBERS PRESENT: GINGER SIMS, BOB TARDIFF, AND BRYAN SUMMERVILLE.**

**COUNCIL MEMBERS ABSENT: CLYDE HARPER**

**CHARLES GILMORE SAID THE INVOCATION AND MAYOR DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.**

**E PRESENTATIONS AND RECOGNITIONS: CRAIG LINDHOLM, CITY MANAGER PRESENTED A LETTER OF APPRECIATION TO SEONG MACLAREN AND JULIE HAWKINS FROM THE TEXAS VINEYARD & SMOKEHAUS FOR THERE ASSISTANCE WITH THE PINEY WOODS WINE TRAIL FESTIVAL HELD IN LINDALE.**

**CRAIG LINDHOLM, CITY MANGER STATED HE WANTED TO PRESENT THE PRELIMINARY APPRAISAL ROLL TO THE COUNCIL STATING A 32 MILLION DOLLAR INCREASE OVER LAST YEAR STATING LAST YEAR IT WAS A 4.4% INCREASE AND THIS YEAR IT WAS A 6.78% INCREASE.**

**F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDING FOR DRAINAGE IMPROVEMENTS ON BRAD CIRCLE AND RELATED IMPACT ON 916-1008 S. MAIN IN THE "EAGLE SPIRIT DRIVE DRAINAGE BASIN. CRAIG LINDHOLM, CITY MANAGER, STATED THE IMPROVEMENTS COULD COST UP TO \$130,000 BUT IF PERFORMED INTERNALLY BY CITY IT WOULD BE \$30,000-\$40,000 PLUS COST OF ADDED POTENTIAL SAFETY IMPROVEMENTS. IF THE SCHOOL PARTICIPATED IN THE PROJECT THE COSTS WOULD BE MODIFIED ACCORDINGLY. CHARLES GILMORE, UTILITIES DIRECTOR, STATED HIS ONLY CONCERN WOULD BE DIVERTING WATER AND WOULD LIKE TO MEET WITH THE ENGINEERS. BRYAN SUMMERVILLE STATED HE WOULD LIKE TO HEAR FROM THE ENGINEER. BRYAN SUMMERVILLE MADE A MOTION TO TABLE THE ITEM. SECOND BY BOB TARDIFF. ITEM TABLED**

**F-2 DISCUSSION AND UPDATE ON THE PINEY WOOD WINE FESTIVAL AND UPCOMING EVENTS. SEONG MACLAREN, TOURISM DIRECTOR UPDATED THE COUNCIL ON THE PINEY WOOD WINE FESTIVAL AND READ A LETTER FROM GERALD JONES STATING IT WAS A GREAT SUCCESS. RICK LAMBERT STATED THE LETTER SAYS A LOT AND IT WAS A GREAT FESTIVAL THANKS TO THE POLICE DEPARTMENT. THIS WAS THE FIRST YEAR AND WE WILL NOT HAVE IT ON THE SAME WEEKEND AS THE RODEO NEXT YEAR. THE MAYOR AND COUNCIL ALL STATED IT WAS A GREAT EVENT. SEONG MACLAREN UPDATED THE COUNCIL ON UPCOMING EVENTS AND TYE PHELPS GAVE AN UPDATE ON EVENTS TO BE HELD OVER THE NEXT SEVERAL MONTHS.**

**F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE BILLBOARD DESIGN FOR LOCATION ON FM 849 AND I-20. CRAIG LINDHOLM, CITY MANAGER, STATED COST OF SHARED FUNDS HAS BEEN RECEIVED. SEONG MACLAREN, TOURISM DIRECTOR, STATED THE NEW SKIN FOR HWY 849 AND I-20 WOULD BE UNDER \$375 PLUS INSTALLATION. CRAIG LINDHOLM, CITY MANGER, STATED THAT HE HAD A RULING ON THE SIGN AND IT DOES NOT HAVE TO SAY 'DINE, SHOP, STAY' TO MAKE IT LEGAL. SEONG MACLAREN STATED THAT IS WHAT WE WANT PEOPLE TO STAY IN LINDALE AND SHOP. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE DESIGN B. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.**

**F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION TO CHANGE CITY COUNCIL MEETINGS TIME FROM 7:00 P.M. TO 6:00 P.M. ON THE FIRST AND THIRD TUESDAY OF THE MONTH. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE RESOLUTION R09-2016 CHANGING THE TIME OF REGULAR COUNCIL MEETINGS TO 6:00 P.M. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.**

**F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE AND FUND THE CITY OF LINDALE SUMMER INTERNSHIP PROJECT. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE \$7,000 FROM COMMUNITY DEVELOPMENT TO PAY FOR SUMMER INTERNSHIP FOR COMMUNITY DEVELOPMENT TO WORK ON ANNEXATION PLAN AND PROCEDURES. THERE BEING NO SECOND MOTION DIED. BOB TARDIFF MADE A MOTION TO TABLE ITEM. SECOND BY GINGER SIMS. ITEM TABLED.**

**F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE EXPENDITURE FOR CAMERA'S FOR THE FAULKNER PARK AREA. CRAIG LINDHOLM, CITY MANAGER, STATED DUE TO VANDALISM THE CITY IS LOOKING INTO INSTALLING CAMERAS AT FAULKNER PARK. BRYAN SUMMERVILLE ASKED IF WE COULD GET A SECOND BID. NO ACTION.**

**F-7 UPDATE ON THE SIRENS INSTALLATION AND COVERAGE.** DAN SOMES, CHIEF OF POLICE UPDATED THE CITY COUNCIL ON THE SIRENS AND LOCATIONS OF THE SIRENS. NO ACTION.

**F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE REBUILD OF BATHROOMS AT PARROTT PARK MUSEUM.** CRAIG LINDHOLM, CITY MANGER, STATED THE ITEM WAS ON THE LAST AGENDA. MAYOR DAUGHERTY ASKED IF WE COULD USE THE EXISTING BATHROOM AND ADD TO THEM. BILL ANDREASON STATED HE COULD USE SOME OF THE EXISTING TO REDUCE THE COST AND THE CITY COULD SELF CONTRACT BRYAN SUMMERVILLE ASKED IF WE COULD DO A CHANGE ORDER. GLEN PATRICK, CITY ATTORNEY, STATED IF WE ARE WITHIN THE 25% YOU CAN PROCEED. BOB TARDIFF MADE A MOTION TO EXCEPT BILL ANDREASON'S BID FOR THE CONSTRUCTION OF BATHROOM. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

**F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDS TO REMOVE AT&T UTILITY POLE LOCATED IN SIDEWALK RAMP AT NORTHWEST CORNER OF N. MAIN AND W. HUBBARD.** CRAIG LINDHOLM, CITY MANAGER, STATED STAFF RECOMMENDED THE REMOVAL AND THE COST SHOULD BE LESS THAN \$5,000. GINGER SIMS MADE A MOTION TO APPROVE COST TO REMOVE POLE FROM THE MIDDLE OF THE SIDEWALK RAMP AT THE CORNER OF N. MAIN AND W HUBBARD. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

**F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE LIGHTING FOR DOWNTOWN DEVELOPMENT AND PARK.** ITEM TABLED.

**F-11 CITIZEN TALK TIME: (TIME LIMIT 5 MINUTES. NO DISCUSSION BUT MAY BE PLACED ON FUTURE AGENDA FOR DISCUSSION OR ACTION).** NONE.

**G 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 NOT RELATED TO LITIGATION OR THE SETTLEMENT OF LITIGATION.** COUNCIL ENTERED INTO EXECUTIVE SESSION AT 8:25 P.M. COUNCIL ENTERED BACK INTO REGULAR SESSION AT 8:50 P.M. BUT RESERVED THE RIGHT TO ENTER BACK INTO EXECUTIVE SESSION.

**H EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT- DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS UNDER SECTION 551.087(1) AND (2) OF THE TEXAS GOVERNMENT CODE CONCERNING THE DOWNTOWN DEVELOPMENT.** COUNCIL ENTERED INTO EXECUTIVE SESSION AT 8:51 P.M. COUNCIL ENTERED INTO OPEN SESSION AT 10:27 P.M.

BREAK: COUNCIL TOOK A BREAK FROM 10:27 P.M.-10.42 P.M.

**I DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE SESSION. (MAYOR)**

**J 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 DUTIES, DISCIPLINE, OR DISMISSAL OF THE CITY MANAGER.** CITY COUNCIL ENTERED INTO EXECUTIVE SESSION AT 10:43 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION AT 11:23

**K DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE SESSION.** BOB TARDIFF STATED I MOVE THAT, PER CITY MANAGER CRAIG LINDHOLM'S EMPLOYMENT AGREEMENT AND THE CITY CHARTER THAT WE REQUEST HIS IMMEDIATE RESIGNATION AND THAT WE GRANT HIM THE SEVERANCE PAY OUTLINED IN HIS EMPLOYMENT AGREEMENT. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR. CRAIG LINDHOLM, CITY MANGER STATED HE WOULD LIKE TIME TO CONSULT WITH AN ATTORNEY. MAYOR DAUGHERTY STATED WE WILL VIEW THAT AS A NO. CRAIG LINDHOLM, CITY MANAGER. STATED THAT IS RIGHT. BOB TARDIFF MADE A MOTION TO APPROVE RESOLUTION R-10-2016 SUSPENDING CITY MANGER, CRAIG LINDHOLM EFFECTIVE IMMEDIATELY WITH PAY PENDING FURTHER ACTION IN ACCORDANCE WITH THE CITY CHARTER. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

**L REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY)** NONE.

**M ADJOURNMENT: MEETING ADJOURNED AT 11.26 P.M.**  
BOB STATED WAIT WE HAVE TO APPOINT ACTING CITY MANGER PER CHARTER  
MAYOR DAUGHERTY CALLED MEETING BACK TO ORDER.

BOB TARDIFF MADE A MOTION DURING THE CITY MANGERS SUSPENSION, PER SECTION 5.03 OF THE CITY CHARTER, THAT CAROLYN CALDWELL BE DESIGNATED AS ACTING CITY MANGER. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

M. ADJOURNMENT: MEETING ADJOURNED AT 11.28 P.M.



CAROLYN CALDWELL, CITY SECRETARY



JEFF DAUGHERTY, MAYOR

