

**CALLED MEETING
LINDALE CITY COUNCIL
TUESDAY, JUNE 14, 2016, 6:00 P. M.
CITY HALL, 105 BALLARD DRIVE**

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY.

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

CLYDE HARPER SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

E-1 DISCUSSION AND ACTION TO RATIFY APPOINTMENT OF ACTING CITY MANAGER AS PER CITY CHARTER SECTION 5.03. (CITY SEC.) CITY SECRETARY STATED THERE WAS SOME CONFUSION AT THE COUNCIL MEETING ON JUNE 7, 2016 WITH ADJOURNING THE MEETING AND THEN COMING BACK INTO THE MEETING TO APPOINT CAROLYN CALDWELL, CITY SECRETARY AS ACTING CITY MANAGER AS PER CITY CHARTER SECTION 5.03. BOB TARDIFF MADE A MOTION TO APPOINT CAROLYN CALDWELL, CITY SECRETARY AS ACTING CITY MANAGER AS PER CITY CHARTER SECTION 5.03. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

E-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE AMENDING THE SIGN ORDINANCE. (CITY SEC.) GLEN PATRICK ADDRESS COUNCIL ON THE ORDINANCE AMENDING THE SIGN ORDINANCE. GLEN PATRICK, CITY ATTORNEY STATED THE AMENDMENT OF THE SIGN ORDINANCE WAS TO MODIFY MONUMENT SIGN TO A POLE SIGN. HE STATED THAT PLANNING AND ZONING WANT A MODIFIED MONUMENT SIGN, NOT POLE SIGNS. THE CONCERN HE HAS IS THAT ANY PROPERTY OWNED THAT FRONTS HWY 69 WOULD BE ALLOWED THE SAME SIZE OF SIGN. BILL ANDREASON, DEVELOPER ADDRESSED COUNCIL THAT THE CHANGE WOULD ALLOW ANY SIGNLE BUSINESSES TO DO THE SAME. MAYOR JEFF DAUGHERTY SAID THE SIGN WAS TO LOOK LIKE A WATER TOWER AND THAT IS WHAT DOWNTOWN IS ABOUT, HOWEVER HE WOULD NOT WANT TO SEE THAT TYPE OF SIGN EVERYWHERE IN THE DOWNTOWN AREA. BILL ANDREASON, DEVELOPER STATED THAT THE ORDINANCE AMENDMENT SHOWS A MAXIMUM OF 8 BUSINESSES CAN ADVERTISE AND HE WOULD LIKE TO SEE ONLY 4. PLANNING AND ZONING RECOMMENDED 8 PANELS. AND A MINIMUM OF THREE TO FOUR BUSINESSES TO APPLY FOR A MODIFIED MONUMENT SIGN. MAYOR JEFF DAUGHERTY ALSO STATED THAT THE 25' FROM ANOTHER MONUMENT SIGN NEEDS TO BE CHANGED TO 20'. BOB TARDIFF MADE A MOTION TO APPROVE **ORDINANCE 06-2016** AMENDING THE SIGN ORDINANCE 18-2013 BUT CHANGING CI TO 4 OR MORE BUSINESSES. A MAXIMUM OF 8 PANELS AND 25' CHANGED TO 20'. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

E-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE \$100,000 CAPITAL EXPENDITURE FOR PUBLIC WORKS FOR STREETS REPAIRS. (CITY SEC.) CAROLYN CALDWELL, CITY SECRETARY STATED COUNCIL HAS NOT APPROVED ANY CAPITAL EXPENDITURES THE CITY SHOULD BE OVERLAYING STREETS. SHE STATED THESE FUNDS ARE IN THE BUDGET AND CHARLES GILMORE, UTILITIES DIRECTOR WOULD LIKE TO START OVERLAYING STREETS. CLYDE HARPER STATED HE WOULD LIKE MALLORY STREET BY MINEOLA HWY LOOKED INTO FOR POSSIBLE WIDENING. MAYOR DAUGHERTY SAID THERE IS NO RIGHT OF WAY. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE \$100,000.00 FROM GENERAL CAPITAL FUND EXPENDITURE FOR CAPITAL AS LISTED IN THE BUDGET 5 YEAR PLAN FOR STREETS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

E-4 DISCUSSION AND ACTION TO APPROVE APPOINTMENT OF CHAIRMAN OF THE BOARD OF THE CITY OF LINDALE REINVESTMENT ZONE NUMBER 2 THROUGH DECEMBER 31, 2016. (CITY SEC.) CAROLYN CALDWELL, CITY SECRETARY STATED ROBERT NELSON IS STILL LISTED ON THE BOARD AND TYLER EDC HAS REQUESTED COUNCIL APPOINT A NEW CHAIRMAN OF THE BOARD THROUGH DECEMBER 31, 2016. BOB TARDIFF MADE A MOTION TO APPOINT MAYOR JEFF DAUGHERTY TO SERVE AS CHAIRMAN OF THE BOARD OF THE CITY OF LINDALE REINVESTMENT ZONE NUMBER 2. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

E-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDING THE CHIEF OF POLICE, DAN SOMES AS AN AUTHORIZED SIGNER ON CITY BANK ACCOUNTS AT TEXAS BANK AND TRUST WITH THE SAME AUTHORIZATION AS CITY MANAGER AND CITY SECRETARY. (CITY SEC.) CAROLYN CALDWELL STATED ALL CHECKS OF THE CITY REQUIRE 2 SIGNATURES AND AT THIS TIME WE ONLY HAVE TWO PEOPLE THAT CAN SIGN CHECKS. TYPICALLY THE CITY KEEPS (3) SIGNERS ON ALL ACCOUNTS. GINGER SIMS MADE A MOTION TO APPROVE **RESOLUTION 411-2016** CHIEF OF POLICE, DAN SOMES AS AN AUTHORIZED SIGNER

ON CITY OF LINDALE BANK ACCOUNTS AT TEXAS BANK AND TRUST WITH THE SAME AUTHORIZATION AS CITY MANAGER AND CITY SECRETARY, SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

E-6 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. (MAYOR) COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:29 P.M.: COUNCIL ENTERED BACK INTO OPEN SESSION AT 7:39 P.M.

E-7 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. (MAYOR) COUNCIL ENTERED INTO EXECUTIVE SESSION AT 7:39 P.M.: COUNCIL ENTERED BACK INTO OPEN SESSION AT 9:15 P.M.

E-8 DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE SESSION. (MAYOR) NO ACTION.

F ADJOURNMENT: MEETING ADJOURNED AT 9:16 P.M.


CAROLYN CALDWELL, CITY SECRETARY


JEFF DAUGHERTY, MAYOR