

REGULAR MEETING  
LINDALE CITY COUNCIL  
TUESDAY, JUNE 21, 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.

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

**F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE SOFTBALL TOURNAMENT AT FAULKNER PARK JULY 23-24 AND SET FEES FOR FIELD USE.** AMANDA MCCARTNEY ADDRESSED THE COUNCIL FOR PERMISSION TO HOLD A CO-ED SOFTBALL TOURNAMENT AT FAULKNER PARK JULY 23-24, 2016. THE TOURNAMENT IS BEING HELD FOR A FUNDRAISER FOR LINDALE SELECT TEAM. SHE SAID IT MAY BE JUST A ONE DAY TOURNAMENT. DARCEY HARRIS SPOKE ON FEES CHARGED AT LINDSEY PARK IN TYLER FOR USE OF THEIR FACILITIES AND THEY CHARGE \$125.00 PER FIELD, \$35.00 PERMIT FEE AND REQUIRE INSURANCE COVERAGE. BRIAN SUMMERVILLE MADE A MOTION TO APPROVE THE SOFTBALL TOURNAMENT AT FAULKNER PARK FOR JULY 23-24, 2016 AND USE OF THE 2 FIELDS AT NO CHARGE DUE TO THE TOURNAMENT IS A FUNDRAISER THEY WILL REQUIRE INSURANCE COVERAGE ON EACH PLAYER. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

**F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE HIRING OF TEMP EMPLOYEE FOR THE UPCOMING EVENT WITH TOURISM DEPARTMENT AND ESTABLISHING SOME GUIDELINES FOR FUTURE EVENTS FOR STAFFING.** TOURISM DIRECTOR SEONG MACLAREN SPOKE SHE STATED ON CURRENT UPCOMING PRE 4<sup>TH</sup> JULY CELEBRATION EVENT AND FUTURE EVENTS USING CITY EMPLOYEES ON OVERTIME IS NOT COST EFFECTIVE AND TRYING TO STAFF EVENTS WITH CITY EMPLOYEES CAN ALSO BE DIFFICULT. CAROLYN CALDWELL, CITY SECRETARY, STATED SOME EMPLOYEES ARE ON CALL ON THE WEEKENDS AND WORKING ON OTHER CITY PROJECTS. SEONG MACLAREN STATED SHE SPOKE WITH EXPRESS PERSONNEL AND WOULD LIKE TO USE THEM TO STAFF EVENTS. LISA ALLEN WITH EXPRESS PERSONEL SPOKE ON SERVICES THEY PROVIDE TO HELP STAFF AT EVENTS. THEY PROVIDE TRAINING AND UNIFORMS TO THEIR EMPLOYEES. BOB TARDIFF MADE A MOTION TO APPROVE TO EMPLOY A TEMP SERVICE TO STAFF CITY EVENTS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

**F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE SIDEWALK GRANT #7214212 CHANGE ORDER #1 FOR \$8,767.00.** BOB TARDIFF MADE A MOTION TO APPROVE SIDEWALK GRANT #7214212 CHANGE ORDER 1 FOR \$8,767.00 TO BE PAID FROM GENERAL CAPITAL FUND. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

**F-4 DISCUSSION AND POSSIBLE ACTION REGARDING ANIMAL SHELTER LOCATION, POSSIBLE TEMPORARY HOLDING AREA AND BUDGET.** COMMUNITY DEVELOPMENT DIRECTOR STEVEN LLOYD SPOKE ON OPTIONS FOR A HOLDING FACILITY AND FACILITY LOCATION AT SHOP 2. BOB TARDIFF MADE A MOTION TO APPROVE BUILDING A TEMPORARY HOLDING FACILITY AT SHOP 2 WITH EXPENDITURES NOT TO EXCEED \$50,000.00. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR. CAROLYN CALDWELL TO GIVE PERIODIC UPDATES ON SHELTER TO COUNCIL.

**F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR AND AUTHORIZING THE PAYMENT OF ELEVEN CENTS PER CAPITA TO STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES OF ONCOR ELECTRIC DELIVERY COMPANY.** CLYDE HARPER MADE A MOTION TO APPROVE RESOLUTION R11-2016 AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE AND AUTHORIZING THE PAYMENT OF ELEVEN CENTS PER CAPITA TO STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES OF ONCOR ELECTRIC DELIVERY COMPANY. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

**F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE PRELIMINARY AND FINAL REPLAT COMBINING CALLED TRACTS INTO (2) LOTS, LOT 1 BEING 0.710 ACRES AND LOT 2 BEING 1.274 ACRES FOR A TOTAL OF 2.084 ACRES OUT OF A CALLED .235 ACRE TRACT, 0.058 ACRE TRACT, 0.439 ACRE TRACT, 0.272 ACRE TRACT AND A CALLED 1.079 ACRE TRACT.** HUBBARD STREET ADDITION, CITY OF LINDALE, SMITH COUNTY, TX. SUBMITTED BY REAUX & DOUBLE U PROPERTIES, LLC. JON DEVEREAUX. STEVEN LLOYD COMMUNITY DEVELOPMENT DIRECTOR, STATED P & Z APPROVED THE FINAL REPLAT. GINGER SIMS MADE A MOTION TO APPROVE THE PRELIMINARY AND FINAL REPLAT OF COMBINING CALLED TRACTS INTO (2) LOTS, LOT 1 BEING 0.710 ACRES AND LOT 2 BEING 1.274 ACRES FOR A TOTAL OF 2.084 ACRES OUT OF A CALLED .235 ACRE TRACT, 0.058 ACRE TRACT, 0.439 ACRE TRACT, 0.272 ACRE TRACT AND A CALLED 1.079 ACRE TRACT, HUBBARD

STREET ADDITION, CITY OF LINDALE, SMITH COUNTY, TX, SUBMITTED BY REAUX & DOUBLE U PROPERTIES, LLC, JON DEVEREAUX. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

**F-8 DISCUSSION AND ACTION TO APPROVE CITY COUNCIL MINUTES OF MAY 3, 2016 REGULAR MEETING, MAY 17, 2016 REGULAR MEETING AND MAY 31, 2016 CALLED MEETING. BOB TARDIFF MADE A MOTION TO APPROVE COUNCIL MINUTES OF MAY 3, 2016, MAY 17, 2016 REGULAR MEETINGS AND MAY 31, 2016 CALLED MEETING. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.**

**F-9 DISCUSSION AND ACTION TO APPROVE MAY 2016 EXPENDITURES AND FINANCIAL REPORTS. CAROLYN CALDWELL, CITY SECRETARY UPDATED COUNCIL ON BUDGET, SALES TAX, AND REVENUE PROJECTIONS. GINGER SIMS MADE A MOTION TO APPROVE MAY 2016 EXPENDITURES AND FINANCIAL REPORT. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.**

**F-10 CITIZEN TALK TIME: (TIME LIMIT 5 MINUTES. NO DISCUSSION BUT MAY BE PLACED ON FUTURE AGENDA FOR DISCUSSION OR ACTION). NONE.**

**H. 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 6:44 P.M.; COUNCIL ENTERED BACK INTO OPEN SESSION AT 7:33 P.M.**

**K. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT- DELIBERATION REGARDING PERSONNEL MATTERS UNDER SECTION 551.074 OF THE TEXAS GOVERNMENT REGARDING CITY MANAGER CRAIG LINDHOLM. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 7:33 P.M.; COUNCIL ENERED BACK INTO OPEN SESSION AT 7:44 P.M.**

**L. DISCUSSION AND POSSIBLE ACTION TO APPROVE AGREEMENT TERMINATING CONTRACT WITH CITY MANAGER CRAIG LINDHOLM INCLUDING SEVERANCE PROVISIONS. BOB TARDIFF MADE A MOTION TO APPROVE AGREEMENT TERMINATING CONTRACT WITH CITY MANAGER CRAIG LINDHOLM INCLUDING SEVERANCE PROVISIONS WITH CHANGE TO ADD WORDING "LESS NORMAL WITHHOLDINGS". SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.**

**I. 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 7:45 P.M.; COUNCIL ENTERED BACK INTO OPEN SESSION 9:12 P.M.**

**J. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE SESSION. BOB TARDIFF MADE A MOTION TO APPROVE AMENDED DEVELOPMENT AGREEMENT WITH AMENDMENT 3D, PAGE 4, \$601,000.00 TO CHANGE TO \$650,000. SECOND BY GINGER. ALL VOTED IN FAVOR.**

**F-7 DISCUSSION AND POSSIBLE ACTION TO AWARD BID ON DOWNTOWN PARK AND TPWD GRANT. GINGER SIMS MADE A MOTION TO APPROVE AWARDDING BID FOR THE DOWNTOWN PARK AND TPWD GRANT TO REID CONSTRUCTION FOR A AMOUNT OF \$682,594.15. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.**

**G WORKSHOP TO DISCUSS 2016-2017 BUDGET. COUNCIL ENTERED INTO WORKSHOP AT 9:15 P.M. ITEM DISCUSSED WAS CURRENT BUDGET AND HOW DEPARTMENTS WILL BE EXPANDING THEIR CURRENT BUDGET FOR 2016-2017. CAROLYN CALDWELL STATED THE ADMINISTRATION BUDGET WILL HAVE NO CHANGES FROM THIS YEAR. NEXT YEAR BUDGET MAY HAVE FEW CHANGES. COMMUNITY DEVELOPMENT STEVEN LLOYD UPDATED ON ANIMAL CALLS AND INTAKE OF ANIMALS IN KENNELS, BUILDING PERMITS VALUATION AND INSPECTIONS REPORT. THEY ARE LOOKING INTO FILLING THE BUILDING INSPECTOR POSITION. HE WOULD LIKE TO IMPLEMENT A PROGRAM WHERE WE CAN GO PAPERLESS. COURT CAROLYN CALDWELL SAID NO CHANGES IN BUDGET. COURT IS CLEANING UP AND REMOVING OLD OMNI FEES THAT HAVE BEEN OPEN, WITH PERMISSION FROM OMNI TO REMOVE FEES. POLICE DEPARTMENT CHIEF SOME SPOKE ON CHALLENGES WITH PERSONNEL, CID DEPART CASE OVER LOAD HE WANTS TO MOVE A THIRD PERSON INTO CID AND HIRE ANOTHER OFFICER IN 2016-2017 BUDGET YEAR. CAPTAIN DAVID CRAFT TALKED ON A NEED TO REPLACE EXCHANGE SERVER AND ROTATING OUT LAPTOPS IN POLICE CARS. PUBLIC WORKS WILL ALSO BE INCREASING STREET MAINTENANCE BUDGET TO \$65,000.00. CHARLES GILMORE WILL GET A COST ON A NEW AND A USED STREET SWEEPER. BUDGET STREETS TO \$150,000.00 IN PAST BUDGET WAS \$100,000.00. CHARLES UPDATED WELL 5 REPAIRS AND REPLACEMENT FEES. AMR METERS UPDATE AND PURCHASING OF AMR METERS, WILL BE ASKING TO ADD A NEW EMPLOYEE IN DEPARTMENT FOR NEXT YEAR BUDGET. TOURISM DEPARTMENT- SEONG STATED SHE WOULD LOVE TO HAVE COUNCIL'S DIRECTION ON WHICH**

EVENTS THEY WOULD LIKE TO EXECUTE ON INDEPENDENTLY WITH LOVE AND WAR ,TYE PHILLIPS. TOURISM BUDGET WAS \$372,000.00 WITH ALL SPONSORSHIPS THEIR BUDGET IS NOW AT \$177,000.00. WORKSHOP ENDED AT 10:17 P.M. CAROLYN CALDWELL TO SCHEDULE ANOTHER WORK SHOP WITH COUNCIL.

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

N. ADJOURNMENT: MEETING ADJOURNED 10:17 P.M.

  
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CAROLYN CALDWELL, CITY SECRETARY

  
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JEFF DAUGHERTY, MAYOR

