

CALLED MEETING  
LINDALE CITY COUNCIL  
MONDAY, JUNE 27, 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 DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

**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 NOT RELATED TO LITIGATION OR THE SETTLEMENT OF LITIGATION. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:02 P.M. COUNCIL ENTERED BACK INTO OPEN SESSION AT 7:13 P.M.**

**E-2 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 7:14 P.M. COUNCIL ENTERED INTO OPEN SESSION AT 8:06.**

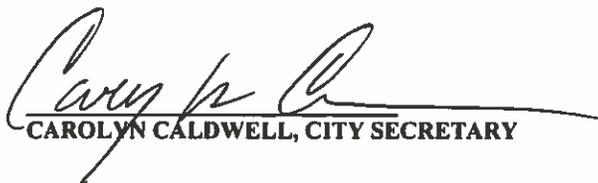
COUNCIL BREAK: 8:06 P.M.-8:15 P.M.

**E-3 DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE SESSION. GINGER SIMS MADE A MOTION TO APPROVE AMENDED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINDALE AND LINDALE CBC, LLC AS PER MODIFIED. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.**

**E-4 WORKSHOP ON 2015-2016 CAPITAL EXPENDITURES AND 2016-2017 BUDGET; ITEMS DISCUSSED: COST OF POLICE VEHICLES; EMPLOYEE EVALUATIONS; NEEDED POSITIONS IN THE WATER, PUBLIC WORKS AND POLICE DEPARTMENT; JUSTIFYING THE POSITIONS; HOTEL/MOTEL FUNDS; UPDATE ON FUNDS GOING INTO NEXT YEAR BUDGET.**

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

**G. ADJOURNMENT: MEETING ADJOURNED AT 8:15 P.M.**

  
CAROLYN CALDWELL, CITY SECRETARY

  
JEFF DAUGHERTY, MAYOR

