

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, JULY 5, 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 JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL RERATE NOTICE AND BENEFIT VERIFICATION FORM FOR HEALTH, DENTAL, VISION, AND LTD (ACTING CITY MANAGER) CAROLYN CALDWELL, ACTING CITY MANAGER STATED SHE AGREES WITH BRINSON BENEFITS ON THE RECOMMENDATION FOR THE ALTERNATE 4 WHICH WOULD RAISE THE DEDUCTIBLE FROM \$1,000 TO \$1,500.00 AND CHANGE THE OUT OF POCKET FROM \$3,600 TO \$4,500. THE CITY WOULD PAY THE DIFFERENCE BETWEEN \$600.00 AND \$1500.00 TOWARD EMPLOYEES DEDUCTIBLE OUT OF HRA. THE PRESCRIPTION CARDS WILL CHANGE AND THE ER CARE WILL BE \$100.00 FOR WALK IN. BRINSON BENEFITS WILL BE AT CITY OF LINDALE ON AUGUST 16, 2016 TO SHOW COST SAVINGS FOR CITY. BOB TARDIFF MADE A MOTION TO APPROVE TML INTERGOVERNMENTAL PLAN P85-150-30-MAC A FOR EMPLOYEE BENEFITS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR

H. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS TO DISCUSS THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE AS AUTHORIZED BY SECTION 551.074. (ACTING CITY MANAGER) COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:04 P.M.: COUNCIL ENTERED BACK INTO OPEN SESSION AT 6:22 P.M.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE REPAIR EXPENDITURE FOR WELL #5. (UTILITIES DIRECTOR) CHARLES GILMORE, UTILITIES DIRECTOR STATED THE BID FROM WEISINGER INC. HAS NO CHANGES WITH THE BID AT \$31,500.00. BOB TARDIFF ASKED MR. FRANKLIN OF WEISINGER INC. WHAT THE TIME FRAME FOR COMPLETION ON THE REPAIRS FOR WELL #5 AND HE STATED APPROXIMATELY 4 TO 6 WEEKS. BOB TARDIFF MADE A MOTION TO APPROVE REPAIR EXPENDITURE FOR WELL #5 FOR \$31,500.00 TO BE PAID FROM WATER CAPITAL. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPOINT A PERSON TO FILL VACANT POSITION ON LINDALE CITY COUNCIL PLACE 1. (COUNCILMAN CLYDE HARPER) CLYDE HARPER ADDRESSED THE COUNCIL THAT RICK THELEN HAD APPROACHED HIM WITH INTEREST IN THE COUNCIL PLACE 1. CLYDE HARPER MADE A MOTION TO APPOINT RICK THELEN TO FILL VACANT POSITION ON LINDALE CITY COUNCIL PLACE 1. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO CANCEL THE JULY 19, 2016 REGULAR SCHEDULE CITY COUNCIL MEETING. (ACTING CITY MANAGER) NO ACTION.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH MHS FOR \$7,500 TO COMPLETE THE TEXAS RECREATION AND PARKS GRANT APPLICATION. (ACTING CITY MANAGER) WILLIAM SPENCER WITH MHS DESIGN ADDRESSED COUNCIL ON THE APPLICATION PROCESS STATING THE CITY IS A GREAT CANDIDATE FOR THE GRANT. APPLICATION IS DUE BY OCTOBER 2016. IT WILL BE ANNOUNCED IN JANUARY 2017 AND IF APPROVED, CONSTRUCTION COULD BEGIN IN APRIL 2017. GINGER SIMS MADE A MOTION TO APPROVE AN AGREEMENT WITH MHS FOR \$7,500.00 TO COMPLETE THE TEXAS RECREATION AND PARKS GRANT APPLICATION. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE SPECIFICATIONS AND CONTRACT DOCUMENTS AND CHANGE ORDER FOR CONSTRUCTION OF PHAS I OF DOWNTOWN PARK. (ACTING CITY MANAGER) BILL ANDREASON, CONSTRUCTION MANAGER ADDRESSED THE CHANGES IN THE CONTRACT DOCUMENTS AND CHANGE ORDER FOR CONSTRUCTION, SPECIFICALLY ITEM #8, #12, #19 AND #28. ITEM #8 HAS BEEN AMENDED. REID AGREED TO PLANT RYE GRASS AROUND ALL TRAILS AT NO CHARGE. ITEM #12 INCREASED ALLOWANCE PER FIXTURE OF STREET LIGHT WENT FROM \$1800 TO \$2200. ITEM #19 WATER AND SEWER LINES DO NOT HAVE TO BE INSTALLED IN PHASE I AND CAN BE INSTALLED IN PHASE II, HOWEVER THE AUTO FILLER IN POND WAS \$5200.00 WHICH HAS BEEN REMOVED ENTIRELY. ITEM #28 THE SIGNAGE OF TRAIL GRANT WAS ADDED BACK IN THE TOTAL BUT INITIALLY WAS \$6200.00 AND HAS

BEEN AMENDED TO \$5000.00. HE INDICATED THAT A GROUND BREAKING COULD TAKE PLACE NEXT WEEK FOR CONSTRUCTION TO BEGIN AND HE COULD SET THAT UP. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE SPECIFICATIONS AND CONTRACT DOCUMENTS AND CHANGE ORDER FOR \$681,499.65 FOR THE CONSTRUCTION OF PHASE I OF DOWNTOWN PARK. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE LAND RESTORATION TO CLEAR THE TRAILS, STAGE AND PARKING AREA FOR PHASE I. (ACTING CITY MANAGER) BILL ANDREASON, CONSTRUCTION MANAGER STATED LONESTAR LAND ENHANCEMENT IS ABLE TO CLEAR UP TO 10" TREES AND ¼ TO 1 ACRE PER DAY. THEY CHARGE \$250.00 PER HOUR OR 8 HOURS FOR \$1,000.00. CLYDE HARPER MADE A MOTION TO APPROVE LONESTAR LAND ENHANCEMENT TO CLEAR OFF THE LAND IN THE DOWNTOWN PARK PHASE I AT A COST OF \$2,000 PER DAY WITH A MAXIMUM OF 5 DAYS. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO WAIVE FEES FOR CHURCH OF CHRIST IN EXCHANGE FOR INSTALLATION OF SIDEWALKS. (COMM. DEV) STEVEN LLOYD, BUILDING INSPECTOR SPOKE TO COUNCIL REGARDING THE TOTAL BUILDING AND PERMIT FEES IN THE AMOUNT OF \$1800.00 BE WAIVED IN EXCHANGE FOR SIDEWALKS OF LIKE AND KIND WITHIN THE DOWNTOWN AREA. HE STATED THEY WILL BE UP TO CODE WITH HANDICAP WALKWAYS. BOB TARDIFF MADE A MOTION TO APPROVE WAIVING BUILDING PERMIT FEES OF \$1,800.00 FOR CHURCH OF CHRIST IF THEY AGREE TO INSTALL APPROXIMATELY 800 FEET OF NEW SIDEWALK. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO AMEND ORDINANCE THE TIF ZONE THREE MAP TO FOLLOW PROPERTY LINES. (ACTING CITY MANAGER) CAROLYN CALDWELL, ACTING CITY MANAGER STATED THE TIF MAP WAS ORIGINALLY DRAWN THROUGH PROPERTIES. A TIF MUST FOLLOW PROPERTY LINES. APPROXIMATELY THREE PROPERTIES HAD TO BE CORRECTED TO FOLLOW PROPERTY LINES. NO PROJECTIONS HAVE CHANGED. CLYDE HARPER MADE A MOTION TO APPROVE ORDINANCE AMENDING THE BOUNDARIES OF "REINVESTMENT ZONE NO. THREE, CITY OF LINDALE, TEXAS" FOR TAX INCREMENT FINANCING. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE SHORE TEL PHONE SYSTEM FOR \$6,274.16. (ACTING CITY MANAGER) GINGER SIMS MADE A MOTION TO APPROVE SHORECARE AGREEMENT ON THE SHORETEL PHONE SYSTEM GOLD PLAN FOR \$6,274.16. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

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

G. WORKSHOP TO DISCUSS 2016-2017 BUDGET: CHARLES GILMORE, UTILITIES DIRECTOR ADDRESSED THE COUNCIL REGARDING PUBLIC WORKS BUDGET 2016/2017. ITEMS DISCUSSED, STREET REPAIRS, STREET SWEEPER, ZERO TURN MOVER AND MAINTENANCE ON NEW DOWNTOWN PARK, WORK ON TOWER #1, WELL #4 AND WELL #7 PUMP REBUILD.

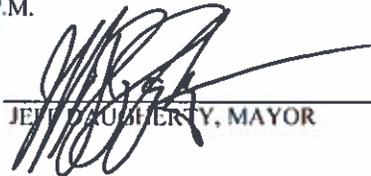
STEVEN LLOYD, BUILDING INSPECTOR FOR CODE ENFORCEMENT ADDRESSED THE COUNCIL ON BUDGET FOR 2016/2017. ITEMS DISCUSSED, DRAINAGE ISSUES, IMPACT AND ASSESSMENT FEES, FUTURE SOFTWARE UPGRADES TO HELP SCAN DOCUMENTS, COST FOR THE UPGRADE IS \$28,000.00 WHICH WAS QUOTED LAST YEAR. CAROLYN CALDWELL, ACTING CITY MANAGER SAID WE WOULD NEED TO INVESTIGATE OUR SERVER TO SEE IF IT CAN HANDLE THE UPGRADE. STEVEN LLOYD ALSO SPOKE ABOUT GIS MAPS.

CAROLYN CALDWELL, ACTING CITY MANAGER SPOKE TO COUNCIL. ITEMS DISCUSSED, CODE UPGRADE, ORDINANCE CERTIFICATION, SALARY SCALES AND ASKED COUNCIL TO POSSIBLY CONSIDER A 3% RAISE FOR ALL EMPLOYEES. DISCUSSION ON THIS WILL BE FOR FUTURE MEETINGS.

I. REPORTS: CITY COUNCIL, CITY MANAGER, CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY) CAROLYN CALDWELL, ACTING CITY MANAGER UPDATED COUNCIL ON TML CONFERENCE IN AUSTIN.

J. ADJOURNMENT: MEETING ADJOURNED AT 7:35 P.M.


CAROLYN CALDWELL, CITY SECRETARY


JEFF DAUGHERTY, MAYOR