

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, JULY 19, 2016, 6:03 P. M.
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY.

COUNCIL MEMBERS PRESENT: RICK THELEN, CLYDE HARPER AND BRYAN SUMMERVILLE.

COUNCIL MEMBERS ABSENT: GINGER SIMS AND BOB TARDIFF.

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

F-1 DISCUSSION AND POSSIBLE TO APPROVE \$15,500 FOR FENCING AROUND WATER TOWER AND WELL #8. ITEM TABLED.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE RAISING THE COST OF CEMETERY PLOTS IN THE LINDALE CEMETERY TO \$800.00. CAROLYN CALDWELL, ACTING CITY MANAGER STATED LINDALE CEMETERY PLOTS ARE THE LOWEST IN THE AREA AND THE CEMETERY COMMITTEE IS REQUESTING AN INCREASE FROM \$600 TO \$800 EFFECTIVE AUGUST 1, 2016. RICK THELEN MADE A MOTION TO APPROVE THE COST OF CEMETERY PLOTS IN THE LINDALE CEMETERY TO \$800.00 STARTING AUGUST 1, 2016. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE ALLOWING LEDC TO PARTICIPATE IN CITY HEALTH BENEFITS. CAROLYN CALDWELL, ACTING CITY MANAGER SPOKE TO COUNCIL REGARDING THE LEDC TRYING TO GET INSURANCE ON THEIR EMPLOYEES FOR THE LAST SEVERAL MONTHS AND BECAUSE THERE IS ONLY TWO OF THEM, THE PREMIUMS ARE TOO HIGH. THE LEDC HAS REQUESTED THE CITY ALLOW THEM TO PARTICIPATE IN THE EMPLOYEE HEALTH BENEFIT PLAN EVEN THROUGH THE CITY. **ORDINANCE 07-2016.** THE LEDC WILL REIMBURSE THE CITY OF LINDALE FOR PREMIUMS. RICK THELEN STATED HE WOULD LIKE TO SEE THE ORDINANCE BE AMENDED TO STATE THE LEDC WILL REIMBURSE THE CITY FOR THE PREMIUMS. CLYDE HARPER MADE A MOTION TO APPROVE ORDINANCE ALLOWING LEDC TO PARTICIPATE IN CITY HEALTH BENEFITS AND SAID ORDINANCE WILL BE AMENDED TO SHOW THE LEDC WILL REIMBURSE THE CITY OF LINDALE FOR PREMIUMS. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION CONCERNING THE FINAL PLAT OF CORRIGAN TRAILS UNIT 5, BEING A SUBDIVISION OF A PART OF A 16.42 ACRE TRACT. BEING LOT 1, LOT 2, LOT 3 OF BLOCK 6, LOT 1, LOT 2 AND LOT 3 OF BLOCK 10. RE-SUBDIVISION OF BLOCKS 5, 7, 8 AND 9 OF CORRIGAN TRAILS UNIT 4-B, JOHN C. WHITE SURVEY, A-1034, CITY OF LINDALE, SMITH COUNTY, TX. SUBMITTED BY LINDALE A & A INVESTMENTS, JERRY ALEXANDER. STEVEN LLOYD, COMMUNITY DEVELOPMENT DIRECTOR STATED THIS WAS ANOTHER PHASE OF CORRIGAN TRAILS AND WAS PLANNED AND APPROVED BY PLANNING AND ZONING. HE STATED ALL ROADS WILL CONNECT AND ALL LOTS MEET ZONING REGULATIONS. CLYDE HARPER MADE A MOTION TO APPROVE THE FINAL PLAT OF CORRIGAN TRAILS UNIT 5, BEING A SUBDIVISION OF A PART OF A 16.42 ACRE TRACT. BEING LOT 1, LOT 2, LOT 3 OF BLOCK 6, LOT 1, LOT 2 AND LOT 3 OF BLOCK 10. RE-SUBDIVISION OF BLOCKS 5, 7, 8 AND 9 OF CORRIGAN TRAILS UNIT 4-B, JOHN C. WHITE SURVEY, A-1034, CITY OF LINDALE, SMITH COUNTY, TX. SUBMITTED BY LINDALE A & A INVESTMENTS, JERRY ALEXANDER. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO AMEND ORDINANCE 15-2013 INTERNATIONAL PROPERTY MAINTENANCE. ITEM TABLED.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE COOPERATIVE AGREEMENT FOR COMMUNITY SERVICE RESTITUTION BETWEEN THE SMITH COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) COMMUNITY SERVICE RESTITUTION PROGRAM (CSR) AND CITY OF LINDALE. ITEM TABLED.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE ACCEPTANCE OF DEED FOR STREETS AND PARKING AREA. BILL ANDREASON, LINDALE CBC, LLC STATED ALTHOUGH THERE ARE CURRENT DISCUSSION WITH CITY ATTORNEY, GLEN PATRICK ON THE LEGALITIES OF LEASING BACK CERTAIN PARKING LOTS. CITY ATTORNEY, GLEN PATRICK HAS A RULE ON THE LEGALITIES. RICK THELEN MADE A MOTION TO APPROVE ACCEPTANCE OF DEED FOR STREETS AND PARKING AREA. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST BY COUNCILMAN BOB TARDIFF TO BE EXCUSED FROM JULY 19, 2016 COUNCIL MEETING..CLYDE HARPER MADE A MOTION TO APPROVE COUNCILMAN BOB TARDIFF'S ABSENCE FROM THE JULY 19, 2016 COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST BY COUNCILWOMAN GINGER SIMS TO BE EXCUSED FROM JULY 19, 2016 COUNCIL MEETING. RICK THELEN MADE A MOTION TO APPROVE COUNCILWOMAN GINGER SIMS ABSENCE FROM THE JULY 19, 2016 COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCIL MINUTES OF JUNE 7, 2016 REGULAR MEETING, JUNE 14, 2016 CALLED MEETING, JUNE 21, 2016 REGULAR MEETING AND JUNE 27, 2016 CALLED MEETING. CLYDE HARPER MADE A MOTION TO APPROVE COUNCIL MINUTES OF JUNE 7, 2016 REGULAR MEETING, JUNE 14, 2016 CALLED MEETING, JUNE 21, 2016 REGULAR MEETING AND JUNE 27, 2016 CALLED MEETING. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE JUNE 2016 EXPENDITURES AND FINANCIAL REPORTS. CAROLYN CALDWELL, ACTING CITY MANAGER ADDRESSED COUNCIL ON OUR SALES TAX NUMBERS BEING UP ABOUT \$18,000 THIS MONTH AND OVERALL UP ABOUT \$124,000 OVER LAST YEAR. THE FINAL REPORTS ON THE WATER TOWER AND DOWNTOWN PROJECT EXPENDITURES WERE GIVEN TO EACH COUNCIL MEMBER. SHE STATED THEY WILL SEE A LOT OF CHANGES NEXT MONTH AND THE DOWNTOWN PROJECT IS REALLY STARTING TO EXPEND FUNDS. ALSO NEXT MONTH THE CITY WILL MOVE THE \$450,000 FROM THE WATER FUND FOR BOND PAYMENTS. THE NEXT SEVERAL MONTHS ARE HIGH WATER SALES MONTHS AND SHOULD REPLENISH THE WATER FUND. IT HAS BEEN CHALLENGING WITH ONE WELL DOWN. CLYDE HARPER MADE A MOTION TO APPROVE JUNE 2016 EXPENDITURES AND FINANCIAL REPORTS. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-12 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. ITEMS DISCUSSED: COURT AND WATER DEPARTMENT BUDGET 2016/2017, COURT TECHNOLOGY FUND, BUILDING SECURITY FUNDS, WATER CAPITAL AND GENERAL FUNDS, INTEREST AND SINKING FUND, CEMETERY FUND, HOTEL/MOTEL FUND, PARROT PARK AND KINZIE HOUSE FUND. SEONG MACLAREN, DIRECTOR OF TOURISM ADDRESSED COUNCIL ON TOURISM/EVENTS BUDGET 2016/2017. ITEMS DISCUSSED, EVENTS WILL ONLY BE ONE PER QUARTER. THE NECESSITY OF A LONG CUSTOMIZED TABLE AND CHAIRS FOR THE NEW TOURISM OFFICE AND COST. CONFERENCES SHE WILL ATTEND IN THE NEW BUDGET YEAR.

H. REPORTS: CITY COUNCIL, CITY MANAGER, CITY STAFF (NO DISCUSSION, INFORMATION UPDATED ONLY). CAROLYN CALDWELL, ACTING CITY MANAGER UPDATED COUNCIL ON TML CONFERENCE IN AUSTIN AND STATED SHE WOULD BE GETTING WITH EACH COUNCIL MEMBER INDIVIDUALLY FOR DECISIONS AND ARRANGEMENTS.

I. ADJOURNMENT: MEETING ADJOURNED AT 7:01 P.M.


CAROLYN CALDWELL, CITY SECRETARY


JEFF TRUGLIO, MAYOR