

**CALLED MEETING  
LINDALE CITY COUNCIL  
TUESDAY, AUGUST 23, 2016, 6:00 P. M.  
CITY HALL, 105 BALLARD DRIVE**

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY.

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

COUNCIL MEMBERS ABSENT: BOB TARDIFF.

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

**E-1 FIRST PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED TAX LEVY OF .472219 FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF LINDALE, TEXAS AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE YEAR 2016-2017 AND APPORTIONING EACH LEVY FOR THE SPECIFIC PURPOSE.** CAROLYN CALDWELL, INTERIM CITY MANAGER, STATED THE I & S PROPOSED TAX RATE IS .230925 AND THE M/O PROPOSED TAX RATE IS .241294 FOR A TOTAL TAX RATE OF .472219 THAT IS SLIGHTLY LOWER THAN LAST YEAR'S TAX RATE. THE CITY COUNCIL WILL BE HOLDING A SECOND PUBLIC HEARING AT A REGULAR SCHEDULE COUNCIL MEETING SEPTEMBER 6 @ 6:00 P.M. THE TAX RATE WILL BE PASSED SEPTEMBER 20, 2016 @ 6:00 P.M. AT A REGULAR SCHEDULE COUNCIL MEETING. THIS IS A PUBLIC HEARING AND IS OPEN TO ANYONE WANTING TO SPEAK. THERE BEING NO FURTHER COMMENTS PUBLIC HEARING ENDED A 6:02 P.M.

**E-2 PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE PROPOSED 2016-2017 BUDGET YEAR.** CAROLYN CALDWELL, INTERIM CITY MANAGER, STATED THE CITY HAS SET A PROPOSED TAX RATE OF .472219 THIS WILL RAISE MORE TAXES THAN LAST YEAR BY \$95,000 OR 8.7%. AND OF THAT AMOUNT \$20,146 IS RAISED FROM NEW PROPERTY ADDED TO THE THIS TAX ROLL THIS YEAR. THERE WILL BE ANOTHER PUBLIC HEARING ON SEPTEMBER 6, 2016 THE BUDGET WILL BE ADOPTED AT THE SEPTEMBER 20, 2016 MEETING. THIS IS A PUBLIC HEARING AND IS OPEN TO ANYONE WANTING TO SPEAK. THERE BEING NO FURTHER COMMENTS PUBLIC HEARING ENDED AT 6:04 P.M.

**E-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE \$43,000 EXPENDITURE FOR WELL 5 FOR TEMPORARY PUMPS.** CAROLYN CALDWELL, INTERIM CITY MANAGER STATED THE WELL WILL BE BROUGHT BACK ON LINE AT A COST OF \$43,000 TO INSTALL THE TEMPORARY PUMP MAKING SURE OVER THE COURSE OF SIX MONTHS IT PRODUCES BEFORE ANY FURTHER FUNDS ARE EXPENDED FOR NEW PUMP EQUIPMENT. GINGER SIMS MADE A MOTION TO APPROVE \$43,000 TO INSTALL TEMPORARY PUMPS AT WELL #5. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

**E-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE MOVING THE STAGE AREA AT THE DOWNTOWN PARK.** BILL ANDREASON, ANDREASON DEVELOPMENT STATED THERE WILL BE NO COST TO MOVE THE STAGE. ONLY TWO ITEMS OF THE ORIGINAL BUDGET WILL BE AFFECTED. ONE BEING THE GRAVEL DRIVE BEHIND THE STAGE WILL NOT BE A CIRCLE DRIVE, WHICH WILL REDUCE COST AND HAVE AN INCREASE IN SEWER CONNECTIONS IF IN PHASE II THE RV HOOKUPS WILL BE INSTALLED. RICK THELEN MADE A MOTION TO APPROVE SHIFTING THE STAGE AREA IN THE DOWNTOWN PARK TO THE EAST OF ORIGINAL LOCATION. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

**E-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE LIGHT FIXTURE DESIGN FOR THE DOWNTOWN DEVELOPMENT AND DOWNTOWN PARK.** BILL ANDREASON, ANDREASON DEVELOPMENT STATED HE HAS NEGOTIATED DOWN THE LIGHT FIXTURES THROUGH CURTIS STOUT AND THE QUOTE HAS COME IN UNDER BUDGET. INITIALLY THE PARK PROPOSAL REQUIRED 27 LIGHT FIXTURES. HOWEVER THE NEW DESIGN MAY ONLY BE 21 TO 22 FIXTURES. RICK THELEN MADE A MOTION TO APPROVE LIGHT FIXTURES DESIGN FOR THE DOWNTOWN AREA AND DOWNTOWN PARK. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

**E-6 DISCUSSION AND POSSIBLE ACTION REGARDING TAKING BIDS FOR CITY BANK DEPOSITORY. (INTERIM CITY MGR.)** CAROLYN CALDWELL, INTERIM CITY MANAGER STATED EVERY FIVE YEARS THE CITY IS REQUIRED BY LAW TO BID OUT THE BANK DEPOSITOR. GINGER SIMS MADE A MOTION TO APPROVE INTERIM CITY MANAGER, CAROLYN CALDWELL TO GO OUT FOR CITY OF LINDALE BANK DEPOSITORY BIDS. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

**F. REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). NO UPDATES.**

**G. ADJOURNMENT: MEETING ADJOURNED AT 6:20 P.M.**

  
CAROLYN CALDWELL, CITY SECRETARY

  
JEFF DAUGHERTY, MAYOR