

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, OCTOBER 4, 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, GINGER SIMS, BOB TARDIFF, AND BRYAN SUMMERVILLE.

COUNCIL MEMBERS ABSENT: CLYDE HARPER

RICK THELEN SAID THE INVOCATION AND MAYOR DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

F-1 DISCUSSION AND ACTION TO APPROVE LINDALE ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FISCAL YEAR 2016-2017. SUSAN GILL DIRECTOR OF LINDALE ECONOMIC DEVELOPMENT CORP. PRESENTED COUNCIL WITH 2016-2017 LEDC BUDGET; GAVE UPDATE ON INDUSTRIAL PARK, BUSINESS PARK AND ONGOING PROJECTS. GINGER SIMS MADE A MOTION TO APPROVE LINDALE ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FISCAL YEAR 2016-17. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENTS OF PERSONS TO SERVE ON THE LINDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS. BOB TARDIFF MADE A MOTION TO REAPPOINT HARRY WORTMAN TO SERVE A THREE YEAR TERM EXPIRING 9/30/2019 AND REAPPOINT JOHNNY SHERRILL TO SERVE A TWO YEAR TERM EXPIRING 9/30/2018 ON THE LINDALE ECONOMIC DEVELOPMENT BOARD OF DIRECTORS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE 5K AND 10K RUN ON FOR PROVERBS SATURDAY, APRIL 1, 2017. LISA BELL, WITH PROVERBS MINISTRY HAS BEEN WORKING ALONG WITH BILL ANDREASON TO HELP BUILD ONE HOME A YEAR FOR A NEEDY WORKING FAMILY. THE FAMILY WILL ALSO HELP BUILD THE HOME AND HELP PAY BACK IN A 7 YEAR PERIOD. PROVERBS MINISTRY WOULD LIKE TO START AND END THE 10K RUN AT LINDALE CANNERY. CHIEF SOMES DID NOT SEE A PROBLEM WITH THE PATH OF THE RUN. GINGER SIMS MADE A MOTION TO APPROVE 5K AND 10K RUN ON SATURDAY APRIL 1, 2017. FOR PROVERBS MINISTRY. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-14 CITIZEN TALK TIME: (TIME LIMIT 5 MINUTES. NO DISCUSSION BUT MAY BE PLACED ON FUTURE AGENDA FOR DISCUSSION OR ACTION). DIANNA RIGGIO AND STEPHANY GILBERT WITH KELLER WILLIAMS. HAVE A LISTING OF APPROXIMATE 93 ACRES ON CR 472 THAT CARRIES OVER ON TO OTHER SIDE OF I-20. THEY ARE WORKING ON GETTING HOTELS, RESTAURANTS AND POSSIBLY A MEDICAL FACILITY.

F-4 DISCUSSION AND POSSIBLE ACTION REGARDING THE STREET SIGN DESIGN FOR THE DOWNTOWN AREA. CAROLYN CALDWELL, INTERIM CITY MANAGER SPOKE ON SIGNS GOING OUT DOWNTOWN FOR BLACKBERRY SQUARE THERE ARE SOME DIFFERENT OPTIONS. OPTION ONE IS TO USE THE SAME STYLE OF SIGNS JUST CHANGE THE COLOR TO BLACK AND WHITE LETTERING COST \$50.00 PER SIGN. ANOTHER OPTION IS TO GO WITH A CUSTOM STREET SIGN BLACK WITH WHITE LETTERING AT COST OF \$190 PER SIGN. BOB TARDIFF MADE A MOTION TO APPROVE BLACKBERRY SQUARE OR BLACKBERRY SQ. ON CUSTOM DESIGN SIGN (DINSMORE) WITH ARCH. BLACK SIGN WITH WHITE LETTERING. SECOND BY GINGER SIMS. ALLVOTED IN FAVOR.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE AMENDING THE TIF ZONE 3. CAROLYN CALDWELL, INTERIM CITY MANAGER STATED THE CITY IS THE ONLY ONE PARTICIPATING FOR 30 YEARS ON TIF.THE ORDINANCE CHANGES THE CITY TO PARTICIPATE FOR 20 YEARS SAME AS THE OTHER TAXING UNITS AND SETS THE TERMS FOR APPOINTED BOARD MEMBERS. RICK THELEN MADE A MOTION TO APPROVE ORDINANCE 14-2016 AMDENDING THE TIF ZONE 3. SECOND BY GINGER SIMS. ALLVOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE TIF ZONE 3 BOARD OF DIRECTORS. CAROLYN CALDWELL, INTERIM CITY MANAGER STATED COUNCIL NEEDS TO APPOINT 6 MEMBERS TO SERVE OF THE TIF ZONE 3 BOARD. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE APPOINTING CAROL ANDERSON, GREG FRASER, MIKE COMBS, JERRETTA NANCE, MAYOR JEFF DAUGHERTY, COUNCILMAN BOB TARDIFF. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE CHARTER REVIEW BOARD. CAROLYN CALDWELL, INTERIM CITY MANAGER STATED CITY CHARTER REQUIRES TO BE REVIEWED EVERY 5 YEARS. THE REVIEW BOARD MAKES RECOMMENDATIONS ON ANY CHANGES. THE CHARTER REVIEW BOARD REQUIRES (9) MEMBERS NEED TO BE APPOINTED. CAROLYN STATED OWEN SCOTT NAME ADDED TO LIST OF NAMES. GINGER SIMS MADE A MOTION TO APPROVE APPOINTING BOB TARDIFF, MAYOR JEFF DAUGHERTY.

EDSEL LOVING, BOBBY MCCLENNY, LESLIE VICKERY, DONNA CRAWFORD, JON JOHNSON, LYNN FORD, AND OWEN SCOTT, TO SERVE ON THE CHARTER REVIEW BOARD. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION ON GARBAGE RATE CHANGE. NO ACTION.

F-10 DISCUSSION AND ACTION TO AWARD THE BID FOR THE CITY OF LINDALE BANK DEPOSITORY. GINGER SIMS MADE A MOTION TO APPROVE AWARDDING THE CITY OF LINDALE BANK DEPOSITORY BID TO TEXAS BANK AND TRUST. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-11 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILMEN CLYDE HARPER ABSENCE ON OCTOBER 4, 2016 AS AN EXCUSED ABSENCE. GINGER SIMS MADE A MOTION TO APPROVE COUNCILMAN CLYDE HARPER ABSENCE ON OCTOBER 4, 2016 AS AN EXCUSED ABSENCE. SECOND BY RICK THELEN. ALL VOTED IN FAVOR.

F-12 UPDATE ONLY FROM TOURISM DIRECTOR. SEONG MACLAREN, TOURISM DIRECTOR UPDATED ON LOVE AND WAR IN TEXAS OPENING WEEKEND. TOURISM OFFICE OPENING DURING COUNTRYFEST. TOURISM WILL HAVE A BOOTH INSIDE PICKER'S AT COUNTRYFEST. CAROLYN CALDWELL, INTERIM CITY MANAGER ASKED SEONG TO UPDATE CHRISTMAS PARADE. SEONG HAS MET WITH SHELBY GLOVER, AMANDA FROEBE, AND CHIEF SOMES TO DISCUSS CHRISTMAS PARADE AND ROUTE. SEONG ASK FOR ANY INPUT FROM COUNCIL ON COUNCIL FLOAT. MAYOR DAUGHTERY WANTS MORE ORGANIZATION WITH FLOATS AND TRAFFIC. DISCUSSION ON PARADE ROUTE THE MAYOR WOULD LIKE ROUTE TO END AT THE CANNERY. HE WOULD LIKE ONE VEHICLE/FLOAT HE DOES NOT WANT TO BE SEPERATE FROM COUNCIL MEMBERS.

F-15 DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGN DESIGN FOR THE TOURISM OFFICE. SEONG MACLAREN, TOURISM DIRECTOR STATE SHE HAS BEEN WORKING WITH GINGER SIMS ON DESIGNS. THERE ARE TWO SIGN DESIGN OPTIONS SUBMITTED FOR REVIEW TO COUNCIL. GINGER SIMS MADE A MOTION TO APPROVE SIGN DESIGN OPTION "A" DESIGN FOR THE TOURISM OFFICE. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-13 DISCUSSION AND ACTION TO APPROVE BUDGET AMENDMENTS FOR BUDGET YEAR 2015-2016. RICK THELEN MADE A MOTION TO APPROVE ORDINANCE 15-2016 BUDGET AMENDMENTS FOR BUDGET YEAR 2015-2016. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION TO APPROVE BID SPECS FOR THE DOWNTOWN LIGHTING. NO ACTION.

G REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). CAROLYN CALDWELL, INTERIM CITY MANAGER STATED THE NEXT AGENDA WOULD HAVE A WORKSHOP ON SEWER PLANT SOUTHSIDE. TOWER, UPDATE ON WELL #5 NEEDS CLEANED INSIDE OF TANK IT HAS SAT SO LONG WILL GET COST FOR IT TO BE POWER WASHED. CHARLES GILMORE, WATER UTILITIES DIRECTOR WILL COME TO DISCUSS PLANT/LIFT STATION. UPDATE ON CHRISTMAS PARTY DECEMBER 12, 2016. WILL BE SENDING OUT MORE INFORMATION TO COUNCIL.

H EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT- DELIBERATION REGARDING PERSONNEL MATTERS UNDER SECTION 551.074 OF THE TEXAS GOVERNMENT CODE- TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF THE CITY MANAGER. CITY COUNCIL ENTERED EXECUTIVE SESSION AT 7:15 P.M. CITY COUNCIL ENTERED BACK INTO OPEN SESSION AT 7:40 P.M.

I DISCUSSION AND POSSIBLE REGARDING EXECUTIVE SESSION. NO ACTION TAKEN.

J ADJOURNMENT. MEETING ADJUORNED AT 7:40 P.M.


CAROLYN CALDWELL, CITY SECRETARY


JEFF DAUGHERTY, MAYOR