

Regular Meeting of the City Council of the City of Lindsay

Mayor	Scott Neu	
Alderman	Klay Gilbert	(Absent)
	Jeff Neu	
	Glenn Block	
	Robert Sharp	
	Sam Sparkman	(Absent)
City Secretary	Betsy Fleitman	
City Secretary	Monica Laux	
Police Chief	Jimmy Yarbrough	

Visitors: David Perkins, KSA; Ginger Johnson, Abigails Arms; David Bouknight, J&A Coating; Bradley Anderle, City Attorney TOASE and Ben Tinsley, *The Lindsay Letter*.

Invocation and Pledge of Allegiances were led by Mayor Scott Neu. The Roll Call was then taken showing two members absent, Klay Gilbert and Sam Sparkman. Establishing a quorum, Mayor Neu called the meeting to order at 7:01PM. Mayor Neu presented a proclamation declaring October Domestic Violence Awareness Month. The proclamation was received by Ginger Johnson representing Abigails Arms. The minutes of the September 10, 2018, Regular Meeting were approved with one correction on a motion by Jeff Neu and a second by Robert Sharp. Motion carried 3-0. The Checks, Invoices, and Financial Statements were approved on a motion by Jeff Neu and a second by Robert Sharp. Motion carried 3-0.

The only comment on the Information Reports was a question for the Police Chief, the mayor ask "when the Lindsay Police Department assisted Muenster Police Department was Muenster present". Police Chief Yarbrough respond in the affirmative. Under Citizen Comments no one requested to speak.

The first item to be discussed on the agenda was a contract with Joe Geray for use of his equipment. A motion to approve a six-month contract and allow the mayor to negotiate, if necessary, was made by Jeff Neu and seconded by Robert Sharp. Motion carried 3-0.

Bill Pearson requested to be the agenda and ask the city to implement a drainage system between the houses on the east end of First and Second Street. After discussion, it was determined this was a private property issue and did not involve the city. No action was taken.

The next item on the agenda was the disposal of a 1978 LaFrance Fire Truck owned by the city. Mayor Neu suggested adding new life to the old apparatus by using the truck as a highway blocking vehicle. The truck is needing several repairs, with a cost of approximately \$1000.00 to the Lindsay Volunteer Fire Department before reuse. A motion was made by Glenn Block and seconded by Robert Sharp, with a vote of 3-0 to table the decision until discussion with the fire department.

The council approved a ten- year contract with J&A Coating to maintain and provide inspections for the elevated water tower, four ground storage tanks and two pressure tanks, repairs, parts and labor will be provided under the contract. Robert Sharp made a motion to approve the contact, seconded by Glenn Block. Motion carried 3-0.

Discussion of a logo for the elevated water tower resulted in council approval of the same Lindsay Knight that appears on the new fire truck. The motion to approve was made by Jeff Neu, seconded by Robert Sharp. Motion carried 3-0.

Next item on the agenda was consideration of Ordinance 1018-1, Permitting and Regulating Food Trucks. The Mayor presented background information on the reason this was brought to the council. The consensus of the council was to move forward with preparing the Ordinance for council action. The council instructed the Major and City Attorney to prepare for action in November.

Consideration of Ordinance 1018-2, Regulation the Installation, Repair and Maintenance of Facilities in the City's Rights-of-Way, resulted in a discussion of fees for the permit for working in the right of way. The council tabled the issue to allow a fee schedule to be prepared on a motion by Jeff Neu and a second by Robert Sharp. Motion carried 3-0. The council entered into Executive Session at 8:07PM on a motion by Jeff Neu and a second by Glenn Block. Motion carried 3-0. The council entered Executive Session Pursuant to Sec. 551.071 of the Texas Government code, the Board of Aldermen reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law. In addition, the Board may convene in executive session to receive advice from its attorney regarding the following:

- a. Pending or contemplated litigation or a settlement offer.
- b. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.

and Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.

- a. Consider economic development incentives for Bailey Ranch, a Mixed-Use Development

The council reconvened at 9:26PM on a motion by Glenn Block and second by Jeff Neu. Motion carried 3-0. No action was required on items discussed in Executive Session.

Alderman's Reports- Jeff Neu reported contractor has been contacted regarding culvert repair on Willow Street. Glenn Block reported on drainage in the park. Water was near the pavilion and kitchen.

There being no further business before the council, the meeting was adjourned at 9:28PM (For more detailed information consult the recording of this meeting available at city hall.

Moussa Loux
City Secretary

Scott Neu
Mayor