

Agenda

LINDSAY CITY COUNCIL REGULAR MEETING

November 12, 2018

7:00 PM

608 Ash Street

Lindsay, Texas 76250

Agenda Topics

1. Invocation and Pledge
2. Roll Call
3. Establish a Quorum /Call Meeting to Order
4. Consent Agenda:

The Consent Agenda includes non-controversial and items that the Council may act on with one single vote. The Mayor or any Alderman may pull any item from the Consent Agenda in order that the council may discuss and act upon it individually as part of the Regular Agenda.

- a. Approve Minutes: Regular meeting October 8, 2018.
- b. Approve Operating Checks, Checks, Invoices, Financial Statements
- c. Receive and File Departmental Reports (If Received):
 - i. Police Department
 - ii. Lindsay Volunteer Fire Department
 - iii. Keep Lindsay Beautiful
 - iv. Public Works
5. Consider/take action on Ordinance No. 1118-4, appointing Monica Laux as City Secretary for the City of Lindsay.
6. Consider/take action to ratify the hiring of Katie Duncan as city clerk.

7. Open Public Hearing to Receive Public Comments on preliminary/final plat of one (1) acre property owned by Jason & Robin Hermes.

**CITY OF LINDSAY
CITY COUNCIL
NOTICE OF PUBLIC HEARING**

Concerning a Platting request from property owners, Jason and Robin Hermes. The Hermes are requesting approval of the preliminary/final plat of a one (1) acre tract in the Henry Wilkey Survey Abstract 1090, Cooke County, Texas, being part of a 10.01 acre tract conveyed by Theresa Hermes, Trustee to Francis J. Hermes by deed recorded in Volume 1766, page 690 of the Cooke County Official Public Records further being the same tract conveyed by Francis J. Hermes to Jason Hermes and Robin Hermes by deed recorded in Volume 2165, page 435 of said Public Records.

CLOSE PUBLIC HEARINGS TO REOPEN REGULAR MEETING TO CONSIDER THE REMAINING ITEMS ON THE AGENDA

8. Consider/take action on any and all items relating to the Preliminary/Final Plat of one (1) acre property owned by Robin & Jason Hermes.
9. Citizen Comments: [*The City Council invites persons with comments or observations to briefly address the Council for the limited purpose of determining whether the matter should be referred to staff for study and response and/or be placed on a future meeting agenda. State law prohibits the City council from considering deliberations on any item not listed on the posted City Council Agenda. Sec. 551.042 of Open Meetings Act*]
10. Consider/Ratify Simple Plat Approval for Cherish & Mario Orduna, Property at 160 West Fourth Street.
11. Consider/take action designating City Holidays (Thanksgiving, Christmas).
12. Consider/take action on setting a date for the annual Christmas Party.
13. Consider/take action on Certification Pay for the Police Chief
14. Consider/take action to ratify 90-day contract with Patterson Professional Services to operate the city water and wastewater systems.
15. Consider/take action on purchase of backhoe.
16. Consider/take action to approve contract for the waterline extension project based on bids received/opened October 16, 2018.
17. Consider/take action on Ordinance 1018-1, providing for the regulation of mobile food units (also known as food trucks) within the City of Lindsay.
18. Consider/take action on Ordinance 1118-1, establishing a fee schedule for certain administrative and other services of the City of Lindsay.
19. Consider/take action on Ordinance 1118-2, regarding the regulation of food establishments including food service establishments, retail food stores, temporary food establishments, mobile food units, and roadside food vendors.
20. Consider/take action on contract with Countywide Inspection Services to perform food service/health inspections for the city.
21. Consider/take action on Nortman Estates Agreement.

22. Executive Session: (Closed Meeting)

i. Advice from Attorney

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.
 - Discuss Nortman Estates Agreement

ii. Real Estate Deliberation

Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or value of real property.

iii. Personnel Matters

Pursuant to Sec. 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

- a. Matters pertaining to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Public Works Employees.

iv. Security Devices

Pursuant to Sec. 551.076, deliberation regarding security personnel or devices.

v. Economic Development

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.

23. Consider/take action on matters discussed in executive session.

24. Information Reports – *[These Reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.042 of Open Meetings Act]*


vi. Alderman Reports

- 1. Water
- 2. Sewer
- 3. Streets & Drainage
- 4. Police Department
- 5. Fire Department
- 6. Parks

vii. Mayor's Report

25. Adjournment

THIS IS TO CERTIFY THAT I, BETSY FLEITMAN, CITY SECRETARY, POSTED THIS AGENDA ON THE BULLETIN BOARD OF THE CITY HALL AT/BEFORE 5:00 P.M. ON THE 9th day of November 2018.



BETSY FLEITMAN, CITY SECRETARY

This facility is wheel chair accessible and accessible parking spaces are available. Persons with disabilities planning to attend this meeting and need assistance should contact the City Secretary at 940-665-4455 before 1:00 p.m. on the date of the meeting so that appropriate arrangements can be made.