

Agenda

LINDSAY CITY COUNCIL
REGULAR MEETING
January 14, 2019
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 December 10, 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. Open Public Hearing to Receive Public Comments on amendments to the Zoning Ordinance.

CITY OF LINDSAY
CITY COUNCIL
NOTICE OF PUBLIC HEARING


AN ORDINANCE OF THE CITY OF LINDSAY, TEXAS, AMENDING SECTION 25, USE OF LAND AND BUILDINGS, AND SECTION 26, DESCRIPTION OF USES, OF THE CITY OF LINDSAY ZONING ORDINANCE TO CREATE MOBILE FOOD UNIT AS A USE, SPECIFY IN WHICH DISTRICTS SAID USE IS AUTHORIZED, AND PROVIDE A DEFINITION FOR SAID USE; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

6. Consider/take action on any and all items relating to Ordinance #1218-1, which pertains to the amendment of Ordinance. #0510-2, known as the Zoning Ordinance.
7. 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]*
8. Consider/take action on Ordinance 1118-1, providing retirement for employees through TMRS
9. Consider/take action on modification/rescinding/updating Ordinance 0818-5, prohibiting truck parking on certain portions of Second Street
10. Consider/take action on Ordinance 0119-1, Adoption of Code of Ordinances..
11. Consider/take action on contract (or agreement) with Masterplan Consulting for Phase I review of Subdivision/Zoning Ordinances.
12. Consider/take action on offer for the LaFrance Fire Truck.

13. Consider /take action on Nortman Estates Agreement.
14. Consider/take action on the evaluation, reassignment, or duties of the Public Works Employees I, II, & III.
15. Consider/take action on the employment and duties of a Reserve Police Officer.
16. 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.
 - Discuss Renting City 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. "Deliberation regarding Personnel Matters pursuant to the provisions of Section 551.074 of the Texas Government Code to deliberate the evaluation, reassignment, or duties of the Public Works Employees I, II, & III.
 - b. "Deliberation regarding Personnel Matters pursuant to the provisions of Section 551.074 of the Texas Government Code to deliberate the employment and duties of a Reserve Police Officer..
 - 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. Discuss items related to Hess Grocery Store.
17. Consider/take action on matters discussed in executive session.
18. 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
 Water, Sewer, Streets & Drainage;, Police Department, Fire Department, Parks
 - vii. Mayor's Report
19. Adjournment

THIS IS TO CERTIFY THAT I, MONICA LAUX, CITY SECRETARY, POSTED THIS AGENDA ON THE BULLETIN BOARD OF THE CITY HALL AT/BEFORE 5:00 P.M. ON THE 11th day of January 2019.



MONICA LAUX, 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.