

Agenda

LINDSAY CITY COUNCIL
REGULAR MEETING
February 11, 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 January 14, 2019.
 - 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 Final Plat: Johnny Neu Addition

CITY OF LINDSAY
CITY COUNCIL
NOTICE OF PUBLIC HEARING

Concerning the proposed Final Plat for Johnny Neu Addition. The 22.35-acre property is located in the David Sackett Survey, Abstract 940, City of Lindsay, Cooke County Texas. The property is described in a deed recorded in Volume 1077, page 703 of the Cooke County Public Records. Property is owned by Michael Hermes. The property is zoned SF-1.

CLOSE PUBLIC HEARING TO CONSIDER THE REMAINING ITEMS ON THE AGENDA

6. Consider/take action on any and all items relating to the Final Plat for the Johnny Neu Addition owned by Michael Hermes.
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 the 2018 Audit submitted by Schalk & Smith, P.C.
9. Consider/take action on Ordinance 0219-1, Amending the 2018-2019 Budget.
10. Consider/take action on Ordinance 1018-2, Regulating the Installation, Repair, and Maintenance of Utility and Telecommunications Facilities within the Right-of-Way of the City.
11. Consider/take action on Ordinance 0219-2, Amending Ordinance 1018-2, Setting fees relating to Right-of-Way Management.
12. Discuss changes to the Zoning Ordinance pertaining to quorum and voting regulations for Planning & Zoning Commission members.

13. Consider/take action on the Annual Racial Profiling Report submitted by the Lindsay Police Department.
14. Consider/take action on Review of City of Lindsay Drought Contingency Plan (required by State Law every 5 years)
15. 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.
 - 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.
 - 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.
16. Consider/take action on matters discussed in executive session.
17. 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
18. 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 8th day of February 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.