

Agenda

LINDSAY CITY COUNCIL
REGULAR MEETING
March 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 February 11, 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 Amending the Zoning Ordinance

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

ORDINANCE NO. 0219-1, AN ORDINANCE OF THE CITY OF LINDSAY, TEXAS, AMENDING SUBSECTION 35.1.4, QUORUM AND COMPENSATION, OF SECTION 35, PLANNING AND ZONING COMMISSION, OF THE CITY OF LINDSAY ZONING ORDINANCE TO ALLOW THE CHAIRMAN TO VOTE; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

CLOSE PUBLIC HEARING TO CONSIDER THE REMAINING ITEMS ON THE AGENDA

6. Consider/take action on Ordinance No. 0219-1, amending the City Zoning Ordinance by amending subsection 35.1.4 of section 35, "Planning and Zoning Commission," to allow the chairman of the planning and zoning commission to vote.
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 to accept 2017-2018 City Audit presented by Schalk & Smith, PC.
9. Consider/Ratify Simple Plat Approval for Phil Reiter Property at 230 West JM Lindsay Blvd. (1001 Pecan Street).
10. Consider/take action on request by Will Bezner for the upgrade or repair of a private sewer lateral line on private property.
11. Consider/take action on Amendment to Task Order LNS.008 related to the Sanitary Sewer Collection System Improvements project, extending the scope to include additional sewer line northwest from Ash Street and Seventh Street.
12. Consider/take action Task Order LNS.016 related to the installation of approximately 1100 linear feet of 8" diameter water line in the West Side Water Line Extension Project at US 82 (JM Lindsay Blvd.) and FM 1199.
13. Consider/take action on Resolution No. 03119-1, Application for National Incident Based Mgmt. System Grant, Criminal Justice Division requested by Chief Yarbrough.

14. Consider/take action to accept the Certification of Unopposed Candidates presented by the City Secretary.
15. Consider/take action on Order of Cancellation of the Election to be held May 4, 2019 and to certify the unopposed candidates elected.
16. Consider/take action matters pertaining to the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Works Employees.
17. Consider/take action on Economic Incentives requested by Stanley Hess for the Hess Grocery Development.

18. 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.

- 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. Economic Incentives for Hess Grocery Development.

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

20. 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]*

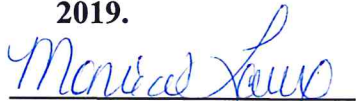
vi. Alderman Reports

Water, Sewer, Streets & Drainage; Police Department, Fire Department, Parks

vii. Mayor's Report

21. 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 March 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.