

# Agenda

LINDSAY CITY COUNCIL  
REGULAR MEETING  
April 8, 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 March 11, 2019, Special meeting March 26, 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. 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]*
6. Consider/take Action to appoint a member to Planning & Zoning to replace Will Bezner who resigned.
  7. Consider/discuss Masterplan Review of the City of Lindsay Subdivision Ordinance and City of Lindsay Zoning Ordinance.
  8. Consider/discuss City of Lindsay Water Distribution System Evaluation and Capital Improvement Plan prepared by KSA under Task Order LSN-015
  9. Consider/take action on Emergency Access Agreement related to Nortman Estates Agreement
  10. Consider /take action on Resolution #040819-1, creating a program for economic development incentives pursuant to Chapter 380 of the Texas Local Government Code.
  11. Consider/ take action on Economic Development Agreement with Stanley Hess for construction and operation of a grocery store.
  12. 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.

- Emergency Access Easement Agreement related to 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.*

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.

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

13. 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

14. 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 5<sup>th</sup> day of April 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.