

Agenda

LINDSAY CITY COUNCIL
SPECIAL MEETING
April 23, 2019
7:00 PM
608 Ash Street
Lindsay, Texas 76250

Agenda Topics

1. Roll Call
2. Establish a Quorum /Call Meeting to Order
3. Consider/take action on any and all items relating to the Preliminary Plat of the Hess Grocery Property at 219 East JM Lindsay Blvd.
4. Consider/take action on any and all items relating to the Final Plat of Nortman Estates, Section 7 owned by Michael Hermes
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. 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.
7. Consider/take action on matters discussed in executive session.
8. 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
9. 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 19th 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.