

Agenda

LINDSAY CITY COUNCIL
REGULAR MEETING
May 13, 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. Present Proclamation to Survivors United Motorcycle Club declaring May Motorcycle Awareness Month.
5. **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 April 8,2019; Special meeting April 23, 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
6. Administer Oaths of Office
7. Elect Mayor Pro-tem.
8. Consider/approve appointment of Infrastructure Commissioner Assignments and Council Treasurer Appointment
9. Citizen Comments - *[The City Council invites persons with comments or observations, on issues not on or related to the posted agenda, 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 Open Meetings Act]*
10. Consider/discuss City of Lindsay Water Distribution System Evaluation and Capital Improvement Plan prepared by KSA under Task Order LSN-015
11. Consider/take action on re-appointment of Danny Nortman and LuElla Fuhrmann to the Planning & Zoning Commission for two (2) year term to expire June 2021.
12. Consider/take action on appointment of an alternate to the Planning & Zoning Commission
13. Consider/take action on Sewer Issue on Willow Street.

14. 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.

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 11th day of May 2018.


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.