

# Agenda

LINDSAY CITY COUNCIL  
REGULAR MEETING  
June 10, 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.]*

- i. Approve Minutes: Regular meeting May 13, 2019.
- ii. Approve Operating Checks, Checks, Invoices, Financial Statements
- iii. 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, 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]*

6. Consider and take action on Participation Agreement regarding the extension of sewer line on Willow Street.
7. Discuss/take action on changes resulting from impact of 86<sup>th</sup> Texas Legislature on city policies & procedures.
8. Consider/take action on Quote from Nortex Communications concerning additional Security Devices.
9. Consider/take action on Change Order 3 related to KSA Project LNS.008, Sanitary Sewer System Improvements for \$47,666.00.
10. Consider/take action on increase in Certification Pay for Police Chief.
11. Consider/take action on Agreement for Fire Protection Services contract with the Lindsay Volunteer Fire Department

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.

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]*

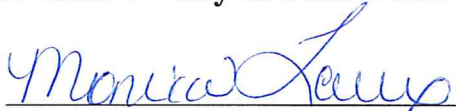
vi. Alderman Reports

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 7<sup>th</sup> day of June 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.