## Meeting June 10, 2019

## Regular Meeting of the City Council of the City of Lindsay

Mayor Alderman Scott Neu Klay Gilbert

Jeff Neu Glenn Block Robert Sharp

Sam Sparkman

City Secretary

Monica Laux

Police Chief

Jimmy Yarbrough

Visitors: Brenda Block, Kevin Block, Will Bezner, David Perkins; KSA, Tyler Hess, Stanley Hess, Steve Snyder; Lindsay Letter, Marcus Dennis; Lindsay Volunteer Fire Department

Mayor Scott Neu led the opening prayer and the Pledges of Allegiance. The roll was taken, showing all council members present. Establishing a quorum, Mayor Neu called the meeting to order at 7:01PM.

A motion was made by Jeff Neu, seconded by Glenn Block to approve the Consent Agendas. The motion carried 5-0. There were no Citizen Comments made.

The first item on the agenda was the Participation Agreement regarding the extension of the sewer line on Willow Street. Kevin Block stated his concerns regarding where the responsibility lies on future sewer problems. The Mayor explained that once the sewer line is dedicated to the City, it will be maintained the same as all city sewer line. Will Bezner ask the Council to approve changes to include a name change from Will to William A. Bezner and the easement for "water and sewer", not the wording of "utility easement". Mr. Bezner informed the Council that his sewer line cannot be snaked but now requires a balloon to fix it, due to the damage of the line. He inquired about a timeframe. David Perkins stated that once the easement is completed, the City can begin to move forward with the repair. A motion covering agreements between the City and Mr. Block and Mr Bezner were made by Klay Gilbert with the requested changes for Mr Bezner, seconded by Glenn Block. The motion carried 5-0.

An Agreement for Fire Protection Services with the Lindsay Volunteer Fire Department was discussed. When the office building of the Lindsay Volunteer Fire Department is completed, there will need to be another agreement. The utilities and workers compensation will stay the same. A motion to accept the agreement was made by Glenn Block, seconded by Klay Gilbert. Motion carried 5-0.

The item on the agenda to discuss the impact of 86th Texas Legislature on city policies and procedures was explained by Mayor Neu. The Mayor stated we can no longer issue building permits based on the value of the house but will need to adopt a new fee schedule for building permits possibly using the square footage of a home. He also explained that with the new telecommunication rental right of way fees, companies will no longer be required to pay more than one fee to the City. The company will pay the most expensive fee. Bradley Anderle explained the changes to the property tax, the roll back rate and cap for tax increase as well as the platting process and the time period for approving a plat.

The Consider/take action item on a quote from Nortex Communication concerning additional security devices was tabled by a motion from Robert Sharp, seconded by Jeff Neu. Motion carried 5-0.

David Perkins talked about the Change Order 3 related to KSA Project LNS.008, Sanitary Sewer System Improvement for \$47,600.00 for Blackrock Construction. He stated he talked to the Council about four months ago regarding this change notice. The plan was to stop in the middle of Ash Street but TXDOT would not allow the easement so there needed to be a work around. This will now allow future expansions, if ever needed. Jeff Neu ask if this would be the final change order. David responded with there should be no more changes orders with June 21 being final complete date, explaining that four or five cleanouts still need to be located. He said that about two weeks will be allowed before putting pressure on project completion. David stated that they will be requesting rain days adjustment to allow additional time to complete the project.

Mayor Neu explained the Certification Pay for the Police Chief. The additional \$50.00 per month was approved with a motion from Sam Sparkman, seconded by Glenn Block. Motion carried 5-0.

Mayor Neu stated a hole in the street at 4th and Maple was a citizen's concern. Sam Sparkman noted on a street repair needs made on Pecan Street by the park. Glenn Block commented it would be hard to fix holes in the streets without raising taxes. Klay Gilbert made the Council aware the fence down around the old dump and sewer plant. This should be installed with the completion of the sewer project.

There being no further business before the Council, the meeting was adjourned at 8:51PM. (For more detailed information consult the recording of this meeting available at City Hall). Monica Xaux aty Seritary

