

# Agenda

LINDSAY CITY COUNCIL  
REGULAR MEETING  
August 12, 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 July 8, 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/take action on any and all items relating to the Final Plat of Southridge of Lindsay, Cooke County, Section 4. *Concerning the proposed Final Plat from Jim Myrick, Myrick Development Company. Mr. Myrick is requesting approval of the final plat of Southridge of Lindsay, Section 4. The 24.202-acre property is located in the E. Lowery Survey, Abstract No. 562. Southridge of Lindsay is in the city's ETJ (extra territorial jurisdiction) and therefore is subject to city ordinances and regulations.*
7. Consider/take action on request from Waste Connections, Inc. for rate increase per contract.
8. Consider/take action on emergency actions taken by the mayor to bring in Patterson Professional Services to monitor and repair the city water system; to install a water level monitor (\$3,000) on the overhead water tank; and place the city on Stage 2 water restrictions due to water pressure issues.
9. Consider and take action on all cost involved with the installation of the water level monitor on the overhead storage tank.
10. Consider/take action on any and all matters pertaining to completion and final payment of Blackrock Construction for the lift station/sewer line project.

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.

- Discuss/take action on possible litigation in regards to sewer infrastructure upgrade project.

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 9<sup>th</sup> day of August 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.