

Meeting August 12, 2019

Regular Meeting of the City Council of the City of Lindsay

Mayor	Scott Neu
Alderman	Klay Gilbert
	Jeff Neu
	Glenn Block
	Robert Sharp (absent)
	Sam Sparkman
City Secretary	Monica Laux
Police Chief	Jimmy Yarbrough

Visitors: David Perkins; KSA, Jim Myrick, Bryan Dulock, Raymond Wimmer, Kenny Bezner, Mike Hupp, Braeden Hess, Rudy Hess, Chris Frerich; *EIKON*, Steve Snyder; *Lindsay Letter*.

Mayor Scott Neu led the opening prayer and the Pledges of Allegiance. The roll was taken, Robert Sharp was absent. Establishing a quorum, Mayor Neu called the meeting to order at 7:00PM.

A motion was made by Jeff Neu, seconded by Glenn Block to approve the Consent Agendas. The motion carried 4-0.

Jim Myrick spoke under Citizen's Comments. He inquired about having a handicap ramp installed on the east side of the park. He stated the several people could benefit from the ramp. Kenny Bezner informed the Council that Blackrock destroyed some of the disc golf course during the sewer line construction project.

A lengthy discussion took place on the Final Plat of Southridge, Lindsay, Cooke County, Section 4. Chris Frerich informed the Council that the plat has been brought up to the City's compliance. The drainage issues have been resolved per the City's Engineer, a letter from the County for the roads and TCEQ approval letter were all received stating compliance. Bryan Dulock was told the size of the detention pond will be 1 ¼ acres. Mr. Dulock then inquired about the aerobic sewer system and stated the land will be wet all the time from the aerobic system. Mr. Frerich said that would not be the case, stating studies performed and state laws, the system will allow for normal rainfall. David Perkins assured the Council everything requested had been supplied and a drainage study will be completed before construction begins. A motion to approve the plat was made by Glenn Block, seconded by Jeff Neu. Motion carried 4-0.

The next item on the agenda was concerning a rate increase, per contract, for Waste Connection. A motion made by Jeff Neu, seconded by Klay Gilbert for a 1.13 percent increase across the board. The motion carried 4-0.

Discussion took place for an emergency action taken by the Mayor to allow Patterson Professional Services to install a water level monitoring system on the overhead water tank for \$3000.00 and all cost involving the installation of the auto dialer monitoring system from Sensaphone. A motion to approve the action was made by Jeff Neu, seconded by Glenn Block. Motion carried 4-0.

An Executive Session motion pertaining to all matters on the completion and final payment of Blackrock Construction for the lift station/sewer line project was made by Jeff Neu, seconded by Klay Gilbert. Motion carried 4-0. The Council entered into Executive Session at 7:21PM. Invited into Executive Session were David Perkins and Chris Frerich. The Council entered Executive Session 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.

The Council reconvened from Executive Session at 7:56PM with a motion from Glenn Block and a second from Jeff Neu. Motion carried 4-0.

No action was taken on the Blackrock Construction completion and final payment.

The Council did not have an Information Reports, but the Mayor briefly discussed the lighting at the volley ball court at the park and stated a different quote is being obtained.

There being no further business before the Council, the meeting was adjourned at 7:58PM. (For more detailed information consult the recording of this meeting available at City Hall).

Scott Neu
Mayor

Monica Lays
City Secretary