

Agenda

LINDSAY CITY COUNCIL
REGULAR MEETING
September 9, 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.]

- a. Approve Minutes: Regular meeting August 12, 2019; Budget Workshop meeting August 8, 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
5. Open Public Hearing to Receive Public comments on the proposed 2019-2020 City Budget and the 2019-2020 Tax Rate.

**CITY OF LINDSAY
CITY COUNCIL
NOTICE OF PUBLIC HEARING**

THE CITY COUNCIL OF THE CITY OF LINDSAY WILL HOLD A PUBLIC HEARING TO CONSIDER PUBLIC COMMENTS ON AND CONSIDER THE BUDGET FOR THE 2019-2020 FISCAL YEAR AND SET THE 2019-2020 TAX RATE. THE PROPOSED M&O TAX RATE IS 0.2692 PER \$100 OF VALUE AND THE PROPOSED I&S TAX RATE IS 0.2170 PER \$100 OF VALUE FOR A TOTAL PROPOSED TAX RATE OF 0.486200 PER \$100 OF VALUE. THE PROPOSED TAX RATE WOULD INCREASE TOTAL TAXES IN THE CITY OF LINDSAY BY \$43,222.00 or 11.272%; OF THAT AMOUNT \$11,900.72 IS TAX REVENUE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

CLOSE PUBLIC HEARING AND REOPEN REGULAR MEETING TO CONSIDER THE ITEMS ON THE AGENDA.

6. Consider/take action on Ordinance #0919-1, adopting the 2019-2020 Budget. Record (Roll Call) Vote
7. Consider/take action on Resolution 090919-2, ratifying the property revenue increase reflected in the budget. Record (Roll Call) Vote
8. Consider/take action on Ordinance #0919-3, adopting the 2019-2020 tax rates. Record (Roll Call) Vote
9. Citizen Comments: *[The City Council invites persons with comments or observations 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 of Open Meetings Act]*
10. Consider/take action on request from Keep Lindsay Beautiful to replace existing T-boxes on the Disc Golf Course.
11. Consider/take action on recycling options for the City of Lindsay.
12. Consider/take action on Ordinance 0919-4, Amending the Schedule of Fees
13. Consider/take action on the 2019-2020 Cooke County Appraisal District Budget.
14. Consider/take action on Agreement for the 2018-2019 Audit for the City of Lindsay.

- 15. Consider/take action on Personnel Policies.
- 16. Consider/take action on purchase of a pull dump trailer for the Lindsay Maintenance Department
- 17. Consider/take action on Quote from Sunbelt Pools for a replacement UV Unit for the Wastewater Treatment Plant.
- 18. Consider/ take action on Voluntary Petition for Annexation of unannexed property owned by Leon & Elizabeth Fleitman

19. 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.

20. Consider/take action on matters discussed in executive session.

21. 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

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| 1. Water | 2. Sewer |
| 3. Streets & Drainage | 4. Police Department |
| 5. Fire Department | 6. Parks |

vii. Mayor's Report

22. 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 6th day of September 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.