

Regular Meeting of the City Council of the City of Lindsay

Mayor	Scott Neu
Alderman	Klay Gilbert
	Jeff Neu
	Glenn Block
	Robert Sharp
	Sam Sparkman

City Secretary	Monica Laux
Police Chief	Jimmy Yarbrough

Visitors: Betsy Fleitman, Leon Fleitman, Ginger Johnson; *Abigail's Arms*, Stanley Hess, Jacob Fuhrmann, Tyler Hess, David Orr, Steve Snyder; *The Lindsay Letter*

Invocation and Pledge of Allegiances were led by Mayor Neu. The Roll Call was then taken showing all members present. Establishing a quorum, Mayor Neu called the meeting to order at 7:01PM.

Mayor Scott Neu presented Ginger Johnson; *Abigail's Arms*, with a proclamation stating October is Domestic Violence Awareness Month.

No one signed in to speak under Citizen's Comments.

The Consent Agenda was approved as presented on a motion by Jeff Neu and a second by Glenn Block. Motion carried 5-0

The Council entered executive session at 7:04PM on a motion made by Glenn Block and a second by Jeff Neu. Motion carried 5-0. Invited into executive session was Bradley Anderle; *TOASE*. The Council entered into 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: Pending or contemplated litigation or a settlement offer, 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.

- Annexation Request from Leon and Betsy Fleitman and

Pursuant to Sec. 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

- Deliberation regarding Personnel Matters pursuant to Sec. 551.074 Texas Government Code to deliberate the hiring, resignation, retirement, appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – specifically, the Police Chief; City Reserve Officer; City Secretary; Public Works Employees; and City Clerk and

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

- Economic Development Agreement with Stanley Hess

At 7:09PM Mayor Scott Neu and Jeff Neu left the Executive Session due to conflict of interest relating to Nortman Estates. At 7:32PM both Mayor Neu and Mr. Neu was called back into Executive Session.

At 7:56 the Council reconvened on a motion made by Jeff Neu, seconded by Glenn Block. Motion carried 5-0.

Mayor Neu informed all that there will be no action taken on matters related to the hiring, resignation, retirement, appointment, evaluation, reassignment, duties discipline or dismissal of public officers or employee- specifically, the Police Chief; City Reserve Officer; City Secretary; City Clerk or Public Works Employee.

The Public Hearing to consider the annexation of 1.234 acres in the D. Martin Survey (807 East JM Lindsay Blvd) was opened at 7:57PM. Betsy Fleitman signed to speak during the public hearing. Bradley Anderle; *TOASE*, stated the condition to obtain water, sewer and access to Nortman Drive shall be met. It will be required to be able to be obtained by December 31, 2019. The Public Hearing closed at 8:00PM. Klay Gilbert made the motion to accept Ordinance #1019-1 for the voluntary annexation of the 1.234 acres belonging to Leon and Betsy Fleitman with the conditions noted. Robert Sharp seconded the motion. Motion carried 5-0.

A motion to accept the final plat for a remote teller ATM for First State Bank was made by Jeff Neu, seconded by Klay Gilbert. Motion carried 5-0.

Resolution 101419-1 supporting the National Incident Based Management Grant application for the refund of \$7500.00 was made by Klay Gilbert, seconded by Jeff Neu. Motion carried 5-0.

A motion to accept Ordinance #1019-2, amending the Smoking Ordinance to include electronic smoking devices was made by Jeff Neu, seconded Robert Sharp. Motion carried 5-0.

The Economic Development with Stanley Hess was discussed. Mr Hess informed the Council that TXDOT standards must be met, including closing the south side of the property to traffic except for the designated driveway. Mr. Hess requested the City to share cost to conform to TXDOT standards. The agreement is allowing a rebate of 1/2% of the 1% of the sales tax, up to \$75,000.00. A motion to accept the Economic Agreement was made by Klay Gilbert, seconded by Jeff Neu. Motion carried 3-2, with Sam Sparkman and Glenn Block voting against the agreement. The City requested Mr. Hess to sign the agreement at the Council Meeting since no more concessions will be given.

HB 2840 establishing a Public Comment Policy was passed.

Discussing the Information Reports, Glenn Block reported he is working with Shane Huchton regarding the wheelchair ramp for the park but wanting more conversation with Mr. Huchton. Klay Gilbert stated thanks to the City for providing the bounce houses at the recent picnic, saying it was a huge hit for the children of Lindsay.

Mayor Neu ask if Council Members wanted to be nominated for the Cooke County Appraisal District Board of Directors. If anyone is interested the Mayor will be nominating them.

There being no further business before the Council, the meeting adjourned at 8:09PM. (For more detailed information you may consult the recording of this meeting available at City Hall).